

Town of Wheatland New York Recreation Commission Meeting Minutes June 23, 2020

A. Meeting Call to Order

Recreation Commission “*virtual*” Meeting was held June 23, 2020 at 6:30 P.M. remotely in the Wheatland Municipal Building located in Scottsville, New York.

PRESENT:

Edd Kuhn
Jenny Smith
Lisa Bates, Recording Secretary
Shanna Fraser, Recreation Coordinator
Mark Turner, Recreation Commission Chairperson

ABSENT:

Shelly Gorino
Cheryl Marginean
Scott Birnie

Mark Turner called the meeting to order at 6:30 P.M.

B. Approval of Minutes

Resolution. The Commission reviewed the minutes of the February meeting with no changes suggested. Jenny Smith made a motion to approve the minutes from the February 20, 2020 meeting, and Edd Kuhn seconded. The motion was approved by unanimous vote of the Commission.

C. Public Before the Commission

Lisa Wasson was before the Commission.

D. Recreation Department Report

Presented by Shanna Fraser

1. EXPENSES

- \$25.69 – Shanna Fraser – Mileage
- \$770.00 – Snapology – STEAM Program (Winter Program)
- \$25.58 – Michaels – Balloon Paint Night
- \$675.00 – Collamer-Jones Karate, Inc.- Instructor Fees
- \$94.44 – Amazon – Supplies
- \$26.19 – Target – Creative Club
- \$300.00 – Helen Bilak – Aerobics Instructor Fees
- \$132.00 – Darlene Zoricak – Painting Instructor Fees
- \$400.00 – Lourdes Roa – Yoga Instructor Fees
- \$240.00 – Kathy Merritt – Yoga Instructor Fees
- \$50.00 – Professional Instant Press – Rec. Business Cards
- \$240.00 – Tina Verno Stevens – Aqua/Water Instructor Fees
- \$75.00 – Cheryl Belcher – Zumba Instructor Fees
- \$20.00 – Heather Humphrey – Dutch Pour Painting Refund, CXL due to COVID
- \$86.00 -Heather Humphrey - After School Karate Refund, CXL due to COVID
- \$86.00 – Stephani Gollel – After School Karate Refund, CXL due to COVID
- \$15.00 – Rebecca Booth – Indoor Soccer Refund
- \$45.00 – Luke Mekker – Indoor Soccer Refund
- \$1280.00 – Snapology – Pokemania Program Fees
- \$140.00 – EPIC – Online Babysitters Class
- \$15.00 – Corey Branches – Indoor Soccer Refund
- \$35.00 – CPR, AED/First Aid Class Fee
- \$15.00 – Elizabeth Cullum – Indoor Soccer Refund
- \$20.00 - Elizabeth Cullum – Zumba Refund
- \$240.00 – Lourdes Roa – Online Zumba Gentle Yoga
- \$60.41 – Grace Bennett – Yoga Refund
- \$120.00 Kathy Merritt – Yoga Refund

*Refunding ½ of soccer fee - \$86.00 and will do refunds for last swim class. Shanna has processed refunds to those who asked.

2. **PROGRAM UPDATE**

- **CURRENT PROGRAMS** - Shanna reported that the virtual gentle yoga classes are running well.
- **GENERAL UPDATE** – Currently looking at setting up plans for going into Phase 4. Shanna is working on a Monroe County Task Force which consists of area government officials and Recreation Directors. She is also working with NY State Parks and Recreation Society. She is getting great leads on new programs, virtual programs and getting the most up to date guidelines.
- **SUMMER CAMP** – Shanna stated that the possibility of holding Summer Camp is currently up in the air. The cost of camp would be doubled, the staff needs to be 5:1 per the current state guidelines. We are not in a position to get Town funding/investment. Shanna has contacted area Towns and is seeing what they are doing if anything. She will continue to work on this, she would still like to hold Summer Camp this year, if at all possible.

Resolution – The Commission reviewed and discussed the expenses that Shanna reviewed. Edd Kuhn made a motion to approve the expenses and Jenny Smith seconded. The motion was approved by a unanimous vote of the Commission.

E. Old Business

1. **COMMUNITY HALL OF FAME-**

The Chamber Meeting is being held this evening. Mark will check to see if there has been any discussion regarding the Festival of Lights. We will need to discuss how we will proceed with announcing winners if the Festival of Lights is cancelled for 2020.

F. New Business

Chairman, Mark Turner reviewed the Town Board Report and Quad Chart with the Commission.

G. Other Business

Next Regular Meeting

No future meeting has been scheduled at this time. Shanna and Mark will keep us posted and let us know when we will reconvene.

Town of Wheatland Recreation Commission Meeting Minutes

Adjournment

There being no further business, Jenny Smith made a motion to adjourn the meeting at approximately 7:11 P.M. The vote was unanimous, the motion was carried, and the meeting was adjourned.

Respectfully submitted,

Lisa Bates
Recreation Commission Secretary