

Board of Recreation Meeting
Monday, May 22, 2023
Community Center
6:00pm

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Elizabeth M. Quilan

1. Call to Order: M. Phillips called the meeting to order @ 6:00pm
2. Roll Call: Present: M. Lehoux, V. Carter, K. Mahan, H. Blade F. Beriau, L. Zornado, M. Phillips, B. Lohbusch, M. Hayes. M. Phillips, T. Wakefield, B. Lohbusch, A. Eisley, M. Hayes, M. Calorio Absent with notification: J. Hegedus
3. Citizen's Participation: NA
4. Correspondence: NA
5. Adoption of Minutes: Motion was made by M. Lehoux, second by T. Wakefield. No further discussion all in favor, passed unanimously. M. Phillips abstained.
6. Unfinished Business:
 - a. Volunteer Recognition: Jeff Grocki, Kelly and Ed McClellan, Kris Brandrif, and Rena Masson were recognized for their support and volunteer hours to the recreation department. Certificates and gift cards were presented to each of them.
7. New Business:
 - a. Executive Session: Conveyance of an easement to Dominion Realty Group LLC. A motion was made to support the conveyance of an easement to Dominion Realty Group LLC with added recommendation for additional crosswalks and sidewalks as extra safety measures by T. Wakefield, seconded M. Lehoux. No further discussion, all in favor, passed unanimously.
8. Director's Report
 - a. Camp Wallaby: B. Lohbusch report there are currently 79 spots filled with 41 available. Out of town residents may now register for \$900. The goal number for Camp Wallaby is 120 campers.
 - b. RWB: June 30th is the scheduled date, with a rain date of July 7th. Permits and vendors are in place. This year \$14,300 was raised. RaRa's ice cream stand also contributed to our fund raising. B. Lohbusch reported the entire upper parking lot will be shut down to give additional space for food vendors.
 - c. Theater: B. Lohbusch reported \$16,000 was taken in from ticket sales. \$15,000 of sales were sold on Rec Desk. Having the ability to use credit cards online was an improvement to our procedure. The department is continuing to look for ways to further improve ticket sales. H. Blade is

hoping in the future people will have the opportunity to select seats when purchasing tickets. In addition, \$3000 was taken in from concessions. The expense of the show was under \$3000. H. Blade reported 55 kids performed in our latest show Frozen JR. Thirty of those kids were new to our theater. The next show is "Footloose", the last weekend in July and the first weekend in August. Also, an upcoming event "The Prom", July 15th. Music, dancing, food vendors, and an opportunity to dress for the prom!

- d. Spring Programs: A. Eisley report April Vacation programs were well received. Themes for the week: Mario Smash, Scavenger Hunt, Gaga Pit, movie, and pizza party. Giant Pizza donated the pizza. Bike Rodeo, Jellybean Trail, Senior Movie and Sweets and Story were all part of the spring programs.

9. Other: NA

10. Liaison Report: NA

11. Adjourn: Motioned made by F. Beriau, second by M. Lehoux. No further discussion, meeting adjourned.