

Ad Hoc Year Round Recreation Committee Meeting Minutes
Thursday, March 18th 2021
Held via Zoom

Attendees:

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

Absent:

- Committee Member: Jeff Carpenter

Minutes

- Motion to approve the minutes from the February 25th meeting was proposed by Tina and seconded by Carlo.
- Survey questions compiled by Manny and Tina were discussed. Manny and Tina will complete the questions, the form and the cover letter. Once completed, they will forward the document to Trustee Kelly, who will discuss the survey platform and distribution with the Village Manager.
- Carlo reached out to the Village Manager Jerry Barbario regarding the environmental concerns and was referred to Dan Sarnoff who will forward Carlo the documents in due course.
- Sally is still working on the end goals statement with target dates.
- The committee conducted a site visit and tour of the tennis facility at Harbor Island with Carlos Campo, Regional General Manager, Sportime Westchester on Friday, March 12th. The tour included an area next to the courts which could potentially be converted to a multi-sport facility. This area had been proposed previously and Carlos Campos agreed to find the original drawings and environmental impact statement and share them with the group. Carlos also shared the flooding locations and concerns with the committee. The committee felt that the site visit was worthwhile.
- On April 8th at 5pm, Claude Okin, CEO of Sportime, will be addressing the committee. Questions for the meeting were discussed and formulated.

Meeting adjourned at 5.40pm. Next meeting via Zoom on Thursday, April 8th at 5pm.