## Attendance

| Name                               | In Person | Zoom/Phone | Unable to Attend |
|------------------------------------|-----------|------------|------------------|
| Aria Eee, Chair                    | Χ         |            |                  |
| Frank Mc Donald                    | Χ         |            |                  |
| Gary Pankey, Social Media Director |           | X          |                  |
| Judie Teller, Clerk                | Χ         |            |                  |
| Karen Farrington                   | Χ         |            |                  |
| Jonathon Collins, Select Board     | Χ         |            |                  |
| Rachel Kennedy                     | X         |            |                  |
| Pam Gunnell                        | Χ         |            |                  |
|                                    |           |            |                  |

## **Agenda**

- 1. **Welcome** by Aria: Meeting was called to order at 6:04 PM. No visitors.
- 2. **Discuss/Vote approval of Meeting Agenda** Frank made a motion to accept the agenda. The motion was seconded by Aria.
- 3. No public comment.
- 4. **Review and Approve Minutes**. Frank moved to accept the minutes. The motion was seconded by Aria. Followed by a unanimous vote, the motion carried. The approved minutes will be sent to the Secretary to the Select Board.
- 5. Holiday on the Harbor.
  - Tree: donated by Shaon and Bob Trabona.
  - Pickup and delivered the tree to Five Islands November 29, 2023 with Gary Pankey, Judie and Dave Teller.
  - Tree Setup by Gary Pankey and Frank McDonald. Frank will make a base for the tree. Lights were put on the tree.
  - Testing of tree lights
     Thursday, Dec 7, 2023 at 4:45PM. Cords, Times and remote provided by Gary and Frank.
  - Sunday, December 10, 2023 at 5-7 pm (set up at 4pm). Aria will contact Bath Trolley and Santa to confirm.
  - Music: Rachel has speaker system for Sunday
  - Karen to pick up hot chocolate and supplies for the event. Hot chocolate, cups, hot cup sleeves, napkins, food service gloves, marshmallows and candy canes.
  - Pam and Karen will make the hot chocolate and put in carafes to bring to the dock for serving. Extension cords provided by Frank and Gary. Aira will provide a surge protector. Ladles provided by Rachel and Aria.
  - Frank will ask Five Islands permission to use the electrical outlets.

- GWL will be contacted for holiday cookie donations to go with the hot chocolate (Judie).
- Judie and Dave T. will serve the hot chocolate.
- GCC supplies by Frank: three tables, Santa chair, folding chairs and garbage cans. Judie will provide plastic garbage bags.
- Solo stoves by Gary and Aria. Pam G will provide wood.
- Trolley arriving at 4 PM
- Tree removal by January 6, 2024 approved by TOPMB weather permitting.
- Wreath removal by February 10, 2024 approved by TOPMB weather permitting.
- Use of town property approved by TOPMB for 2023 and 2024 at their recent committee meeting.
- Expenses: Wreath: \$400, Santa: \$50, Supplies: to be determined, Tree: donation by the Trabona Family
- 6. **Cookie Swap**. The Rec Com will sponsor a cookie and ornament swap set up by Karen F. December 16 at GCC from 1-3 pm. Karen made a digital flyer for the event.

## 7. Ongoing Programming

- <u>Pickleball</u> has moved into the gym for the winter. Pickleball players are going to take a poll to see when on the weekend people are most likely to play. Gary will not be unable to open the gym Dec 20 through January 7, 2024. Aria will follow up with Jill Lorom.
- Yoga: TBD
- Ice Skating/Sledding: Pop up events- weather permitting
- 8. **Reminder: Bulletin Board** (Cliff Cook and Dave Knauber). add Bonnie Trigg to the contacts as we move forward to be contacted to advertise Holiday on the Harbor and Cookie Swap.
- 9. Select Board Update: Jon Collins. Nothing to report.
  - Old Business/New Business:
    - February School Vacation: The Recreation Committee will not hold any school vacation events this year due to the lack of interest last year.
  - Tennis Court Update: Gary closed up the tennis court and the committee will open a discussion after the first of the year regarding possible improvements.

## 10. Next scheduled Hybrid meeting:

January 3, 2024 6PM Hybrid February 6, 2024 6PM Hybrid March 7, 2024 To be determined

11. Meeting Adjourned at 6:52PM. Rachel made a motion to adjourn the meeting, seconded by Karen F. followed by a unanimous vote.