

BRIDGEWATER RECREATION COMMISSION

DRAFT OF REGULAR MEETING MINUTES

February 23, 2017

Call to Order: 7:05PM by J Moker, Chairman

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

Absent: M Dubos

Review of Minutes: January 26, 2017 Special Meeting. E Soetbeer made a motion to approve the minutes. R Allen seconded. All in favor.

Correspondence: Glen Englander, Tennis Pro request to offer lessons in town.

Coordinator's Report: No responses received from last year's counselors as yet. Need to add must be 18 years old minimum and CPR and First Aid certified to job description.

Budget Review: E Soetbeer made a motion to add a line item for Trash Removal Pavilion Rental, \$1500. J Murphy seconded. All in favor.

R Allen made a motion to increase 2017/2018 Budget to \$62,500. E Soetbeer seconded. All in favor.

Old Business:

- J Moker update on wages for camp counselors and coordinator from S Wilcox, Treasurer. – Not received.
- Bridgewater Rec Summer Camp Program update on staff.- No responses received as yet.

New Business:

- E Soetbeer requested approval of \$1400 for 22 tons of clay and \$700 for regrade of softball field and \$100 for a tarp. B Goldstein made a motion to approve the request for \$2200 for softball fields. J Moker seconded. All in favor.
- M Dubos emailed a request to hold annual Fishing Derby the first Saturday in May. May 6th approved.
- J Murphy discussed the landscaping done by commission at Pavilion last year has been ruined by construction at Pavilion. No notification provided to commission about the construction. J Murphy and J Moker to discuss with Curtis Read, First Selectman.
- R Allen will lead a hike for CT Trail Days on June 10th this year. Trail TBD.
- A Gsell, Coordinator, requested \$100 for a new sandwich board sign. E Soetbeer made a motion to approve \$100 for a new sandwich board sign. J Moker seconded. All in favor.

Adjournment: E Soetbeer made a motion to adjourn at 7:55pm. J Murphy seconded. All in favor.

Next Meeting: THURSDAY, MARCH 23RD AT 7:00PM, BRIDGEWATER TOWN HALL

Submitted by *Roberta Allen*

Roberta Allen, Secretary