BRIDGEWATER RECREATION COMMISSION MINUTES OF REGULAR MEETING OCTOBER 23, 2014 DRAFT

Present: Catherine Vikstrom, Jim Moker, Brad Goldstein, Dawn MacNutt, Mike Dubos

Meeting called to order at 7:00pm

Review of Minutes: September 25, 2014 minutes were approved

Correspondence:

 Art Palmer, thank you for use of the pond and pavilion for fishing derby for Nursing Home Residents.

Thank you cards for John Flaxman and Julie Stuart for their years of service on the Recreation Commission.

Coordinators Report:

- Pavilion and Red Shed bathrooms are closed for the season.
- Dates for use of the Pavilion are not being taken at this time due to the need for repairs to the Pavilion structure.
- Mike Dubos will speak with Curtis Reed about the structural conditions, and why wait until spring to get estimates of cost of repairs.
- Rental of Pavilion brought in \$2,200 in income. New fee structure will be discussed at next meeting.

To avoid problems with renters at closing time at the Pavilion it has been suggested that the Trooper accompany the Coordinator.

Budget: The Recreation Commission has spent 39% of the budget so far. Camp came under budget due to reduction in staff. Income was \$5000.00

Old Business:

- Basketball courts, one coat of blue paint has been applied, another coat will follow. Puddles have been seen on the court and this could be an issue, to be discussed with Curtis.
- Pickle Ball, ok, to proceed from region 12, and Burnham School. Burnham School gym floor needs to lined for the pickle ball court. Catherine and Dawn will check into this.
- Trunk or Treat, Recreation Commission will man the Town Hall entryway, the police will provide security, and town crew will provide clean up. Event starts at 5:00pm.

Job Description: Coordinators position is budgeted for \$5000, but only \$2000 is used, this is an hourly position. New job description to expand the job will be made out by the coordinator and Catherine.

New Business:

• Equipment Purchases: Rol-Dri, roller to absorb water from the tennis and basketball courts, Benches for the basketball area, anodized Aluminum 21' two benches at \$659.95 each. Bench for playground area smaller in size. Also the climbing area at the playground needs rough edges fixed and rust removed.

- Porta Potty costs \$75 a month, it would cost \$75 to remove it and reset up in the spring. It was decided to keep the Port Potty up all year.
- Bill came in from Artistic irrigation for the sprinkler system, cost \$300.51.
- Awards for Trunk or Treat \$26.25 from Crown Awards.

Monies to support the Shepaug Soccer Club was approved.

Next Meeting: Job description for coordinator Position, Rental Agreement, Ann to join the meeting to discuss the rental agreement.

Meeting Adjourned: 8:30pm Next Meeting: November20, 2014

Submitted by: Dawn MacNutt