

Town of Brewster Recreation Commission

2198 Main St., Brewster, MA 02631 mgradone@brewster-ma.gov (508) 896-3701

RECREATION COMMISSION MEETING AGENDA

2198 Main Street Thursday, June 29th at 5pm

Rec Commission

Rolly Bassett Chair

Tom Wingard Vice Chair

Marie Enochty Clerk

Chris Ellis

Allen Ryone

Treasurer-TBD

Rec Director Mike Gradone

Asst. Rec Director Andy Havens This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Phone: Call (312) 626 6799 or (301) 715-8592. Webinar ID: 886 6051 4575 Passcode: 811229

To request to speak: Press *9 and wait to be recognized.

ZoomWebinar

https://us02web.zoom.us/j/88660514575?pwd=anZoem4rM2pmd2hSYnRYZjZiYVl2UT09

Passcode: 811229

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above.

Additionally, the meeting will be broadcast live, in real time, via *Live broadcast (Brewster Government TV Channel 18)*, *Livestream* (<u>livestream.brewster-ma.gov</u>), or *Video recording* (<u>tv.brewster-ma.gov</u>).

Please note that the Recreation Commission may take official action, including votes, on any item on this agenda.

- 1. Call to Order
- 2. Declaration of a Quorum
- 3. Meeting Participation Statement
- 4. Secretery's report-approval & vote on meeting minutes
- 5. Financial report approve & vote
- 6. Discussion & vote on PPPC liaison
- 7. Discussion of swim lessons at pool and possibly Long Pond
- 8. Discussion & possible vote on tennis sail shade concept
- 9. Review and discuss FY 23/24 strategic plan & LCP revisions
- 10. CCSC report (Bay & Pond property)
- 11. Director's report programs, fields and events
- 12. For Your Information
- 13. Matters Not Reasonably Anticipated by the Chair
- 14. Next Meetings: Thursday, July 27th, 2023 5pm
- 15. Adjournment

Date Posted: Date Revised: Received by Town Clerk: 6/27/2023 6/27/2023