

**RECREATION COMMITTEE MEETING**  
**September 5, 2020 via ZOOM Video Conferencing**

Bob Long called the meeting to order at 10:01 am. He read a statement that the Board was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

**Present:** Bob Long, Dottie Long, Marcia Selent, Karen Rajsteter, Linda Johanson

**Old Business:**

- Pool repair is 50% complete and will cost \$9000.
- The office and playground will remain closed.
- The last day for summer staff is Monday, September 7.
- Fireworks and beach clean-up for Labor Day weekend.

**New Business:**

- \$939 remain in the budget. The committee unanimously asks the commissioners to purchase two large permanent grills, with hoods, for the Upper Lake and pool area, and also 3 large umbrellas for shade at the pool.
- Also unanimously, we authorized \$500 from the revolving fund, to purchase hats and shirts for sale before Christmas.
- Tailgate Trick & Treat will be Saturday, October 24, from 5-6pm.
- A District yard sale is being planned, with more information to follow.
- A big thank you to our neighbors who helped clean-up the beach on Sunday.

Our next meeting, via Zoom, is at 5:00 pm on Wednesday, October 7th.

The meeting adjourned at 10:31 am.

Respectfully submitted,  
Linda Johanson