

BRIDGEWATER RECREATION COMMISSION
DRAFT Minutes of Regular Meeting
April 24, 2014

Present: Julie Stuart Seger, Catherine Vikstrom, Jim Moker, Mike Dubos, Brad Goldstein, John Flaxman

Absent: Dawn MacNutt

Meeting called to order at 7:05 PM

Review of minutes from March 2014. Spelling corrections for Lance Pliego, Shepaug; remove unnecessary capitalization. J. Flaxman motion to approve, J. Moker second. Unanimous approval

Correspondence: received from John Wrenn, Housatonic League President. C. Vikstrom to follow up with leagues regarding schedules and fees.

Coordinator's Report: A Virbickas' report was discussed. B. Goldstein motion to accept. M. Dubos second; unanimous approval.

Budget Report: Reviewed budget, will expend more on camp salaries this year due to expanded hours.

Old Business:

- Officers: C. Vikstrom reiterated that she would like to step down as Chairperson. C. Vikstrom will create a job description for a possible paid administrative position to assume certain duties beyond the scope of Chairperson. Job description to be reviewed at next meeting. B. Goldstein moves for budget increase to \$5000.00 in Coordinator's line to allow for new paid position. C. Vikstrom second. Unanimous approval.
- Facilities: Tennis courts were reviewed with First Selectman, Public Works Foreman, and Classic Turf owner. One court will be closed in May for repairs, to be completed by Classic Turf. New signage may be necessary
Basketball courts: repair work has been done on courts. C. Vikstrom will look into the details. We all agree that backboards and goals must be replaced.
Baseball and softball fields are prepped and ready for play.
Bathrooms: Portapotty has been on site at Pavilion for 2 weeks to cover the interval between start of sports season and the plumbing lines being turned on. Feedback regarding the portapotty has been positive. We discussed a permanent portapotty on the back side of the pavilion (facing Hut Hill Road), with possible shielding fencework. C. Vikstrom will discuss with Selectmen.
- Programs/Events: Fishing Derby on May 3rd. Details were discussed.
- Camp: 5 contact hours were added to the work week at last meeting. There is room in the budget to cover the additional staffing costs. Sub Directors will now get \$2000 for

the summer (up from \$1600), and the Supervising Director will earn \$2500 (up from \$2500). This increase matches the increase in the work load. J. Moker made motion to approve these increases. J. Flaxman second. Unanimous approval.

Meeting adjourned at 8:35 PM

Next Meeting May 22, 2014

Minutes by: Julie Seger
Submitted by: Catherine Vikstrom