## DEEP RIVER PARK AND RECREATION COMMISSION May 13, 2009 MEETING MINUTES

Stacy LaCasse called the regular monthly meeting to order at 7:39 pm on, May 13, 2009 at The Deep River Town Hall. Those *members* present were: Stacy LaCasse, Carol Jones, Kelley LaCoske, Tiger Marion, Missy Massey, Karen West, Miriam Morrissey, and Nancy Talbot. Those *members* absent were: Veronica Cruz, David Berardis, Grace Petroka, Dan Peterson, Tracy Woodcock, David Talbot, Janice Kmetz, Mark Grabowski, Anna Pollock and Peter Woodcock Sr..

Audience of Citizens: None

**Secretary's Report:** A motion was made by Kelley to accept the Secretary's minutes from April 8, 2009. The motion was seconded by Tiger Marion and carried.

**Treasurer's Report:** A motion was made by Carol Jones to accept the Treasurer's report. The motion was seconded by Karen West and carried.

**Carnival:** The almost final tally is in for the Carnival and it looks like we have made approximately \$2300.00. We still need the cost of the helium to come out of that. Next month, we should have the final amount.

**Summer Concerts:** The posters for the Summer Concert Series are almost ready. The final revisions will be given to Gina and she will pass them along to AC Proctor who will do the final design and print them. When we get them, we will have to possibly help Miriam hang them around town.

**Summer Program:** Registration is going along well. However, due to a lack of interest, we have cancelled the afternoon portion of the program. While it was a shock, only 2 children signed up for the "all day" option

**5K Run:** Nancy will be doing the flyers/registration forms early this year so that we can be sure to have them at the July race in Chester. Missy also suggested putting it on all of the websites early. Nancy will do that in the next few weeks.

Deep River Day and Fireworks: No Report

**Movies on the Beach:** The movies have been chosen. July 31 - Journey to the Center of the Earth (In 3D), Aug. 14 - Bedtime Stories, August 28, Indiana Jones (Latest One), September 18, Monsters vs. Aliens (In 3D). Nancy will call Swank and see what kind of a deal we can get by ordering them all together.

**Plattwood Park:** Playground equipment has been delivered. Missy brought a proposal for security out at Plattwood Park. We will keep it in the Plattwood file.

**Devitt Field:** Carol reported that the shingles are coming off again. Nancy will have Dave Talbot go down and check it out. We need to discuss buying a new lock for the Snack Shack. Hot Dogs were stolen from the Shack.

**Town Dock:** Clean up is this Sunday at 9:00 (5/16/09). Missy has spoken to a few people regarding donating money to fill buckets at the Landing with flowers. Pete Smith is going to fix up the area of the tree planted for York Butler.

Brockway Ferry: No Report

Easter Egg Hunt: No Report

**Fishing Derby:** Unfortunately, it once again rained for the Derby. Still, 35 kids participated. Johnny LaCoske caught the biggest fish, 16-1/2", and was the overall winner. The winner for the 9-11 age group was Johnny Lacoske, No fish caught in the 5-8 age group, and the winner in the 12-15 age group was Shane Joy with an 11" fish.

Halloween Party: No Report

Holiday Stroll: No Report

Basketball Program: No Report

**Bus Trips:** Carol looked into many different bus trips all varying in price. It was discussed that it is a difficult time to put out money for trips that we cannot guarantee filling and getting our money back. There was a discussion about the Dattco trips that are of no monetary risk to us and wether people would drive to Middletown or Cromwell for pick up. It was decided that bus trips will be held off on until we can discuss it at the next meeting when more people will be there.

**Membership:** We still have one opening on the board.

Other old Business: No Report

**New Business:** No Report

A motion was made by Tiger Marion to adjourn the meeting at 8:44pm. The motion was seconded by Karen West and carried. Our next meeting will be Wednesday, June 1, 2009 at 7:30 p.m. at Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot Recording Secretary

## DEEP RIVER PARK AND RECREATION COMMISSION Agenda for June 10, 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
  - 1) 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