1. Call to order
   - Called to order at 10:14 am.

2. Approval of Minutes from the October 3, 2022 meeting
   - Motion to approve by Mr. Santos with a Second by Mr. Rambo; Passed Unanimously

3. Public Comments
   - No public comment

4. Discussion and possible action regarding the Recreation Referendum timeline and design and construction of various projects
   - Mr. Gergick gives an updated timeline of events (see slide show).
   - Mr. Rambo inquires about solicitation for Rifle Range Park architect and engineer. Mr. Gergick clarifies the status. Mr. Rambo asks for clarification on time frame before a tangible aspect of the park will be open to the public. Mr. Gergick says the company designing the project will be able to provide a timeline.
Mr. Rambo asks if the town is planning on construction management at risk process. Mr. DeMoura confirms for the Rifle Range project.

Ms. Hyatt inquires about the order of operations and how the budgeting process is working in terms of the Recreation referendum. Mr. DeMoura explains there are a couple ways to approach the planning and it will be brought before the Committee before any movement. Mr. DeMoura explains once the professional teams are on board, the picture will be clearer and other pieces can be put together from the Referendum.

Mr. Santos explains the work has not stopped on field work at Joe Gawrych, Cheryll Woods-Flowers, and Jones Center and is not waiting on funds.

Ms. Hyatt asks how many times Counsel will have this brought before them. Mr. DeMoura assumes monthly there will be a need for Committee review unless nothing substantial is happening at the moment.

Mr. Rambo inquires about the Tennis Center. Mr. Gergick explains this project would need to go out for design but it is waiting on the Rifle Range Project.

5. Update on the Recreation Advisory Commission

Mr. Gergick explains that there have been several meetings since formation, beginning in August. Mr. Gergick briefly runs through major projects and discussions from the minutes.

Mr. Santos commends the Public Service Department for their hard work on the fields.
Mr. Rambo inquires about the “Report a Concern” link. Mr. Gergick explains the link. Mr. Rambo mentions including these items in the brochures that go out to help inform the public.

Mr. Rambo inquires if there has been further discussion regarding the permitting of coaches to use the fields.

Ms. Hyatt inquires about public concern of using the fields to the maximum potential. Mr. Gergick says the Commission has had discussions but no decisions on changes.

Mr. Rambo mentions that coaches have the ability to be creative in space if they need.

6. Program/Project Updates

Mr. Gergick talks about the program numbers increasing across the board in different programs and facilities. Mr. Gergick explains the community affairs and marketing report showing there were record numbers at the holiday events.

Mr. Gergick talks about the projects and the status of each.

Ms. Hyatt inquires how to reach out to advertisers for scoreboard sponsors. Mr. Gergick has a sponsorship coordinator that will be handling advertising.

7. Executive session pertaining to the lease of property in support of community arts

Motion by Mr. Santos with a second by Rambo; Unanimous
Committee adjourns to Executive Session at 10:38am
8. Post Executive Session

Committee may take action on any item, including any subsection of any section, listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.

► Committee returns to Open Session at 10:55 am

No action was taken and no votes were cast.

9. Adjourn

► Adjourn at 10:56am

Submitted by,
Erin Brewton
01/06/2023