

BRIDGEWATER RECREATION COMMISSION

DRAFT OF SPECIAL MEETING MINUTES

JANUARY 26, 2017

Call to Order: 7:05pm by J Moker

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

Absent: M Dubos

Review of Minutes: November 17, 2016 meeting. J Murphy made a motion to approve the minutes. J Moker seconded. All in favor

Correspondence: Shepaug Baseball/Softball and Shepaug Soccer letter requesting funds.

Coordinator's Report: Allison Gsell

- Quick Start Tennis will begin another 6 week session starting 2/25/17.
- Pavilion- No rentals prior to June 15th as discussed with First Selectman due to construction. Two weddings books so far and one family reunion.
- Summer Camp - Will advertise for Camp Director and counselors. CIT applications will be reviewed by commission.

Budget Review: Review 2016/2017 Budget for changes. No changes for 2017/2018 year. J Moker will verify with S Wilcox wages for Camp and Coordinator. R Allen made a motion to accept the proposed 2017/2018 budget. J Moker seconded. All in favor.

Old Business:

- L Kubisek reported on research for using decoys on the soccer fields. Indications were they do not work.
- E Soetbeer reported on Luminaries. Enough volunteers. Need to upgrade bags & candles for next year.

New Business:

- 2017 meeting schedule was approved. Motion to approve by E Soetbeer, second by B Goldstein and all in favor.
- Request from Shepaug Soccer for \$1000. Motion to approve by B Goldstein, second by L Kubisek and all in favor.
- Request from Shepaug Baseball for \$1500. Motion to approve by E Soetbeer, second by B Goldstein and all in favor.
- Bridgewater Rec Summer Camp set dates for July 10- August 4, 2017. A Gsell will Advertise for Director and contact last year's staff for who will be returning. Motion to approve dates and advertise by R Allen, second by J Moker and all in favor.
- Zumba classes in town by certified Zumba instructor approved. Tuesday nights are available.


Adjournment: 8:01pm Motion made by J Moker, second by E Soetbeer. All in favor.

Submitted by:


Roberta Allen, Secretary

RECEIVED FOR RECORD
BRIDGEWATER TOWN CLERK

2017 FEB 24 A 8:28

BY: 
TOWN CLERK