

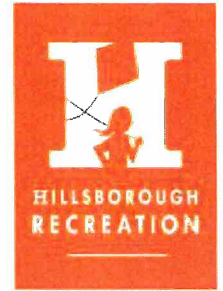
HILLSBOROUGH RECREATION COMMISSION  
REGULAR MEETING

Tuesday, June 2, 2020 – 5:00 PM

Via Zoom -Please click the URL below to join.

<https://us02web.zoom.us/j/83284912223?pwd=cVdtT1dicDlzMENDd2ZDSWM5eVpaZz09>

Password: 12View



Approved Meeting Minutes of June 2, 2020

AGENDA

- 1.0 CALL TO ORDER  
The meeting was called to order by Commissioner Benton at 5:02 PM
- 2.0 ROLL CALL  
Present: Jay Benton, Larry May, Ann Ritzma, Michelle Bosshart, Don Geddis, Margi Power, Louann Carlomagno, Tony Giacomazzi, Joyce Shen and Jeralyn Schoenherr
- 3.0 APPROVAL OF MINUTES Action  
3.1 Approval of Regular Meeting Minutes of February 24, 2020  
IT WAS MOVED by Larry May, seconded by Don Geddis and unanimously carried to approve the regular meeting minutes of February 24, 2020.
- 4.0 CONSENT AGENDA (Disc/Action)  
*Motion "approve the consent agenda"; not debatable; requires 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 2020-2021 Commission Meeting Dates.  
IT WAS MOVED by Don Geddis and seconded by Larry May and unanimously passed to approve the 2020-2021 Commission dates.
- 5.0 INFORMATIONAL UPDATE Information  
5.1 Director's Report  
Director Tony Giacomazzi reported out on the following:  
HREC Successes during challenging times and what they have accomplished and put into place which included StayConnectedHREC.com, HREC social media, preschool marketing and distance learning, and spring break programs that were offered.  
  
He shared that when the preschool went into Distance Learning, refunds were offered to families, staff would continue to be paid, and thanked the community for their support and gracious donations. He also thanked his staff for jumping on board and learning Zoom, Google Classrooms, etc. - and the support that was received from the HCSD technology department.

HREC afterschool winter programs that were cancelled due to COVID, a prorated refund was offered to families and many families forgo that offer. Families who signed up for spring classes and spring sports were given full refunds.

He reported that as of now summer school will be done virtually and will start after the July 4th holiday. The HIVE presentation that was presented at the HREC February meeting will also be adjusted and not run as originally planned. For both programs they will be following County Health and Safety Guidelines.

6.0 ACTION ITEM

Disc/Action

6.1 2020-2021 Proposed Budget

Jeralyn Schoenner presented the 2020-2021 Proposed Budget to the Commission highlighting the budget assumptions, revenues (rolled over from the previous year due to COVID), expenses, preschool tuition fee increase and loss of summer school revenues.

IT WAS MOVED by Don Geddis and seconded by Larry May and was unanimously passed to approve the 2020-2021 budget

7.0 TOWN-DISTRICT COMMUNICATIONS

Information

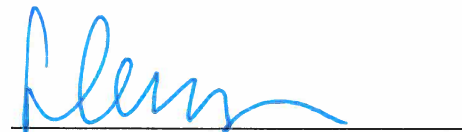
- County curfew in effect for June 2nd and 3rd starting at 5:30 PM. There is also a possibility that this curfew may be extended
- The upcoming City Council meeting will be held on June 8th via Zoom, where they will be adopting the Town budget
- HCSD District GO Bond that was discussed for the November election has been put on hold
- HCSD is planning for the start of school in the fall and working on getting kids back on campus safely following the County Health guidelines

8.0 PUBLIC COMMENT

None

9.0 ADJOURN

Respectfully,



Louann Carlomagno  
Executive Director