

Present: Commissioners Kristina Carr, Lisa Jerkowski, Kieran Liggan-Casey; Recreation Clerk Dorene Whitaker; Town Board Liason Ernest Klepeis; Commissioner Reta Sorge (via Zoom); Rec Commission applicant Claudia Joseph.

Excused: Commissioner Frank Klepeis.

Absent: Commissioner Dave Hattenbrun.

The meeting was called to order at 7:15 pm.

OLD BUSINESS:

1. **Approval of Old Minutes:** R. Sorge moved to approve the minutes from the July 2022 meeting. Seconded by K. Liggan-Casey. All in favor.

2. **Tennis Courts:** K. Carr reported that a bid for tennis court refurbishment has been approved and work is expected to be completed by the onset of winter.

3. **Fitness Court:** K. Carr reported that the Fitness Court has been installed. A ribbon cutting ceremony is scheduled for September 27 at 10:00 am. All are invited to attend.

4. **Solar Panels:** K. Carr reported that a request to evaluate our current system has been turned down by 3 solar companies. She plans to ask for help from the Environmental Commission.

NEW BUSINESS:

1. **PickleFest Site Plan Review:** Billy Liggan of the PickleFest Committee presented final revisions to the proposed Site Plan for this year's Festival, now moved to earlier in the season on October 16. Updates made since the committee last visited the Rec Commission in March 2022 are as follows:

*There will be no parking on grass.

*Floor mats MUST be installed in the Rec Center building on areas of heavy foot traffic.

*Parking Coordinator has been assigned.

*Town Buildings and Grounds personnel will identify underground gas and electric lines.

*IBEW staff will install electric on October 15.

*Damages will be ascertained by a pre-and post-event inspection with D. Whitaker and PickleFest representatives. A damage deposit of \$1000 is required. Repair of damages, or plans for such repairs, must be completed within 10 days of the event.

*A profit and loss statement is required.

K. Carr moved to accept these conditions. Seconded by L. Jerkowski. All in favor.

2. **Pool 2022:** D. Whitaker gave a summary of the season. Income was approximately \$82,000. 101 season memberships were sold. The bathhouse is being cleaned and will close for the winter soon.

3.Donation: D. Whitaker reported that a donation of \$1,000 was received from a local benefactor in support of Rosendale RUNS and the Recreation Program. L. Jerkowski will write a personal thank you note.

4.Programming. K. Carr suggested that, now that Covid is manageable, we re-visit ideas for future programming for the Recreation Department. We will brainstorm this at our next meeting.

The meeting was adjourned at 8:15 pm. The next meeting will be October 19, 2022.

Respectfully submitted,

Kristina Carr, Chair