## Bridgewater Recreation Commission Bridgewater Town Hall APPROVED Minutes of Regular Meeting: June 28, 2012

Present: Catherine Vikstrom, John Flaxman, Jo Gallagher, Julie Stuart

Absent: Heidi Verdi, Justin Planz, Jim Moker

Meeting called to order at 7:10 by C. Vikstrom

Motion to approve minutes from previous meeting (05/24/12) 1<sup>st</sup>: John Flaxman 2<sup>nd</sup>: Jo Gallagher Approved 4-0

**Correspondence:** Letter sent to Shepaug Baseball and Softball Club thanking them for their role in reconstruction of our fields. Letter also sent to George Wahlberg, who donated many items to Bridgewater Rec. (via Julie Stuart) at the closing of his New Milford sporting goods store. Correspondence received: none.

## Coordinator's Report: No report for June.

## **Old Business:**

- Mary Allen Memorial: Quote from Bates Memorial is \$1355.96 to engrave boulder in Mary's honor. Unveiling plans to be discussed with family members. Motion: 1<sup>st</sup>: Jo Gallagher 2<sup>nd</sup>: Julie Stuart Approved: 4-0
- Summer Programs/Events: Karate and Zumba continue. Recreation Camp runs July 9 August 3<sup>rd</sup>. Staffing is nearly finalized. One camp event (Pro Stunt Bike rider Chris Poulos) to be opened to public.
- CT Challenge Bike Race: Rest stop at BVFD 7/29/12 Julie Stuart will email the letter to bike riders / boy scouts in the region to see if they are interested in hosting this stop on the bike tour.

## New Business:

- Camp Salaries
   Tara Iannotti (resigned SCD) to be paid \$600 for duties performed prior to resignation.
   1<sup>st</sup>: Jo Gallagher 2<sup>nd</sup>: John Flaxman Approved 4-0
   Catherine Vikstrom presented salaries to the Selectmen for approval.
- The Commission recommends that a member be issued a Debit Card in the spring for camp expenditures (amount to be determined). Many camp expenses are currently being paid out of pocket, and reimbursed by the town.

1<sup>st</sup>: Jo Gallagher 2<sup>nd</sup>: Catherine Vikstrom Approved 4-0

• Recruitment: In anticipation of a possible resignation, members are urged to recruit new members to the commission. Residents may send a letter of interest to the Board of Selectmen.

Adjournment: 7:45 PM 1<sup>st</sup>: Jo Gallagher 2<sup>nd</sup>: Julie Stuart 4-0

Upcoming Meeting: July 26, 2012