

**MINUTES**  
**TOWN OF HUDSON- RECREATION AND EVENTS COMMITTEE**  
**REGULAR MEETING – May 12, 2022**

**CALL TO ORDER**

Chairman Chavez called the meeting to order at 6:00 p.m.

**Roll Call**

**Committee Members -** Maria Chavez  
Judy McGill

**Absent -** Lisa Buesgens

**Staff:** Recreation & Events Director Sophia Campbell

**ADDITIONS TO AGENDA**

None

**CITIZENS COMMENTS**

None

**1. CONSENT AGENDA**

- a. Approve REC Minutes April 14, 2022
- b. Financials – April 2022

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

The vote was as follows:

Aye: Committee Members Chavez, McGill.

Nay: None

Chairman Chavez declared the motion carried.

**2. GENERAL BUSINESS**

- a. Discussion Items: Go Bigger Fund
  - i. New Flags for Flag Day: June

Motion was made by Committee Member McGill, seconded by Committee Member Chavez "To approve the purchase of new flags for \$250.00."

The vote was as follows:

Aye: Committee Members Chavez, McGill.

Nay: None

Chairman Chavez declared the motion carried.

ii. Town Swag Tees fir Staff

There was discussion about buying tees for staff. I was decided to check into the price, size and how many we would need.

iii. Community Garden

There was discussion about planting flowers at the community garden. Motion was made by Committee Member Chavez, seconded by Committee Member McGill "To purchase flowers for the community garden not to spend more than \$250.00.

The vote was as follows:

Aye: Committee Members Chavez, McGill.

Nay: None

Chairman Chavez declared the motion carried

b. Recap of Easter Egg Contest & Animal Clinic

There were 10 entries and most of the entries came in after Easter. Six winners were picked.

Animal Clinic was well attended.

c. Fishing Derby: May 14<sup>th</sup>

The Fishing Derby will be held on May 14<sup>th</sup>. We have 1 adult and 3 teens who have volunteered to help. The prizes have been purchased.

d. College for Kids: June 20<sup>th</sup>-23<sup>rd</sup>

At this time no one has signed up.

e. Summer Movie Nights: June 18<sup>th</sup>, July 16<sup>16th</sup>, August 20<sup>th</sup>

Allo has backed out of doing the BBQ. There was discussion about having a food truck, or ordering food from places like Chipotle. It was decided to have Sophia look into other places and report at the next meeting. We also discussed the idea of a electric heated blanket to keep the food warm.

Motion was made by Committee Member Chavez, seconded by Committee Member McGill "To purchase an electric heated blanket for \$35.00.

The vote was as follows:

Aye: Committee Members Chavez, McGill.

Nay: None

Chairman Chavez declared the motion carried

- f. Senior/Youth Field Trips: June 25<sup>th</sup>, July 23<sup>rd</sup>, (2 TBD0, Dec 19<sup>th</sup> & 17<sup>th</sup>)

The Senior field trip to the Botnaic Garden has 7 signed up to go and the bus is booked. The bus for the December field trip is also booked.

The buses for the youth field trips in July and December are booked.

The committee member were asked to come with idea for the third field trip for both the seniors and youth.

### 3. STAFF REPORTS

The stipend inquiry will be presented to the Town Council at the seconded meeting in July.

The meeting Sophia set up to meet with the seniors in Hudson had only one person attend.

### 4. CITIZENS' COMMENTS

None

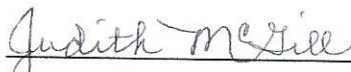
### 5. ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Hudson Recreation and Events Committee

Chairman

ATTEST:



Vice Chairman