

# DEEP RIVER PARK AND RECREATION COMMISSION

January 14, 2009

## MEETING MINUTES

Tracy Woodcock called the regular monthly meeting to order at 7:38 pm on, January 14, 2009 at The Deep River Town Hall. Those *members* present were: Veronica Cruz, David Berardis, Kelley LaCoske, Tiger Marion, Missy Massey, Miriam Morrissey, Nancy Talbot, Janice Kmetz and Tracy Woodcock. Those *members* absent were: Grace Petroka, Karen West, Carol Jones, Stacy LaCasse, David Talbot, Mark Grabowski, Cathie Kossler Horan, Anna Pollock and Peter Woodcock Sr..

**Audience of Citizens:** None

**Secretary's Report:** A motion was made by Janice Kmetz to accept the Secretary's minutes from December 12, 2008 with the two changes below. The motion was seconded by Kelley LaCoske and carried.

Change #1 – Correction of attendance. The correct attendance from the December meeting is as follows: Present: Veronica Cruz, David Berardis, Carol Jones, Stacy LaCasse, Tiger Marion, Missy Massey, Miriam Morrissey, Nancy Talbot, Janice Kmetz and Tracy Woodcock. Not Present: Kelley LaCoske, Grace Petroka, Karen West, Mark Grabowski, David Talbot, Cathie Kossler-Horan, Anna Pollock & Peter Woodcock Sr.

Change #2 – To acknowledge that the boy scouts referred to in the December minutes were actually Troop 13 from Deep River.

**Treasurer's Report:** A motion was made by Janice Kmetz to accept the Treasurer's report. The motion was seconded by Kelley LaCoske and carried. Tracy Woodcock has met with Dick Smith regarding the probability of going over on our line item for "Youth Basketball". The number of kids joining this program was way up so we will most definitely go over what we had budgeted for this program. However, revenue from the program is also up so the two will offset each other.

**Carnival:** The carnival committee has met and begun work on the organizational aspects of the event. Tiger Marion is working on getting local bands to play for entertainment. Tracy is contacting local non-profits to offer them booths. These booths could either be food, games or a spot in the craft portion that will be held on Saturday. It was discussed that the Craft Fair should only be held on Saturday as the A field will be in use on Sunday for the "Run, Hit and Throw".

**Summer Concerts:** The Summer Concert Series will begin on June 25<sup>th</sup>. The committee will begin meeting to hopefully have the performers set by the end of March.

**Summer Program:** The Summer Program will definitely be going all day this summer and Nancy is working with Dick Smith to determine the changes in the budget to reflect this.

**5K Run:** No Report

**Deep River Day and Fireworks:** No Report

**Movies on the Beach:** The dates have been set for the Movies on the Beach Series. They are as follows: July 31, August 14, August 28 and September 18. The movies have been moved to Friday evenings in hopes that more people will attend.

**Plattwood Park:** Janice will try to attend the January 27<sup>th</sup> meeting of the Deep River Roatary at their request.

**Devitt Field:** Tracy is attempting to set up a meeting regarding Devitt Field with the following: Herself, a representative from Tri-Town Football, a representative from Men's Softball and a representative from Deep River Little League. Since these 3 organizations often overlap on the usage of Devitt Field, Tracy hopes to get these all ironed out before anyone's seasons begin.

**Town Dock:** No Report

**Brockway Ferry:** No Report

**Easter Egg Hunt:** No Report

**Fishing Derby:** No Report

**Halloween Party:** No Report

**Holiday Stroll:** No Report

**Basketball Program:** The basketball program is going along as planned. Stacy LaCasse sent a message, since she was unable to attend the meeting, that she could not be happier with the program and that Dave Berardis deserves kudos. Not only for the planning and execution of the program but also for his coaching skills that are making the program both enjoyable and informative for the kids.

**Bus Trips:** No Report

**Membership:** There was discussion on the way that the commission would like to handle inactive members and their coming up for renewal on their terms. It was decided that inactive members would be reviewed a month before the renewal comes up to determine their intentions. If they are considered inactive, the Commission would like to compose a letter stating that their terms would not be renewed. This will be discussed with the Board of Selectman to get their feelings on it.

**Other old Business:**

**New Business:** Election of 2009 Officers. A motion was made by Janice Kmetz to nominate the following slate of officers: Tracy Woodcock (Chair), Stacy LaCasse (Vice-Chair), Nancy Talbot (Secretary) and Miriam Morrissey (Treasurer). The motion was seconded by Missy Massey and hearing no further discussion, the motion carried unanimously.

The 2009 Schedule of events is almost complete. With the Commission setting the dates for Movies on the Beach it can now be completed within a few weeks.

Sub-Committee Chairs were chosen for all events and parks. Please see attached list of all Sub-Committees and chairs.

A motion was made by Miriam Morrissey to adjourn the meeting at 8:46 pm. The motion was seconded by Veronica Cruz and carried. Our next meeting will be Wednesday, February 11, 2009 at 7:30 p.m. at Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot  
Recording Secretary

## DEEP RIVER PARK AND RECREATION COMMISSION 2009 SUB-COMMITTEE CHAIRS

5K Road Race – Nancy Talbot (Chairperson)

Basketball – Dave Berardis (Chairperson)

Brockway Ferry – Janice Kmetz (Chairperson)

Bus Trips – Carol Jones (Chairperson)

Carnival – Tracy Woodcock (Chairperson)

Deep River Day & Fireworks – Cathy Malcarne (Chairperson)

Devitt Field – Tracy Woodcock (Chairperson)

Easter Egg Hunt – Veronica Cruz (Chairperson)

Fishing Derby – Kelley LaCoske & Grace Petroka (Co-Chairs)

Halloween Party – Veronica Cruz (Chairperson)

Holiday Stroll – Kelley LaCoske & Grace Petroka (Co-Chairs)

Movies on the Beach – Stacy LaCasse (Chairperson)

Plattwood Park – Janice Kmetz (Chairperson)

Summer Concerts – Miriam Morrissey & Missy Massey (Co-Chairs)

Summer Program – Nancy Talbot (Chairperson)

Town Dock – Missy Massey (Chairperson)

# DEEP RIVER PARK AND RECREATION COMMISSION

## Agenda for February 11, 2009

1. Called to Order
2. Audience of Citizens
3. Secretary's Report
4. Treasurer's Report
5. Old Business
  - a) Carnival
  - b) Summer Concerts
  - c) Summer Program
  - d) 5K Run
  - e) Deep River Day and Fireworks
  - f) Movies on the Beach
  - g) Plattwood Park
  - h) Devitt's Field
  - i) Town Dock
  - j) Brockway Ferry
  - k) Easter Egg Hunt
  - l) Fishing Derby
  - m) Halloween Party
  - n) Holiday Stroll
  - o) Basketball Program
  - p) Bus Trips
  - q) Membership
  - r) Other Old Business
6. New Business and/or New Programs