



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

August 21, 2020

Via Zoom

8:30 a.m.

The meeting was called to order at 8:45 a.m. by Joe Miller.

Those in attendance: Alex Bornstein
Bridget McAndrew
Joe Miller
Amy Rubin
Ken Shapiro
Sean Doherty – Ex-Officio
David Gipson – Ex-Officio

Those absent: Ira Berkowitz

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports/Discussion Items

FY21 CRSWC Proposed Budget

Patty DeForrest, Director of Parks and Recreation, presented to the Commission the FY21 CRSWC Proposed Budget. The presentation included the Center of Clayton's COVID-19 operational considerations, as well as a current membership summary and FY20 CRSWC financial update.

United Healthcare “Renew Active Premium” Fitness Reimbursement Program

Patty DeForrest reviewed the details for the Center's participation in the United Healthcare “Renew Active Premium” Fitness Reimbursement Program.

3. Action Items

Approval of FY21 CRSWC Budget

A motion was made by Joe Miller to approve the FY20 CRSWC Budget as proposed. Motion was seconded by Amy Rubin. Motion passed unanimously.

Approval of United Health Care “Renew Active Premium” Fitness Reimbursement Program Agreement

A motion was made by Joe Miller to approve the United Health Care “Renew Active Premium” Fitness Reimbursement Program Agreement as submitted. Motion was seconded by Amy Rubin. Motion passed unanimously.

Approval of CRSWC Slate of Officers

A motion was made by Amy Rubin to approve the Slate of Officers for the 2020-2021 term as proposed, which is noted below:

President – Amy Rubin
Vice President – Ira Berkowitz
Secretary/Treasurer – Bridget McAndrew

Motion was seconded by Joe Miller. Motion passed unanimously.

Approval of May 29, 2020 Meeting Minutes

A motion was made by Amy Rubin to approve the May 29, 2020 meeting minutes as submitted. Motion was seconded by Joe Miller. Motion passed unanimously.

Approval of June 12, 2020 Meeting Minutes

A motion was made by Amy Rubin to approve the June 12, 2020 meeting minutes as submitted. Motion was seconded by Joe Miller. Motion passed unanimously.

Meeting adjourned at 9:42 a.m.

Minutes recorded by Toni Siering