

**DEEP RIVER PARK AND RECREATION COMMISSION**  
**August 12, 2009**  
**MEETING MINUTES**

Tracy Woodcock called the regular monthly meeting to order at 7:35 pm on, August 12, 2009 at The Deep River Town Hall. Those *members* present were: Stacy LaCasse, David Berardis, Grace Petroka, Kelley LaCoske, Carol Jones, Tiger Marion, Karen West, Missy Massey, Miriam Morrissey, Janice Kmetz, Nancy Talbot, David Talbot and Tracy Woodcock. Those *members* absent were: Mark Grabowski, Veronica Cruz, Anna Pollock and Peter Woodcock Sr..

**Audience of Citizens:** None

**Secretary's Report:** A motion was made by Stacy LaCasse to accept the Secretary's minutes from July 11, 2009. 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 Janice Kmetz and carried.

**Carnival:** Nancy spoke with Fred from Savin Rock Amusements and has asked him to tentatively save either the first week in April (March 31, April 1, April 2<sup>nd</sup>) or the second week in April (April 7, April 8, April 9). After discussion, the decision was made to have the carnival on March 31, April 1, April 2. Fred will be in touch with Nancy in October and that weekend will be finalized.

**Summer Concerts:** Due to a rain cancellation, one more concert will occur on the 20<sup>th</sup> of August. The series went well and was very well attended.

**Summer Program:** The summer program is complete for the year and was a great success.

**5K Run:** Planning is well underway for the 5K run. We will pin down who will volunteer for what jobs at the September meeting.

**Deep River Day and Fireworks:** We have received a check from Whelen Engineering for \$6000.00. Nancy will be sure that they are given proper acknowledgment on all Family Day advertising.

**Movies on the Beach:** Approximately 20 people came to the opening movie. 2 more movies to come..

**Plattwood Park:** Tracy has put some new bouys in the water. They look great. There was a discussion about ID card for the skate park. Janice will contact Dick Smith and come up with a decision.

**Devitt Field:** Tri Town would like to put on a new stainless shelf outside the window facing the B field. They have also inquired about painting a Warrior head on the window facing the B field that now has a flag on it. It was the general consensus that a flag would be a better idea as it was more generic for all the different sports that use the fields and the shack. Tri Town will also be getting a new score board that will go on the back side of the existing score board. We need to fix the small window on the storage shed, it has been kicked in.

**Town Dock:** There is a nice man who spends some time each day keeping the Dock area clean. Someone will try to find out his name so that we could properly thank him.

**Brockway Ferry:** No Report

**Easter Egg Hunt:** No Report

**Fishing Derby:** No Report

**Halloween Party:** Since Veronica has moved, we are in the need of a new chair for the Halloween Party. Carol Jones stepped forward to chair the event again this year.

**Holiday Stroll:** No Report

**Basketball Program:** There was discussion about the program being expanded to include 9<sup>th</sup> and 10<sup>th</sup> graders. More info will follow.

**Bus Trips:** No Report

**Membership:** No Report

**Other old Business:** No Report

**New Business:** No Report

A motion was made by Tracy Woodcock to adjourn the meeting at 8:30 pm. The motion was seconded by Carol Jones and carried. Our next meeting will be Wednesday, September 9, 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 September 9, 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