Members Present: J. LaRovera, J. Keough, G. Green, M. Massie, C. Lundgren, M. Barton

Members Absent: J. Yakushewich

Others Present: Recreation Program Manager, Z. Phillippas and Community Center Director, M. McNelis.

The meeting was called to order at 6:00 PM.

All stood and recited the Pledge of Allegiance.

Item #3 - Public Comment:

There was no one from the public wishing to speak.

Item #4 – Correspondence:

There was no correspondence.

Item #5 – Approval of minutes: 11/20/2019 “Special Meeting”:

C. Lungren moved to approve the minutes of the November 20th meeting. The motion was seconded by G. Green and carried unanimously.

Item #6 – Approval of Treasures Report:

M. McNelis stated that the budget is on target, and there are no issues at this time. M. Massie moved to approve the report. The motion was seconded by J. Keough and carried unanimously.

Item #7 – Election of Officers:

C. Lundgren made a motion to approve the re-election of J. LaRovera as President of the Seymour Recreation Commission, and J. Keough as the Vice President. This motion was seconded by G. Green and carried Unanimously.
The board also welcomed a new member to the group, M. Barton, which will be sworn in at a later date.

**Item #8 – Recreation Managers/Directors Report:**

Z. Phillippas spoke about all the current programs that are going on such as the new Sip and Paint night at the Seymour Landtrust which has been filling up with 15 people each time it is held. Exercise classes are running 5 nights a week with everything from Zumba, Yoga, Kickboxing and Tai Ji Quan. M. McNelis mentioned that the new 28 passengers’ bus will be arriving at the end February, on Thursday the 27th or Friday the 28th.

A motion to approve Summer Camp dates, which will be June 22nd-August 7th was made by J. Keough and seconded by C. Lundgren and carried unanimously.

A motion to approve a 5% increase in the cost of the recreation camp was made. This increase will help to absorb the increase in minimum wage which took place on October 1, 2019. A motion was made by J. Keough and seconded by C. Lundgren and carried unanimously.

A motion to approve outdoor basketball at Gary Park for persons under 30, starting May 19th, was made by G. Green, seconded by C. Lundgren and carried unanimously.

**Item #9 – Discussion and Approval of Seymour Rec. Golf Outing:**

Z. Phillippas brought a great idea for a golf tournament to the table. This golf tournament would be held on or around September 12th. It would be an all-day event in which players would be bussed to one course for 9 holes, and then be bussed to the second location for the last 9 holes. The courses that are being looked at to hold this event is Tashua Knolls, and Woodhaven Country Club. Ideally it would be great to have 48 people involved in playing in the tournament which would be 12 foursomes. Z. Phillippas and M. McNelis are actively looking for sponsors for the tournament. Volunteers will also be needed to make the tournament flow smoothly and be enjoyable for all involved.

**Item #10 – Adjournment:**

A motion to adjourn was made by C. Lungren, seconded by M. Massie and carried unanimously. The meeting was adjourned at 6:50 PM.