

MINUTES
TOWN OF HUDSON- RECREATION AND EVENTS COMMITTEE
REGULAR MEETING – January 13, 2022

CALL TO ORDER

Chairman Chavez called the meeting to order at 5:58 p.m.

Roll Call

Committee Members - Maria Chavez
Roxanne Lang
Judy McGill

Staff: Recreation & Events Director Sophia Campbell

ADDITIONS TO AGENDA

Discussion concerning Sec. 2-240 Creation membership for the Recreation and Event Committee members. We will discuss this at the strategic plan meeting on January 31, 2022.

The need to select a chairman for 2022 year. A motion was made by Committee Member McGill, seconded by Committee Member Lang "To select Committee Member Chavez as the chairman person for 2022." Motion passed unanimously.

CITIZENS COMMENTS

None

1. CONSENT AGENDA

- a. Approve REC Minutes – December 9, 2021

Motion was made by Committee Member Lang, seconded by Committee Member McGill "To approve the consent agenda as submitted."

The vote was as follows:

Aye: Committee Members Chavez, Lang, and McGill

Nay: None

Chairman Chavez declared the motion carried.

2. GENERAL BUSINESS

- a. Financials

There was not a report this meeting. Sophia has set up a Rec Budget Tracking in addition to the Town Official report.

b. Town Council Presentation Recap

Sophia presented the transportation plan to the Town Council at their January 5th meeting. The council request that Sophia find prices for used vehicles.

c. Events Tracking for 2022

Sophia presented an example of the form we will use this year tracking each event.

d. Founder's Day: April 2nd

Founder's Day will be held on April 2, 2022 starting at 11:00 a.m. We will have the Legendary Ladies and a chili cook off. Sophia will ask Mayor Hargis if she would be the mc and give a history report on the Town of Hudson.

Motion was made by Committee Member McGill, seconded by Committee Member Chavez "To pay \$300.00 for the Legendary Ladies program."

The vote was as follows:

Aye: Committee Members Chavez, Lang, and McGill

Nay: None

Chairman Chavez declared the motion carried.

It was also decided to give a trophy and prize to the chili cook-off winner. We will have a judge pick the winner.

e. Egg Hunt: April 9th

The Easter Egg Hunt will be held on April 9th starting at 10:00 a.m. We will need to purchase filled eggs, candy, and fifteen bucket for the golden eggs found.

It was also decided to have a Easter Egg painting or coloring contest. It will start in early April and end on April 18, 2022. There will be two age groups (ages 2-8 and 9 and up). We will ask Kim if she would like to judge the winner of each age group.

f. Strategic Plan Meeting Prep

The Strategic Plan Meeting is January 31, 2022 at 5:00 p.m. at the town hall. It will be open to anyone who wants to attend.

3. STAFF REPORTS

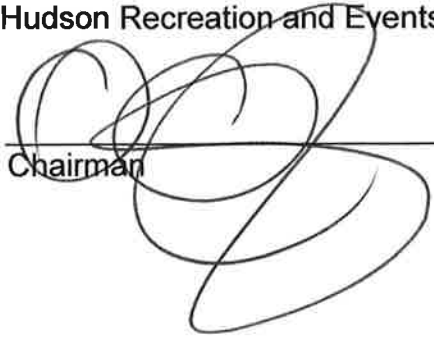
4. CITIZENS' COMMENTS

None

5. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

Hudson Recreation and Events Committee



Chairman

ATTEST:

Judith A. McGee
Vice Chairman