

**Town of Wilmington
Recreation Commission
Minutes of the Meeting
February 6, 2020**

Present:

Members – Charles Biondo, Sheila Burke, Mike Burns, and Laurie Robarge.

Absent – Jennifer Crane.

Also in Attendance - Recreation Director, Karen Campbell and Senior Clerk, Linda Kanter.

The meeting was called to order at 5:05 p.m.

Minutes

The December 5, 2019 Meeting Minutes were accepted unanimously. Motion by Laurie Robarge; second by Mike Burns.

The January 2, 2020 Meeting Minutes were accepted unanimously. Motion by Charles Biondo; second by Mike Burns.

Director's Report: Karen Campbell reviewed the details of the January Monthly Report.

Old Business:

Ice Rink – Indoor: The rink committee continues to investigate the feasibility of various sites. All have constraints that would have to be considered prior to bringing forth a recommendation.

Ice Rink – Outdoor: As it is weather dependent, use has been limited so far this year.

Passport Processing: The office began processing passport applications on Friday, January 3, with a total of 66 processed in January. Our office has regional appeal as it is prominently listed on the website of acceptance facilities.

New Business:

Field Permits: There was an incident in the fall when a permit holder did not yield the field to an incoming program. After discussion, the Commissioners decided to consider amending the permit if this should become more frequent.

Trip Issues: Trips to Newport Playhouse, a performance of "Mutts Gone Nuts", and an extended trip to America's Canyonlands were impacted by scheduling changes.

The next meeting will be held on Thursday, March 12, 2020 at 5:00 p.m. in Room 9.

The meeting was adjourned at 6:04 p.m. by a unanimous vote. Motion by Laurie Robarge; second by Charles Biondo.

Submitted by:

Linda Kanter
Senior Clerk, Recreation Department