

Minutes of Recreation Board
Regular Meeting
Tuesday, May 12, 2020
Board Room/Administration Building

Chairman Mann-Tavegia called the Recreation Board meeting to order on Tuesday, May 12, 2020.

Trustees Present: Tina Chick, Jason Jenkins, Ron Mills. Dana Gordon, Dana Mann-Tavegia, John Riesland, and Tom Wright joined via Zoom. Marcia Lambert and Dean Johnson were absent.

Approval of Agenda

Trustee Jenkins moved to approve the recreation board agenda. Trustee Gordon seconded. MOTION CARRIED.

Action Items

Trustee Chick moved to approve the Recreation Minutes of April 29, 2020, as well as Recreation Bills. Trustee Jenkins seconded. MOTION CARRIED.

Recreation Fund Warrant # 2912 \$26.62

For Your Information

Chairman Mann-Tavegia reported that Teresa Gross has been out of town due to a family illness so that is why she isn't at tonight's meeting. She did state that they both have received several inquiries on when the pool and weight room would be opened. Superintendent LaCroix reported that the routine maintenance on the pool should be completed by June 1st. They are looking at June 15th- July 5th before things start opening up unless the current guidelines are changed before then.

Discussion Items

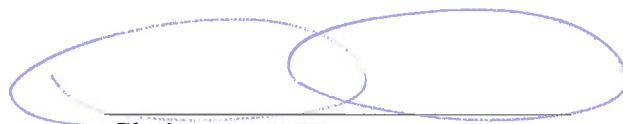
Superintendent LaCroix reported that he has visited with Teresa about some future planning. They are looking at the possibility of her helping with the elementary survival swimming piece.

The Recreation Board discussed the different phases of when summer sports/activities can start.

Chairman Mann-Tavegia adjourned the recreation board meeting.



Chairman



Clerk