

Meeting of the Montgomery Recreation Board
Minutes for January 4, 2021

The meeting, which was held on Zoom, was called to order at 5:05.

Present: Peg Doheny, Marsha Phillips, Nelson Mayhew, Journey Johnston, Corbin Erwin, Lisa Perry

The minutes of the last meeting were reviewed and accepted.

Maintenance & Grounds: A plan for changing the current old and inefficient furnace to a new system in the future was discussed. This would most likely involve changing to a gas system. Also under consideration is hiring someone to do general maintenance and upkeep at the Rec Center and Riverwalk. This position would involve a few hours per week.

Gift: A donation was made to the Rec Department by the estate of Winston Lewis. The board acknowledges and appreciates this generous gift!

Financials: Marsha presented a current printout of the Rec Department financial report. This was reviewed and discussed. It was noted that the amount of volunteer labor for the work at River Walk exceeded our expectations. Also, due to the pandemic, there was no Day Camp and no Summer Sessions. Money budgeted for these things was not used. It was decided to roll this money over to next year and cover the rest of the budget with some money from our reserved funds. Therefore, the Rec Department will not ask for any tax dollars for next year's budget. A motion was made by Lisa to accept the budget for FY 2022 as presented. This was seconded by Peg and all voted in favor.

The meeting was adjourned at 6:15.

Minutes submitted by Lisa Perry