

## Recreation Committee Meeting Minutes

6/13/23 4 p.m.

POA Conference Room

**Committee Members Attended:** Kevin Thayer, Regina Hipsak, Janie Schrufer, Cherie Fitzpatrick, Bob Whiteside, Amanda Yates, Jonda Morton

**Committee Members Absent:** Jude Donahue, Kathy Mulcahy

**Chairperson:** Joe Grasso

**Board Liaison:** Greg Doherty

**Staff Liaisons:** Steve Schneider and Carrie Pratt

**Guests:** Alex Cook, Renee Griffith

Welcome, Roll Call, Verification of Quorum

- **Call to Order 4:04 pm**
- **Approval of Minutes**
  - May 9, 2023 – Approved, all in favor.
- **Old Business**
  - Reviewed all old business items and discuss current status and tabled projects.
  - Concrete Ping-pong Recreation Tables at parks and campground. Rec Committee to take a look at various parks and discuss at next meeting.
  - Walkway to beach at Happy Camp. Discussed that it is needed and reviewed sketches. Send to FCP for review. Motion to propose to board to: Add beach access at campground on left and right side of gas dock. Jude 1<sup>st</sup>, Cherie 2<sup>nd</sup>, All in Favor.
- **New Business**
  - Joe to discuss with Little League president why they want to switch fields. Review with FPC.
  - Beach sand on beach North of tennis courts. After committee discussion, a motion was made by Gina and Second by Bob. Motion carried, all in favor to bring in new sand at the beach next to tennis courts.
  - Asphalt ramp at upper Gault field gate access. After committee discussion, motion was made by Gina and Second by Jonda. Motion carried, all in favor to install asphalt ramp at upper Gault field gate access.
- Next meeting July 11, 2023
- **Adjournment at 5:05 pm**

 7/11/23