

# CITY OF ESSEX JUNCTION RECREATION ADVISORY COMMITTEE REGULAR MEETING AGENDA

Members Present: Bridget Downey-Meyer, Cora Delucia, Jocelyn Emilo, Joshua Birmingham, Oona Osborne, Piper Goodkind, Rachel Vaughan, Pat Lynch

Staff Present: Brad Luck, Mark Brislin, Lindsey Massucco, Julie Shorter

# 1. WELCOME AND INTRODUCTIONS

[6:00 PM]

- The meeting was called to order at 6:04p.m.
- Everyone reintroduced themselves to refresh on names and learn a bit more about each other.

# 2. ADDITIONS OR AMENDMENTS TO AGENDA

• No additions or amendments were made to the agenda.

#### 3. **PUBLIC TO BE HEARD**

• None of the public attended this meeting so there was no one to be heard.

# 4. REVIEW AND APPROVE MINUTES FROM LAST MEETING

• The minutes from last meeting were reviewed and there were no changes. Bridget motioned for approval of the minutes and they were approved unanimously.

#### 5. RAC MEMBER FEEDBACK TIME

- Everyone went around and shared feedback on things to update/change around the parks.
- Others provided input if they had knowledge on the question asked.

# 6. **DIRECTOR'S REPORT/UPDATE**

- Brad reviewed the directors report and gave updates about programs, community events, the parks, pools, and facilities, the preschool, and licensed childcare needs.
- Any questions about the information were answered and reviewed.

# 7. STAFF UPDATES – PROGRAMS TEAM

- The following people shared a brief description of themselves, the role they play at EJRP, the things they do in their role and what they enjoy about it, recent accomplishments, biggest challenges in the job, future plans in the program, and suggestions for the committee:
- Mark Brislin Assistant Director of Parks and Recreation
- Lindsey Massucco Program Director Community Recreation
- Pat Ivory Program Director for Sports and Fitness (he did not attend this meeting so Mark read the write-up Pat provided for us)
- Julie Shorter Program Director for Older Adults

#### 8. DISCUSS ANY POTENTIAL ACTION STEPS

• We discussed any action steps and recognized that getting out to visit the parks, volunteer, and review the activities the parks have to offer would be beneficial.

### 9. ADJOURN

• We concluded that everything had been discussed for this meeting. Bridget made a motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:55 pm.