DEEP RIVER PARK AND RECREATION COMMISSION March 10, 2010 MEETING MINUTES

Tracy Woodcock called the regular monthly meeting to order at 7:30 pm on, March 10, 2010 at the Town Hall. Those *members* present were: Miriam Morrissey, Nancy Talbot, Janice Kmetz, Mark Grabowski, Carol Jones, Kelley Lacoske, Stacy LaCasse, Dave Talbot and Missy Massey. Those members absent were: David Berardis, Dan Peterson, Karen West, Grace Petroka, Tracy Woodcock, and Pete Woodcock Sr.

Audience of Citizens: None

Secretary's Report: A motion was made by Carol Jones to accept the minutes from the meeting of January 13, 20010. The motion was seconded by David Talbot and carried unanimously.

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

Carnival: Planning is underway for the carnival. Tracy has sent out an email regarding booths and we have already heard back from a few organizations.

Summer Concerts: The sub-committee will meet soon to begin choosing this years concerts.

Summer Program: No Report

5K Run: No Report

Deep River Day and Fireworks: Nancy has been contacted by some other Fireworks companies. While we are still happy with the current company, we would like to suggest less of the lower type fireworks as the view becomes more and more obstructed each year.

Movies on the Beach: No Report

Plattwood Park: It was noted that the sign on the Skateboard Park looks great. On the sign that displays the rules, all of the words "NO" have been scratched off. Nancy will report to Dick Smith and find a way to have it re-lettered by Digital Signs and Graphics. Tracy has been in discussion with some of the skaters at the park about forming their own committee. This committee will then share in the responsibility of keeping things running smoothly at the park. There was also discussion regarding starting to impose some punishments for bad behaviors at the park.

Devitt Field: Mark Grabowski spoke as a representative of the Deep River Little League. They are interested in putting up dugouts on the "B" field at Devitt. After discussion, the commission would like the dugouts to be dug down. The general consensus was that building dugouts that were not dug down would impact other functions that use the field area ie. the muster. Mark will work a little more on this and bring in plans that will have more detailed specifications as to size etc. We will revisit at a future meeting.

Town Dock: No Report

Brockway Ferry: Brockway Ferry will need to be cleared out and the stone will need to be repaired from being moved by the snow plows, Janice will speak to Dick Smith about these issues.

Easter Egg Hunt: Thanks to all who came to help stuff the eggs for the egg hunt. We need to secure the Easter Bunny and the fire department to bring the bunny to the field. We will be setting up for the hunt at 12:00 pm on Saturday, March 27th. We ask that all members attend to make it go as quickly as possible.

Fishing Derby: Kelley received, this evening, the price list from Harding Trout Farms. She will work up a list of the fish that we will order.

Halloween Party: No Report

Holiday Stroll: No Report

Basketball Program: The program is going along as planned and will end in one more week.

Bus Trips: The UCONN Men's Basketball bus trip went well. Carol is working on some other trips to do in conjunction with area towns. More information to come at a later meeting.

Membership: Frank Halibosik has shown interest in becoming a member. He would be a great asset to the committee and we hope that he will join.

Other old Business: none

New Business: The historical society has approached the commission regarding helping them pay for a porta potty on their property. The commission has decided that with budgeting as tight as it is, we do not have the funds to do this considering that we only hold a maximum of 2 events there each year.

We have received 3 quotes for the fert/weed control/aeration at the Devitt Field "A". Having gotten 3 comparable quotes, it was decided that we would continue on with Natural Green as they have been doing it for years and have a good working relationship with the current grounds keeper.

There being no further business, a motion was made by Janice Kmetz to adjourn the meeting at 8:40 pm. The motion was seconded by Kelley LaCoske and unanimously carried. Our next meeting will be Wednesday, April 14, 2010 at 7:30 p.m. at The Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot Recording Secretary

Agenda for April 14, 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
 - 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

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