

## **May 31, 2023, RAC Meeting Minutes-FINAL**

Attendees: Stephanie Berke, Dave Carver, Zach Ellis, Megan Garrity, Tony Geros, Dutch Holland, Mitchell Horn Bob Macagnano, Erin Tromonda

Regrets: Nino Coviello, David Irwin, Bob Landrigan, Chris Lutz, Tom Packie

### **1] 2023 RAC Membership**

Welcomed the RAC "at-large" and open space representative, Mitchell Horn

Mitch has 3 children involved in various youth programs. US Air Force reserve and works at M&M Mars. Had let the Mayor know he was interested in volunteering to become more involved in the community, which is how we ended up with us and open space. He will do his best over the summer to get to an open space meeting and come back with an update for us at the end of August. Did not go through the swearing in process.

### **2] Review/Approve December, January, and March DRAFT Meeting minutes**

[still a work in progress].

### **3) Youth Sports Update**

Members of the Madison Athletic Foundation [MAF] will join us to provide an update at the 8/30 meeting. RAC Members will gather updated 2023 WINTER/SPRING/FALL registration totals to share.

Fall Field Schedule Feedback: all looks OK. No issues identified today.

Update on Madison football: Vito Memorial Proposal Still under review

Football is in its off season. Registrations are going well. We should have good numbers for the fall season.

Boys lax: Good season for MJL.... Platypus Tournament this weekend (our big fundraiser).

Field hockey: getting ready to start the registration process for the fall.

Girls lax: done. No issues. Good coaching relationships at MHS and colleges. Goals continue to be abused Zach noted Rec dept plans to place the nets in new shed, restring in the fall. MRC turf shedding heavily. Lax rentals done by 6/26. Suggest lock to fence for the summer.

Basketball: partnership with high school coaches for Boys and girls summer camps. Thinking about a summer program. Will be in touch with Zach details. Courts to be redone in early June, which should give them another year. New asphalt \$\$\$ Beyond the Rec budget and will require a bid process.

Soccer. Spring program is winding down. Then summer camps for all ages. Fall registration opening. Pride tournament in fall. Coordinating with fb. Will take a good look at turf as we determine when to make our case in the fall to ensure it's in the 2024 budget.

Softball. Regular season comes to an end on Friday. Aside from two rainy Saturdays, didn't have too many weather-related issues this spring. Playoffs start on Saturday and continue through the middle/end of next week weather and field availability permitting. We have five (2@10, [2@12](#) and 1@14) Summer travel teams. Summer camp sold out.

Baseball. Playoffs tonight. New scoreboard at Vitale field. 136 kids summer ball. 2 Williamsport and 9 travel programs. The new travel program doing a wonderful job at ages 7 - high school and giving players an option to play club ball.

Ice hockey. A few weeks left in the spring season and then fall registration.

No Open space project update.

#### **4) Council and BOE Updates**

MRC Basketball Pickleball court - \$100,000 will be taken from the Capital Improvement Fund for this construction project. The 5/4/23 bid opening resulted in the contract for the multi-purpose courts at the MRC being awarded to Halecon. They are well known throughout the state and recently completed the new sports complex at FDU.

#### **5] Project update**

Pickle ball and bb complex update: timeline start working in July. Moving forward, the group has requested a meeting with the council regarding Scheduling. There are Heaps of tennis balls on site. MBA open to manage a volunteer event to clean up the site.

MAF booth at bottle hill went well. Sponsored a windscreen with QR code to gather residents' interest in being a part of the foundation.

MRC Turf Field Replacement- get an updated status of reserve \$\$590K and growing- 2024 replacement planning. 50,000 in rental. Spring program dollars are rolling in now.

Dodge field house

MRC Solar Carport - The solar carport is estimated to cost about \$2 million. A contract is expected to be awarded in late July and construction starting in the Fall. Mainly weekday construction does not impact programs on weekends. Could be issues where materials and equipment may be stored on weekends. Zach believes the construction schedule most likely be after November when all the fall programs wind down. He will keep an eye on the project and get an update at the end of August meeting.

#### **6] 2023 meeting schedule**

Wed	8/30/2023	7:00 PM
Wed	10/25/2023	7:00 PM
Wed	12/6/2023	7:00 PM