

Present: Commissioners Kristina Carr, Lisa Jerkowski, Frank Klepeis, Reta Sorge; Recreation Clerk Dorene Whitaker; Town Board Liason Ernest Klepeis.

Absent: Commissioners Dave Hattenbrun, Kieran Liggan-Casey.

The meeting was held via Zoom and was called to order at 7:18 pm.

OLD BUSINESS:

1. **Prior meeting minutes:** K. Carr pointed out a typo in the January minutes, in which the November meeting minutes mentioned were noted as from 2019 when it should have read 2021.

R. Sorge moved that the November 2021 minutes be approved, and that the January 2022 minutes be approved with the above error corrected. L. Jerkowski seconded. All in favor.

2. **Solar Panel monitor:** still awaiting confirmation that the panels are indeed collecting.

3. **Rec Center cleaning:** D. Whitaker reports that the Town Supervisor has made arrangements with Town employees to handle this job.

4. **Tennis and basketball courts:** E. Klepeis reports that the Town Board has approved funding for court renovation based on the engineering report, and anticipates that the Board will approve RFPs at their next meeting.

5. **MVP National Fitness Campaign facility:** E. Klepeis reports that the Town received a \$50,000 grant towards installation of the facility. The remaining funds are available, and construction will likely be done this summer.

6. **Rec Commission vacancy:** We continue to need a replacement for Commissioner Fre Atlast, whose term expired last December 31.

NEW BUSINESS:

1. **Donation to Rec center:** L. Jerkowski reports that the Shawangunk Runners Club has donated \$625 from the October Rosendale RUNS event to the Rec Center Capital account. The Commission is grateful, and a letter of thanks will be sent.

2. **Rec Center warming station:** D. Whitaker reported on the use of the Rec Center as a warming station during the recent ice storm. After a slow start coordinating with the Red Cross, things went very well, with an estimated 50 residents served in various ways. The Town Police were very active with wellness checks on vulnerable seniors, transporting some to the warming center. There will be a de-briefing meeting soon, at which time she plans to recommend that the number of available cots be increased from 8 to 20.

3. **Playground damage:** D. Whitaker reports that during the recent ice storm, a large tree fell on the playground, damaging the swing set and perhaps more. The tree will be removed soon, allowing a full assessment. The insurance company has already been informed. Matt McCloskey, Youth Director, has been researching a replacement playground for months and he and Dorene will meet with the Supervisor tomorrow to discuss. Another large tree threatens the generator and will require removal.

The meeting was adjourned at 7:45 pm. The next meeting will be March 16, 2022 at 7:15 pm.

Respectfully submitted,
Kristina Carr, Chair