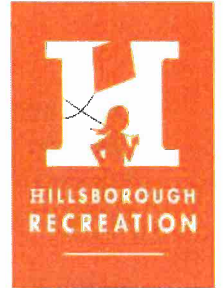


HILLSBOROUGH RECREATION  
REGULAR MEETING, RECREATION COMMISSION  
Monday, February 22, 2021 - 5:00 PM  
Via Zoom: <https://hcsdk8-org.zoom.us/j/89426824932>



Approved Meeting Minutes of February 22, 2021

1.0 CALL TO ORDER

Commissioner Don Geddis called the meeting to order at 5:00 PM

2.0 ROLL CALL

Present: Louann Carlomagno, An Chen, Sophie Cole, Don Geddis, Tony Giacomazzi, Larry May, Jeralyn Schoenherr and Joyce Shen  
Absent: Michelle Bosschart

3.0 [APPROVAL OF THE MINUTES](#)

Action

[Approval of the Regular Meeting Minutes of November 16, 2020](#)

Approval of the minutes was postponed until the next meeting.

4.0 CONSENT AGENDA

Disc/Action

*Motion "approve the consent agenda"; not debatable; requires a unanimous vote. If any member of the Commission, Executive Director, or public so request, any item shall be removed from this selection and placed in the regular order of business.*

4.1 [Fall/Winter Program Report](#)

4.2 [Facilitron Report](#)

It was moved by Larry May and seconded by Don Geddis to approve the consent agenda. All in favor.

5.0 [SELECTION OF COMMISSION OFFICERS](#)

Executive Carlomagno opened the nomination for President. Don Geddis nominated An Chen as Chairperson. Seconded by Larry May. Unanimously approved.

Larry May nominated Sophie Cole as Vice Chairperson, which was seconded by Don Geddis and unanimously approved.

6.0 [SELECTION OF FIFTH COMMISSION MEMBER](#)

Tony Giacomazzi gave history of the role. No nominations were made.

7.0 INFORMATIONAL UPDATES, DISCUSSION

Information

7.1 [Director's Report](#)

Director Tony Giacomazzi reported on the status of programming:

Preschool

There has been a boost in preschool enrollment since the last meeting. There is a 12 student maximum, preschool programs are almost completely filled. We will be capping enrollment at 14 for the 2021-2022 school year with 12 for Tiny Tots. West Preschool's play yard will need to be replaced. Tony is working on getting proposals for the replacement.

### Elementary

HIVE after school program has been operating distance learning support for families that need it. West is full, looking for ways to provide support for those families. Rec has offered a handful of virtual programs, looking to add more outdoors options.

### Middle School

Rec has been able to run athletic development, cross country and volleyball. A basketball clinic will be replacing cornhole. There will be an E-sport league for the middle school that would compete with other outside programs.

### Adult Programming

Unfortunately, adult programming has been nonexistent due to COVID. Will continue to monitor tiers to see what can be offered and hope to open up as soon as it is possible.

### Summer Programming

Brian and Tony are launching summer programming. Will run similar programming as last year.

### Facilities

Unable to rent out most spaces as most are classrooms that are in use and would require additional sanitizing. HLL will be running a program and play games against each other. They will use the Ambry app for symptom reporting and contact tracing. The tennis courts are being fully utilized.

## 7.2 Historical Budget Perspective and Current Fiscal Challenges

Tony discussed historical budget and revenue numbers which illustrated how COVID-19 has affected the budget. Tony shared the challenges Recreation has faced because of the pandemic and thanked Brain for his hard work for HIVE program. It was proposed that the Town of Hillsborough and HCSD each contribute \$175,000 to the current deficit to help support this unique situation. Will ask the Town to consider increasing their contribution on an ongoing basis. Tony will present a formal request to both HCSD and the Town of Hillsborough for their next Board meetings.

## 8.0 ACTION ITEMS

Information/Disc/Action

### 8.1 Proposed Budget Revisions

Jeralyn Schoenherr, Business Manager, presented proposed budget revisions for 2020-21.

Total 1.2 million in projected reserves at the end of the year.

Motion by Don Geddis, Sophie Cole seconded. All approved.

### 8.2 Recreation Director Salary Amendment

Louann Carlomagno proposed a MOU that Tony has requested to not receive a salary increase this year. There would be an addendum to his current contract as he is contracted to receive the same 3.5% increase as HCSD Administrators and is requesting to forego that this year. Normal step increase will apply, but no additional raise this year. Don Geddis motioned to approve. Second by Larry May. All in favor.

## 9.0 TOWN-DISTRICT COMMUNICATIONS

Ann Ritzman reported the potential to move to the red tier. The Town remains open virtual and by appointment. Encourage food donations to deliver to Samaritan House. Encouraged all to register for the vaccine. Louann shared HCSD's proactive approach to getting students on campus by testing staff and students every week. Abbot rapid test will be used for return from Spring Break.

10.0 [PUBLIC COMMENTS](#)

None

11.0 Meeting adjourned at 6:21pm



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Louann Carlomagno  
Executive Director