

# CS/Recreation Advisory Board | Minutes

Thursday, January 20, 2022

6:00 PM

**ZOOM**

## Item 1 | Call to Order at 6:03pm

## Item 2 | Attendance

- Committee Members Present: Chair Art Dillon, Trish Brigham, Richard Murphy, Roger Chabot, Karin Shupe, Jean Ginn Marvin and Maria Odlin
- Committee Members Absent: None
- Liaisons Present: Director, Todd Souza and Councilor Jon Anderson

## Item 3 | Approve 11/15/21 Minutes (**Approved 5-0**)

## Item 4 | Citizen Comment Question: **Wondering where we are with the new programming requests that have been suggested, Chess?**

## Item 5 | Board Update - Member Appointments

- Richard Murphy: Reappointed - Voting Member
- Karin Shupe: Reappointed - Moved from 1st Alternate to Voting Member
- Jean Ginn Marvin - Reappointed from 2nd Alternate to 1st Alternate
- Maria Odlin - Appointed to 2nd Alternate

## Item 6 | Community Services Update

- Turf/Track Project Update
- Parks & Facilities Master Plan Update
- Beach Fees Proposal - Tabled to a Date Uncertain **Numerous comments made for Councilor Anderson to bring back to the full Council for consideration. Summary: To keep the residents of Scarborough in mind when increasing fees or not increasing non-resident fees and the impacts that has on residents, both from a financial and personal impact perspective.**
- S'More Socials: January 21st, February 11th & 25th: 4:30pm -7:00pm
- What it takes to "Offer" a new program
- FY23 Budget

## Item 7 | Old Business

- CS Advisory Board Restructure Discussion
- **Authorization given to the Director to make the board suggested edits to the proposal and redistribute through email for Board review. The Board also agreed, once the final draft is developed to vote through email and then send it to Councilor Anderson for submission.**

- **Comments were made by Board Member's Dillon and Chabot, that if the Board was expanded to Seven members, their preference would be that the present Alternate Members get promoted to full voting members and the Appointment's Committee fill the two vacant alternate positions at that time.**
- **Volunteer Development Discussion Suggestion was made to reach out to existing Town/School Volunteer groups to survey and discuss wants/needs and potential partnerships.**

**Item 8 | New Business**

- **Community Survey Results**
  - **Community Center, Trails/Open Space and Access**

**Item 9 | Around the Table**

**Item 10 | Adjournment at 7:45pm**