Town of Bridgewater, CT Bridgewater Recreation Commission APPROVE Minutes of Special Meeting: February 2, 2012

Call to Order 7:05 PM

Attendees: C. Vikstrom, J. Flaxman, J. Gallagher, H. Verdi, J. Stuart, J. Moker

Absent: J. Planz

Minutes of 12/08/11 Approved

Coordinator's Report: None submitted

Correspondence: Letters in memory of Mary J. Allen (from S. Benjamin and J. Brown) read aloud. Contributions in Mrs. Allen's memory to the Recreation Gift Fund accepted.

Old Business:

<u>Baseball Fields</u>: Specifications for field maintenance shared and discussed. Procedure for obtaining quotes will be reviewed with selectmen. Is Shepaug League responsible for game day preparation? We wish to be consistent with the other towns in the league.

(J. Gallagher excused for remainder of meeting.)

Boy Scout Camp: will be conducted at Clatter Valley Park. Request to use Bridgewater facilities withdrawn.

<u>Elementary Track/Field Program:</u> Commission agreed to sponsor/promote this program if a suitable instructor can be obtained. More information is necessary before we proceed.

Annual Report: Accepted and Approved. Report will be submitted to Selectmen before their next meeting.

New Business:

<u>Mary Allen Memorial</u>: J. Stuart suggested having the "big rock" at the Recreation Facility engraved in Mary Allen's memory. Approved. J. Stuart will obtain quotes for the engraving and a ceremony will be planned for this spring.

<u>New Programming:</u> Red Cross Babysitting Certification program presented. Program will be offered this spring. Recreation Commission will provide a pizza lunch to participants. (Amended 3/1/12)

Egg Hunt: Up to \$75 was approved to support the efforts of the Bridgewater Grange for the Annual Egg Hunt.

Budget: This will be a top priority for the next meeting of the Commission.

Meeting Adjourned 8:05 PM

Next meeting on February 23, 2012