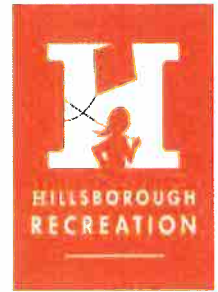


HILLSBOROUGH RECREATION  
REGULAR MEETING, RECREATION COMMISSION  
VIA Zoom Webinar

When: September 21, 2020, 5:00 PM

Please click the link below to join the webinar:

<https://hcsdk8-org.zoom.us/j/88218675499?pwd=bVUvV1lEaWJiQkM2KytIbkRnVmF1Zz09>



Approved Meeting Minutes of September 21, 2020

AGENDA

- 1.0 CALL TO ORDER  
Commissioner Geddis called the meeting to order at 5:08 PM
- 2.0 ROLL CALL  
Present: Don Geddis, Margi Power, Larry May, Jay Benton (5:16 PM), Michelle Bosschart, Louann Carlomagno, Tony Giacomazzi, Joyce Shen, and Jeralyn Schoenherr.
- 3.0 APPROVAL OF MINUTES Action  
3.1 Approval of the Regular Meeting Minutes of June 2, 2020  
It was moved by Larry May and seconded by Don Geddis to approve the meeting minute of June 2, 2020. Commissioner Benton was absent at the time of the vote.
- 4.0 INFORMATIONAL UPDATE Info/Disc  
4.1 Director's Report  
Director Tony Giacomazzi welcomed everyone to the first HREC Commission meeting of the year.  
Summer  
He reported on the HREC Summer activities and the programs that were offered which included Adventures in Writing, Bouncin' Round the Bay, HIVE, Virtual Camps, a bubble cohort summer school program at North, and a Nature Camp; he also shared the enrollment numbers in each of these camp activities.  
Preschool  
He updated the preschool enrollment numbers, how they are adjusting to COVID 19, and the air quality issues.  
Middle School Sports  
He shared the updated calendar for league sports and reported that they have added Fall programming for middle school students which will include a running club, athletic performance, and outdoor volleyball.  
Adult Programming  
Tony also reported that HREC is currently offering two adult classes, tennis and virtual yoga. He noted that if they decide on any in-person classes they will all be conducted outdoors.  
Facilities  
He reported that HREC was unable to rent any facilities this summer, which of course affected the budget. He shared the return to Play Protocols that were completed, and that both HLL and AYSO presented plans to come back to in-person, both of which were approved. Lastly, he reported that all tennis courts are being fully utilized.

HILLSBOROUGH RECREATION  
MEMORANDUM

Afterschool Programming

The HIVE program was extended into the start of the school year due to Distance Learning for all in HCSD. He reported on the number of students in each of the sessions and grade level participation.

4.2 Preschool Update

Director Tony Giacomazzi reported on enrollment numbers, how the bubble cohorts and virtual learning are working, successes from the summer school program, areas that need to be adjusted and next steps. He also reported that a preschool survey would be going out to families and he would update the Commission when completed.

5.0 ACTION ITEMS

Disc/Action

5.1 2019-2020 Unaudited Actuals

Jeralyn Schoenherr, HREC Manager presented the Unaudited actuals sharing that what was originally projected fell short due to COVID-19. Preschool switched to a distance learning platform and refunds were issued to families that requested one. Spring programming was non-existent and facilities were unable to be rented out. 2020 Summer programming was successful, however, that revenue will reflect on the current year's budget as 2019 summer is reflected in current reporting. The allocated expenses were spread among the programs, as proposed in the previous year.

6.0 TOWN-DISTRICT COMMUNICATIONS

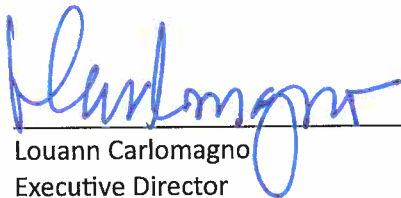
Information

- Jay Benton announced and that he would not be running for another Town Council term or as a commissioner for Hillsborough Recreation.

7.0 PUBLIC COMMENTS

None

8.0 ADJOURN, 6:25 PM

  
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Louann Carlomagno  
Executive Director