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## **MINUTES**

For: Truro Recreation Commission

Recorded By: Kelly Clark, Recreation & Beach Director

Date: November 21, 2016

Minutes For: Recreation Commission Meeting—November 2016

## RECREATION COMMISSION MEETING

April 21, 2016 Nov. 21, 2016

6:00 pm

Truro Community Center- Recreation Lounge

In attendance: Jackson Dutra (Commission Chair), Mike Silva (Commission Member), Rebecca Townsend (Commission Member), Rex McKinsey (Commission Member), Kelly Sullivan Clark (Recreation & Beach Director)

Meeting called to order at 6:05 pm.

The approved minutes from the April 2016 meeting.

Director Clark presented her report. Commission Member McKinsey recommended that the reports be used to compile the Annual Town Report. Director Clark explained that her reports to the Commission are a compilation of the weekly reports submitted to the Board of Selectmen and that the monthly reports are then used to compile the Annual Report. There was some discussion around the number of children participating in the Summer Youth Program and what was prompting the increased number of participants. This summer, instead of tapering off in August, the program continued to hold steady high enrollment for the duration of the season. Limited staff made this particular summer very challenging coupled with the high averages and increased need for inclusion specialist services. Commission Member Townsend pointed out that there are quite a few Nauset High School seniors who turn 18 this year and would likely apply for positions.

Director Clark highlighted portions of her report for the Commission. Full report attached.

Director Clark informed the Commission that the Board of Selectmen voted to make the Recreation Commission a 5 member body with one alternate. The remaining 5 members would all have seats and there would be one opening for an alternate member.

Director Clark requested an update regarding the CPC project at Snow's Field. The Commission members discussed the merits of requesting an extension and also of redefining the use of the funds. Potential project changes could include creating the walking trail at the Community Center instead of Snow's Field. Director Clark suggested that Eric Mays, member of the Bikes & Walkways, has volunteered to serve and has been attending meetings. Commission Member McKinsey volunteered to serve as the Recreation Liaison to the

CPC. Commission Chair Dutra moved to appoint Commission Member McKinsey to the CPC Recreation Liaison position. All were in favor.

Director Clark presented eligibility rules to define residency for Recreation programs (similar to the residency rules for Beach stickers). The rules are a three tiered system. Commission Member Townsend recommended moving Tier 2 items 6 (active military personnel), 8 (Town of Truro employee), and 9 (school choice kids) to Tier 1. Commission Member Silva asked how many people in those categories currently use the program. The answers were (1) for item 6, (0) for item 8, and approximately 3 for item 9. The Commission agreed that to the changes and Director Clark offered to bring a fresh draft with the changes to the Commission for further review.

At 7:05 pm, Commission Member Silva moved to adjourn the meeting due to other commitments. All were in favor. Remaining agenda items were tabled for the next meeting.



