

DEEP RIVER PARK AND RECREATION COMMISSION

March 11, 2009
MEETING MINUTES

Tracy Woodcock called the regular monthly meeting to order at 7:40 pm on, March 11, 2009 at The Deep River Town Hall. Those *members* present were: Veronica Cruz, David Talbot, David Berardis, Grace Petroka, Karen West, Kelley LaCoske, Tiger Marion, Missy Massey, Carol Jones, Dan Peterson, Stacy LaCasse, Miriam Morrissey, Nancy Talbot, and Tracy Woodcock. Those *members* absent were: Janice Kmetz, Mark Grabowski, Anna Pollock and Peter Woodcock Sr..

Audience of Citizens: None

Secretary's Report: A motion was made by Veronica Cruz to accept the Secretary's minutes from January 14, 2009 (February meeting was cancelled). The motion was seconded by Carol Jones and carried.

Treasurer's Report: A motion was made by Kelley LaCoske to accept the Treasurer's report. The motion was seconded by Missy Massey and carried.

Carnival: The carnival committee continues to meet and the planning is going along well. They continue to contact local non-profits and have now begun opening it up to area businesses (Tracy personally went to the businesses). It has been decided that admission will be free but it is encouraged that people bring a non-perishable food item for the food pantry in the Town Hall.

Summer Concerts: The Summer Concert Committee will be meeting this week to attempt to finalize the 8 week concert series.

Summer Program: Counselor and CIT applications have been sent to all kids who have contacted Nancy to request one. The due date for applications is April 10th, 2009. Registration forms will be going out in the beginning of April.

5K Run: No Report

Deep River Day and Fireworks: No Report

Movies on the Beach: No Report

Plattwood Park: Flag is up and illuminated. Missy has contacted 3 different playground equipment companies and they will sketch out a plan within the \$14,500.00 budget. She has been in contact with a sand blaster to see about having the fire truck redone.

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: There is graffiti on the pavilion. We will look into having a cleanup day and possible get the help of the students of Mount Saint John's.

Brockway Ferry: Brockway Ferry being the last park/field on our agenda, Tracy informed us that Mark Grabowski is no longer leaving Deep River and has agreed to be a “watcher” of the parks and fields. He will stop in at the parks and fields every 2 weeks or so and report to us when he sees something that needs attention.

Easter Egg Hunt: Michelle Roise has been contacted and will again be the Easter Bunny. There will be games played after the Easter Egg Hunt (Sack races, egg and spoon races). The Deep River Rotary Club has donated \$100.00 for the event.

Fishing Derby: The fish order is all set to be sent in we are just waiting on the total amount for delivery. Number of fish may be adjusted if the delivery fee goes up to much. The Derby will be held in the swimming pond this year. This will make it easier to keep the fish in the Town’s pond and is a very good idea on advice from some avid fisherman.

Halloween Party: No Report

Holiday Stroll: No Report

Basketball Program: A few issues have come up with the basketball program. First, Bruce Glowac, the head of maintenance for the schools, advised us that during some games at the Junior High, there were some kids fooling around in the hallways unsupervised. He watched the tapes from the surveillance system and confirmed this. The Park and Rec will now have to pay to have a constable present at the upcoming final season tournament. Second, it was discussed that possibly we should do background checks on prospective coaches and before coaches are agreed upon, we could talk about it as a full committee so that all information will be used to approve each coach. As a final note, it was stated that many great things were heard about the program and Dave did a great job organizing it all.

Bus Trips: No Report

Membership: Welcome to our newest member, Dan Peterson. Dan’s information will be included in the member listing and will be handed out next meeting. We still have one vacancy.

Other old Business:

New Business: Tracy made a statement to remind everyone of the correct protocol for issues that may come up with any of the sub-committees. All questions should be brought up at either our monthly meeting or by email or phone call to Tracy if mid meeting. Tracy will deem if she can solve it and if not, *she* will contact the appropriate people who may be able to fix the situation.

A motion was made by Tracy Woodcock to adjourn the meeting at 9:16 pm. The motion was seconded by Stacy LaCasse and carried. Our next meeting will be Wednesday, April 8, 2009 at 7:30 p.m. at Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot
Recording Secretary

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Agenda for April 8, 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