

DEEP RIVER PARK AND RECREATION COMMISSION

December 9, 2009

MEETING MINUTES

Tracy Woodcock called the regular monthly meeting to order at 7:40 pm on, December 9, 2009 at the Town Hall. Those *members* present were: Miriam Morrissey, Nancy Talbot, David Berardis, Carol Jones, and Tracy Woodcock. Those members absent were: Janice Kmetz , Karen West, Grace Petroka, Dan Peterson, Kelley Lacoske, Stacy LaCasse, Dave Talbot, Missy Massey, Mike Grabowski, Veronica Cruz, Pete Woodcock Sr., and Tiger Marion.

Audience of Citizens: None

Secretary's Report: A motion was made by Carol Jones to revisit the meeting minutes from September, as the wrong minutes were copied and distributed. The motion was seconded by Miriam Morrissey and carried. A motion was made by Carol Jones to accept the minutes from the October 14, 2009 meeting. The motion was seconded by Miriam Morrissey and carried.

Treasurer's Report: A motion was made by Nancy Talbot to accept the Treasurers report the motion was seconded by Carol Jones and carried.

Carnival: No Report

Summer Concerts: No Report

Summer Program: Nancy will be running an extension of the summer program that will take place during April vacation. It will be a week of field trips. They will be kept affordable and will run from \$15.00 – \$20.00 per day.

5K Run: No Report

Deep River Day and Fireworks: No Report

Movies on the Beach: No Report

Plattwood Park: At the request of the First Selectman there will be a porta potty put in at Plattwood Park for the patrons of the skate park. With the water shut off, it is necessary to have some sort of bathroom facilities available.

Devitt Field: No Report

Town Dock: Nancy has been assured that the floating docks will be removed before a hard freeze.

Brockway Ferry: No Report

Easter Egg Hunt: No Report

Fishing Derby: No Report

Halloween Party: No Report

Holiday Stroll: The Stroll went well this year. There was discussion about needing more cookies for next year. We will discuss this more before the next Stroll.

Basketball Program: The Basketball Program is underway with all the teams picked and coaches secured. A draft was held for both the Elementary School teams and the 7, 8 & 9 teams. For the older kids program there were enough sign ups to make 9 teams, since having an odd number of teams would not work out well, they combined down to 8 teams. There were very few girls that signed up for the older kids program. Dave Berardis will look into what will be done with the small number that did show interest. There was discussion regarding what will be done about supervision when teams are using the facilities at JWMS. Dave discussed how each game, one of the teams will be designated as the “home” team and will be responsible for providing one parent to stand in the hallway and supervise the area. There was also discussion about referees and we were informed that one student and one adult will be ref-ing each game.

Bus Trips: No Report

Membership: 2 positions remain available on the commission.

Other old Business: No Report

New Business: Since the minutes for all meetings are on the towns website (mandated by state statute) Nancy no longer emails them. There were issues with compatibility when emailing in the past and since they are already online, it will be easier to direct members there.

A motion was made by Tracy Woodcock to adjourn the meeting at 8:37pm. The motion was seconded by Miriam Morrissey and carried. Our next meeting will be Wednesday, January 13, 2010 at 7:30 p.m. at The Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot
Recording Secretary

Agenda for January 13, 2010

1. Called to Order
2. Audience of Citizens
3. Secretary's Report
4. Treasurer's Report
5. Old Business
 - a) Summer Concerts
 - b) Carnival
 - 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 – To include, Appointment of Officers, Sub-Committee Chairs and Sub-Committee Members