

**Village of Kinderhook
Recreation Commission
Regular Meeting - July 13, 2020
VIA ZOOM**

Present: Dave Dellehunt, Shannon Eigenbrodt, Angie Hickman, Valerie Spensieri - Chair, Dorene Weir

Other: Robert Baumeister - Village Trustee Liaison

Absent: Lynn Clark

Meeting called to order at 7:04 pm.

Minutes: Motion made to approve the meeting minutes of March 9, 2020.
Moved: D. Weir; Second: D. Dellehunt. Motion carried.

New Business: **Budget Update**

- As a result of recent budget adjustments due to COVID-19, the Village Clerk provided the Commission with a breakdown of actual funds available by account as compared to last year's budget.

National Senior Citizens Day

- August 21, 2020 is National Senior Citizens Day. D. Weir had arranged with Kinderhook Village Library use of their event room along with guest speakers to address the Village seniors. A \$500 budget has been set aside for this purpose. Due to COVID-19, this event will not be possible. D. Weir suggested purchasing a banner acknowledging the National Senior Citizens Day and to hang the banner on the bandstand. By not indicating the year on the banner, it could be re-used each year. The cost of a 4' x 8' banner is approximately \$340 (including production & shipping) through Insta-Print. Size of banner can be scaled down for a lower cost. Artwork/design would need Village Board approval at their August 12th meeting. D. Weir will advance this project and secure the banner prior to the August 21st celebration day.

Motion made to approve the purchase of a banner for National Senior Citizens Day with a cap spending of \$350.

Moved: D. Dellehunt; Second: A. Hickman. Motion carried.

Community Night

- With COVID-19 restrictions in place, the hope of having a Community Night in September may not be possible. Currently the Village Board has agreed the pavilion cannot be used and bathrooms will remain locked, social gatherings are discouraged at this time.
- Any upcoming event to take place in the Village has to be approved by the Village Board. Their next meeting is scheduled for August 12th. V. Spensieri will request the use of the pavilion and/or field at Rothermel Park for a September 12th Community Night event at the Village Board's August meeting. Commission members were requested to review the number of county/town/local cases prior to the August Village Board meeting to have a better understanding of the COVID-19 situation prior to the Village Board Meeting.
- Jack Bogarski, DJ, has requested confirmation regarding the use of his services for the September 12th event. D. Weir to contact him, the Recreation Commission will make the decision after the August meeting of the Village Board.
- Table Community Night activities, vendors, and participant roles at this time while awaiting the Village Board decision in August.

Possible Social Distancing Activities

- Table at this time due to COVID-19 restrictions.

Upcoming Items/Events for Future Consideration

- September Annual Meeting - Establish Recreation Commission Officers:
- Chair, Vice Chair, Publicity Officer, Secretary - to be discussed in at the August meeting
- Recreation Commission Vacancy - 1 seat is open at this time, interested candidates can email Village Clerk or send letter of interest. A. Hickman indicated she is aware of a person who is interested. Announcement of open position could also be posted on the website, Fall Village bulletin and/or email blast.
- Halloween Event - discussion to continue in August/September and request will be made to the Village Board for approval in September or October.

Fall Village Bulletin

- J. Bujanow to contact Deputy Village Clerk for due date for the Fall bulletin and will send out a copy of last year's bulletin along with the due date to Commission members. S. Eigenbrodt had updated the Spring bulletin.

Phone Numbers

- R. Baumeister requested Commission members send their phone numbers to J. Bujanow via email, full list of phone numbers will then be forwarded out to all Commission members.

Old Business:

Summer Program Guidelines

- It was suggested to table the guidelines given the COVID-19 situation and with the summer program on hold till next year. Commission will review at a later date and possibly add additional language as it relates to COVID-19.

Next meeting of the Recreation Commission is scheduled for Monday, August 10, 2020 at 7:00 pm.

Motion made to adjourn at 7:35 pm.

Moved: A. Hickman; Second: D. Dellehunt. Motion carried.

Jacqueline Bujanow, Secretary
Recreation Commission