**Lafayette Recreation Committee**

**Meeting minutes, June 4th, 2020**

Attending, via Zoom conference call: Committee members Launa Glover, Nicole MacKay, Mike McKeever, Kent Butterfield, Gordie Johnk, Meghan McPhaul; Rec Director Kim Cowles,

Summer program leader Gillian Cahill

Guest Attendee: Chris Wilkins

Absent: Cindy Berlack, Adam Boyer

Meeting called to order at 3 p.m.

We approved minutes from our last meeting. (Gordie/Kent)

Kim reviewed the Excel spreadsheet with estimates costs for the counselor’s costs and areas for meeting. No t-shirt, pool or bus expenses this year. This will add more money for cleaning supplies. With this extra money, do we want to pay Cooper Cannon and Tamarac? Should be close to extra $4000.00 before the grant money.

Cooper Cannon would like us to be their facility for only the second half of the summer. Pete will be available as a life guard. Tamarack can do tennis lessons if we’d like. Chuck & Pete will fill in for the adults at these locations.

Kim spoke to the Community church as a backup in case of heavy rain/lightening. Most of the church board has replied with a positive response. At this time, we only have 4 indoor places for the first session and 5 for the 2nd session. This is due to the fact we cannot use Cooper Cannon for the first session. Kim will look into other alternatives. If one is not found, we may go with 32 children instead of 40 for the first session.

Kim will mention to families that we might cancel camp for the day if they are predicting heavy rain.

Kent asked if our insurance will cover in the different locations? Yes, this can be done for no additional costs.

Kim will reach out to the counselors tonight to make sure they are still available. She will reach out to Lafayette families first to get final numbers, and if needed she will come up with a non-residential fee if needed. We will decide once we see the numbers whether we open it up to employee’s children that will be coming from surrounding towns.

Kim will reach out to Primex regarding the quarantine limitations with Gillian coming from VT.

The board discussed $1000 payment per session for Pete & Chuck (note no Cooper Cannon for the first session). Kim will speak with Chuck & Pete first.

Mike asked if we pay the counselors if we shut down? The grant should take care of this if it happens, but Kim will check & see if they can collect unemployment since they are seasonal.

First session will begin June 22nd and there is no gap week. Fridays will be cleaning/disinfecting day. Kim & Gillian will decide groups after they see who signed up.

Mike asked if there was an active case, would the session or whole summer be cancelled? If a family member of one of the attendees comes down with Covid, we would also shut down for the summer. If this happens we will refund their money minus 20% administrative fee.

Motion that we proceed with the two sessions of summer rec that Kim & Gillian designed & with the safety procedures previously discussed. (Meghan/Launa)

Next meeting is 06/11/20 at 3pm

Meeting adjourned at 3:30