

BRIDGEWATER RECREATION COMMISSION

DRAFT OF REGULAR MEETING MINUTES

August 25, 2016

Call to Order: 7:03pm by J Moker

Present: J Moker, R Allen, J Murphy, B Goldstein, E Soetbeer, L Kubisek, A Gsell, Lanie Flanagan

Absent: M Dubos

Review of Minutes: Correction to June 23, 2016 minutes- A Gsell was not present. L Kubisek made motion to accept minutes and seconded by B Goldstein. All in favor.

Correspondence: None

Coordinator's Report:

- **Rec Camp**-Great summer, enrollment averaged 20/week
 - CIT'S & Counselors- need to interview CIT's and use 2/week next year
 - Bonus for Vince Weeks, Director- B Goldstein made a motion to give Vince a \$600 Bonus and seconded by J Murphy. All in favor.

Pavilion- rentals through mid-October. Cleaning service is doing a great job. Will have them do a year end cleaning.

Baseball Field- Combined Shepaug team would like to use the Johnson Field on Saturdays 10-12, Sundays 1-3, beginning Aug 27th through mid October. B Goldstein made a motion to allow use of Johnson Field as requested and seconded by J Murphy. All in favor.

Trunk or Treat- Need Volunteers and new ideas. Ex. Scarecrow Contest- bring to Library for display. Further discussion at September meeting.

Budget Review: Reviewed Budget Report as of 8/25/16.

Old Business:

- **R Allen**- update on pickleball courts. All is going well. Request for a sign reserving the court On Monday and Friday from 6:30-8:00pm .

New Business:

- **Lanie Flanagan**-update on ACE program. First year 2015/2016 was successful. School enrollment was 54 and had 27 students registered to participate. Average 6 students/wk. In 2016/2017 year will add more enrichment programs. ParaProfessionals are Amy Stolz, Brianne Leslie and Lisa Klein. Received donations from PTO, St. Mark's and Town.

Adjournment: J Moker made motion to adjourn at 7:53pm. Seconded by L Kubisek. All in favor.

Next Meeting: Thursday, September 22nd **Town Hall at 7:00Pm**

Submitted by


Roberta Allen, Secretary

BRIDGEWATER RECREATION COMMISSION

Revised

DRAFT OF REGULAR MEETING MINUTES

June 23, 2016

Call to Order: 7:15PM by J Moker

Present: J Moker, R Allen, L Kubisek, B Goldstein, J Murphy, M Dubos, ~~Allison Gsell~~, Diana Kelly

Absent: E Soetbeer, A Gsell

Review of Minutes: Motion to accept minutes by L Kubisek and seconded by B Goldstein. All in favor.

Correspondence: S Wilcox regarding budget

Coordinator's Report: Pavilion Rentals going well, cleaning service(J&J Services) doing a fantastic job.

- Tom is picking up garbage after each party.
- We have about 20 campers signed up currently.
- Had more CIT applicants this year than in a while, was able to give each of them 1 week.
- Vince and counselors have met and planned an awesome summer camp.
- All equipment and Debit cards have come in for summer camp.
- Going to order shirts for camp and also order sweatshirts for counselors.

Budget Review: NONE

Old Business:

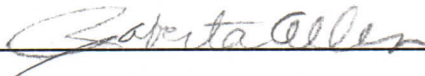
- Diana Kelly – request Rec to sponser her bootcamp camp. Diana presented her requested to commission and answered our questions concerning her certifications. Asked her to come back when she has. her certifications
- R Allen- CT Trail days went well. We had 11 hike the trail.
- J Moker- Jim tighten nets.

New Business:

- Home Depot left 2 picnic benches at pavilion for anyone who wants them.

Adjournment: R Allen made motion to adjourn at 8:07Pm. Seconded by B Goldstein. All in favor

Next Meeting: Thursday, July 28th Town Hall at 7:00PM

Submitted by 
Roberta Allen, Secretary