

BRIDGEWATER RECREATION COMMISSION

DRAFT OF REGULAR MEETING MINUTES

November 19, 2015

**PRESENT:** Jim Moker, Roberta Allen, Allison Gsell, Mike Dubos, Brad Goldstein, Josh Murphy, Eric Sootbeer

**ABSENT:** Lynn Kubisek

Meeting called to order by Jim Moker, Chairman at 7:06pm. Meeting held at Bridgewater Town Hall.

**REVIEW OF MINUTES:** Minutes of October 22, 2015 meeting reviewed. Motion to accept by J Moker and seconded by M Dubos.

**CORRESPONDENCE:** read email from C Vikstrom regarding BRC budget

**COORDINATOR'S REPORT:** A Gsell gave report:

- Cleanup at Pavillion by A Gsell, J Murphy, L Kubisek & Steve, R Allen and J Allen. Thank you!
- Recommended we talk to cleaning company about quality of cleaning
- Schedule a year end cleaning
- Arrange meeting with First Selectman to discuss Town funds available for Parks & Rec improvements
- Annual Fishing Derby is scheduled for May 7, 2016
- Gift Card from Summer Camp has \$20.64 balance
- Trunk or Treat successful with 23 cars. Thank you to E Sootbeer, J Moker, L Kubisek, B Goldstein.
- A Gsell to mail thank you cards to participants.

**BUDGET REPORT:** Reviewed YTD 2015/2016 Rec Budget.

**OLD BUSINESS:**

- Janice Gill donated a microwave/convection oven to the Pavillion kitchen
- L Kubisek-Info on cost of sign w/rules&regs from W VonEgidy tabled to December meeting.
- E Sootbeer-gave quote from Atlas Fence Co for field is approx.. \$20K. 10x20x10 backstop \$7995 & dugouts \$12,260. Suggestion to contact Addressi Fence to see if they can quote. Eric will contact.
- E Sootbeer- discussed parking lot across from Senior Ctr with B Sullivan, Public Works Foreman. Approx. Cost is \$10k for 20 cars.
- Kami Bacon is running a yoga program in town unaffiliated with the Rec Commission.
- R Allen- Quick Start program will be starting in January 2016 at Burnham Gym on Saturday mornings. A Gsell to send flyer to Region 12 Elementary Schools
- R Allen- New racquets for pickleball purchased & received. Cost\$199 for 4 racquets & 6 balls.
- R Allen- to get quotes on lining 1 tennis court and a net for pickleball.
- R Allen- update on luminaries. BRC will not take on as an annual event but will support event. R Allen will discuss with Carolan Dwyer, Town PR coordinator & E Sootbeer will coordinate with Jack Allen placing luminaries on Christmas Eve from 2-4pm and Josh Murphy and Mike Dubos volunteered to assist in pickup on Christmas morning.

**NEW BUSINESS:**

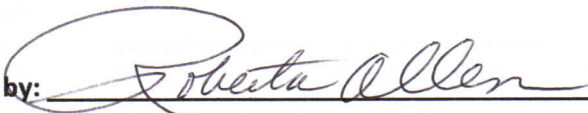
- Carolyn Dwyer and Lanie Flanagan provided an update on the ACE program.
- 21 children from Burnham registered. 15-16 visitors/week. Need 25 to make it sustaining.
- \$20/diem 3:15-6:00pm Drop-in available.
- Curriculum is 1-2 hours outside, Homework time, and crafts.

- Request to stay under Rec Commission as requirements to meet CT daycare regs will be very costly.
- BRC will discuss further and J Moker will contact towns currently offering this program to see how they do it.

Meeting Adjourned at 9:13pm. Motion made by E Sootbeer and seconded by J Murphy

NEXT MEETING: DECEMBER 17<sup>TH</sup>(ONE WEEK EARLY) TOWN HALL AT 7:00PM

Submitted by:

A handwritten signature in dark ink, appearing to read "Roberta Allen", is written over a horizontal line.

Roberta Allen

DATE: December 16, 2015