

Georgetown Recreation Committee  
Tuesday, February 6, 2024 @ 6:00 pm HYBRID Meeting

Attendance

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

**Agenda**

1. **Welcome** by Aria: Meeting was called to order at 6:05 PM. Guest: Bob Trabona from the Financial Advisory Committee
2. **Discuss/Vote approval of Meeting Agenda** - Frank made a motion to accept the agenda. The motion was seconded by Gary. Followed by a unanimous vote, the motion carried..
3. **Public comment:** Bob T - part of the Budget '25 discussion
4. **Review and Approve Minutes.** Frank moved to accept the minutes from January 2024. The motion was seconded by Gary. Followed by a unanimous vote, the motion carried. The approved minutes will be sent to the Secretary to the Select Board.
5. **Budget '25**

The Budget was discussed and agreed upon for 2025. This discussion included increasing the Get the Know Your Neighbor amount, and lowering some additional line items. The Summer Picnic has been updated to read June Jam. Sledding/Outdoor Activity Party has been updated to read Outdoor Activity. There was a donation to the Recreation Committee from the Georgetown Working League that will need to be spent before the end of June 2024.

Frank M. asked for the Blessing of the Fleet to be reinstated to the Recreation Committee Budget for insurance purposes. No money on that line item. This event requires a Town Property Permit as it is for all town events. The Committee agreed that the Select Board should determine where this belongs in the budget and the impact on Town Insurance and any other liabilities that would need to be addressed.

Regarding the Tennis Courts that are also being used for PickleBall and Basketball. Any repairs to the court will need to be discussed with the TOPMB and put in a long range plan.

A motion for the provisional 2025 budget was made by Gary and seconded by Pam followed by a unanimous vote.

6. **GWL \$1000 gift-** discussion to how to use this money will be tabled until the next meeting. Aria will send thank you.

7. **Ongoing Programming**

- Pickleball has moved into the gym for the winter. This activity continues to thrive in the community. Team Reach App is working well.
- Yoga: Aria secured a yoga instructor, for two sessions, Feb 11 and March 10th following PickleBall at the Georgetown Central School Gym 12:15 PM to 1:15PM
- Ice Skating/Sledding: Pop up events- weather permitting. Aria is willing to run these events as the weather cooperates.
- Game Days- Judie T for the daytime events and Karen F for the evening events.
- Swim lessons update: Twelve children will begin swim lessons in March 2024. The third and fourth graders have been put on a waitlist. Pam and Aria will apply for the GIEF Grant for \$1500.
- Basketball Sundays: There has been some interest in this possibility. Review at the next meeting.

8. **Reminder: Bulletin Board** (Cliff Cook and Dave Knauber). Add Bonnie Trigg to the contacts as we move forward. Cliff will be contacted regarding the dates of our upcoming events.

9. **Select Board Update**: Jonathan Collins - no report

10. **Old Business/New Business**:

- The Tide updates- Pam and Aria will handle these updates
- GTKYN April 2024- location to be determined. The GCC is available.
- There will not be any activities during February school break.

12. **Next scheduled Hybrid meeting**:

Thursday, March 7, 2024 6PM Hybrid - Town Hall (approved by Tyler)  
Tuesday, April 2, 2024 6PM Hybrid

13. Meeting adjourned at 7:03PM. Frank made a motion to adjourn the meeting, seconded by Pam followed by a unanimous vote.