



# TOWN OF AMENIA

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Amenia Town Clerk

## Amenia Recreation Commission Meeting – January 10, 2023

Town Hall: 7:00 p.m.

In Attendance:

- Committee Members: Pete McCaffrey, Paul Winter, Nicole Ahearn, Linda Gregory
- Rec Supervisor: Kelly Milano
- Town Board: Vicki Doyle, Leo Blackman
- Participants: Amy Duncan (Little League)

### Reorganization:

Motions made and approved for:

- Chairman – Paul Winters
- Secretary – Peter McCaffrey

Public Meeting Schedule:

- Jan: 10<sup>th</sup>, 24<sup>th</sup>
- Feb: 7<sup>th</sup>, 21<sup>st</sup>
- March – Dec: Second Tuesday of the Month at 7pm

Reorganization meeting closed at 7:15pm

Monthly Meeting opened at 7:15pm

### Business:

- **December Minutes:** Approved
- **Full-time Recreation Position:**
  - Approved Job Description for Posting: Using *Recreation Activity Specialist* job description.
- **Current programs and usage:**
  - Paul provided a view of current programs and usage
  - Amenia Cheer – 34; Pickleball – 10 to 14; Volleyball – 12-18; Line Dancing – 12; Karate – 7; Pitching clinic (TBD)
  - Growing challenge with scheduling program across available spaces.
  - Focus to add additional space options by leveraging Webutuck schools.
- **Tai Chi Program**
  - Evaluating sites for the class at Webutuck High School & Town Hall
  - Looking at Tuesday nights at 6pm
- **Commission By-Laws:** Will be reviewed at January 19<sup>th</sup> Town Board Meeting.
- **Cell Tower Capital Fund:** Town board has not responded to our request for Capital Fund authorization and usage. Paul to address on January 19<sup>th</sup> Town Board Meeting.
- **Summer Music Series:**
  - Wassaic Project to loan sound system
  - Have a line on some local bands.

- Targeting 6 weeks in a row at the Amenia basketball court on Monday or Tuesdays starting July 10th
- Town board would have to approve open container permit
- Offer non-for-profits to sell food.
- **Little League:**
  - The position of the commission is there will be no field usage fees in 2023 for LL.
  - LL requested permission to run concessions for Baseball and Soccer for 2023
  - Webutuck LL to work with Paul on concession stand requirements.
  - Finalize plans at Jan 24<sup>th</sup> meeting
  - LL is working on proposal and funding for batting case.
- **Landscape Architect:**
  - Requested plot and topo maps from Building Dept by end of week.
  - Looking to do field walkthrough next week (Jane to get to Pete)

Next meeting is January 24<sup>th</sup>, 2023, at 7pm at Town Hall.

Respectfully submitted.

Peter McCaffrey, Secretary