

Ad Hoc Committee for Year Round Recreation
Thursday, February 25, 2021 Minutes
Held via Zoom

Attendees:

- Committee Members: Sally Cantwell, Carlo Reca, Tina Maresca, Manny Rawlings, Jeff Carpenter
- Liaison to the Board of Trustees: Kelly Wenstrup

1. Sally will serve as Committee Chair and Jeff as Committee Secretary.
2. Follow-ups:
 - a. Create survey questions (Tina, Manny).
 - i. Solicit preferences for basketball, swimming pool, soccer, etc.
 - ii. Get input from Jason Pinto, Recreation Supervisor
 - b. Follow-up with Carlos Campo from Sportime (Sally, Jeff)
 - i. Schedule on-site visit
 - ii. Schedule follow-up zoom meeting with Sportime management (Claude Okin, etc.)
 - c. Get input from VoM Manager Jerry Barbario regarding environmental concerns (Carlo)
 - d. Create end-goal statement with target dates (Sally)
 - i. Will need to incorporate the time it will take to get responses to the RFP. Should complete end-goal by a year from now to give Sportime or the next vendor time to plan for the 2022-2023 season, to consider facility downtime during construction, etc.
 - e. Review the master plan and find recommendations that we'd like to incorporate (All members)
3. The committee will meet every two weeks (as needed, will be canceled if not needed)
 - a. The next meeting will be held Thu March 11th at 5:30pm.
 - b. Sally will inform the VoM clerk, Sally Roberts