

DEEP RIVER PARK AND RECREATION COMMISSION

January 13, 2010

MEETING MINUTES

Tracy Woodcock called the regular monthly meeting to order at 7:30 pm on, January 13, 2010 at the Town Hall. Those *members* present were: Miriam Morrissey, Nancy Talbot, David Berardis, Carol Jones, Tracy Woodcock, Karen West, Grace Petroka, Kelley Lacoske, Stacy LaCasse, Dave Talbot, Missy Massey. Those members absent were: Janice Kmetz , Dan Peterson, Mike Grabowski and Pete Woodcock Sr.

Audience of Citizens: None

Secretary's Report: A motion was made by Grace Petroka to accept the minutes from the meeting of December 9, 2009. The motion was seconded by Carol Jones and carried unanimously.

Treasurer's Report: A motion was made by Dave Berardis to accept the Treasurers Report the motion was seconded by Missy Massey and carried unanimously.

Carnival: Nancy spoke with Freddie from Savin Rock Amusements and the dates for the Carnival are confirmed.

Summer Concerts: We have been informed of some work that will be being done on the Veteran's Green starting immediately after Memorial Day. This could interfere with concerts. The committee will stay on top of this and move concerts if necessary.

Summer Program: No Report

5K Run: No Report

Deep River Day and Fireworks: No Report

Movies on the Beach: No Report

Plattwood Park: Missy Massey stated concern over garbage at the park. Nancy will look into it on Thursday and report back.

Devitt Field: No Report

Town Dock: The docks have been pulled. There will be a wedding at the gazebo mid August and the wedding party has offered to paint the gazebo.

Brockway Ferry: No Report

Easter Egg Hunt: No Report

Fishing Derby: No Report

Halloween Party: No Report

Holiday Stroll: No Report

Basketball Program: The program is going along as planned.

Bus Trips: Carol Jones has been in touch with Dattco regarding their pre-planned trips that we buy into. If we have 15 or more people sign up for any of the trips, they will do a pick up at the exit 4 commuter lot. The commission was very excited about some of the trips.

Membership: Tiger Marion has resigned from the commission leaving us with three openings.

Other old Business: The April Vacation Field Trip week discussed at a previous meeting is underway. Registration forms have gone out and are starting to trickle in.

New Business: Grace Petroka asked if the commission would sponsor a Lego Robotics program at the Elementary School. The program would be opened to all 6th graders and will be a great tool to give our students the much needed experience to be able to enter the program on the Junior High Level. It was unanimous that this would be great program for us to sponsor. Grace will get Nancy the dates and we will fill out the appropriate building use forms.

A slate of candidates for Commission officers was presented as follows: Nancy Talbot (Chairman), Stacey LaCasse (Vice-Chairman), Miriam Morrissey (Treasurer). A motion was made by Tracy Woodcock to accept the slate as presented. The motion was seconded by Karen West and carried unanimously. Recording Secretary will remain as Nancy Talbot.

Sub Committee chairs were appointed and a list was sent around for members to sign up for the committees they would like to work on. Please see Sub-Committee list attached.

There being no further business, a motion was made by Tracy Woodcock to adjourn the meeting at 8:40 pm. The motion was seconded by Carol Jones and unanimously carried. Our next meeting will be Wednesday, February 10, 2010 at 7:30 p.m. at The Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot
Recording Secretary

Agenda for February 10, 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

DEEP RIVER PARKS AND RECREATION COMMISSION 2010 SUB-COMMITTEE LIST

5K Road Race –	Nancy Talbot (Chairman) Dave Berardis
Basketball-	Dave Berardis (Chairman)
Brockway Ferry-	Janice Kmetz (Chairman)
Bus Trips-	Carol Jones (Chairman)
Carnival-	Tracy Woodcock (Chairman) Dave Talbot, Nancy Talbot
Fireworks-	Cathy Malcarne (Chairman)
Devitt Field-	Grace Petroka (Chairman) Karen West
Easter Egg Hunt-	Tracy Woodcock (Chairman) Stacy LaCasse, Kelley Lacoske, Carol Jones, Dave Talbot
Fishing Derby-	Kelley Lacoske (Chairman) Karen West, Grace Petroka
Halloween Party-	Carol Jones (Chairman)
Holiday Stroll-	Nancy Talbot (Chairman) Kelley Lacoske, Carol Jones, Dave Talbot

Movies...Beach- Stacy LaCasse (Chairman)
Miriam Morrissey, Carol Jones, Dave Talbot, Nancy Talbot

Plattwood Park- Tracy Woodcock (Chairman)
Mark Grabowski, Missy Massey, Peter Woodcock

Concerts- Miriam Morrissey (Chairman)
Missy Massey

Town Dock- Missy Massey (Chairman)
Miriam Morrissey