



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

May 29, 2020

Via Zoom

8:30 a.m.

The meeting was called to order at 8:31 a.m. by Amy Rubin.

Those in attendance: Ira Berkowitz
 Alex Bornstein
 Joe Miller
 Amy Rubin
 Ken Shapiro
 Mark Winings
 Sean Doherty – Ex-Officio
 David Gipson – Ex-Officio

Those absent: None

1. Action Items

Commission Appointments

A motion was made by Joe Miller to appoint Ken Shapiro to a second term as Citizen At Large Commission member. Motion was seconded by Mark Winings. Motion passed unanimously.

A motion was made by Joe Miller to appoint Alex Bornstein to a first term as Citizen At Large Commission member. Motion was seconded by Mark Winings. Motion passed unanimously.

Approval of February 21, 2020 Minutes

A motion was made by Joe Miller to approve the February 21, 2020 meeting minutes as submitted. Motion was seconded by Mark Winings. Motion passed unanimously.

2. Addresses from the Audience

There were no addresses from the audience.

3. Reports/Discussion Items

Financial Reports

Patty DeForrest reviewed the FY20 2nd Quarter Financial Report with the Commission.

Membership Reports

Patty DeForrest provided a summary of membership activity for March 2020 to the Commission.

Center Capital Project Update

Patty DeForrest provided an update on the Center of Clayton capital project and reopening plan to the Commission.

Meeting adjourned at 9:30 a.m.

Minutes recorded by Toni Siering