## DEEP RIVER PARK AND RECREATION COMMISSION April 14, 2010 MEETING MINUTES

Nancy Talbot called the regular monthly meeting to order at 7:31 pm on, April 14, 2010 at the Town Hall. Those *members* present were: Miriam Morrissey, Nancy Talbot, Tracy Woodcock, David Berardis, Dan Peterson and Janice Kmetz,. Those members absent were: , Karen West, Grace Petroka, Mark Grabowski, Carol Jones, Kelley Lacoske, Stacy LaCasse, Dave Talbot, Missy Massey and Pete Woodcock Sr.

**Audience of Citizens:** None

**Secretary's Report:** One correction noted to the March minutes. The meeting was called to order by Nancy Talbot, not Tracy Woodcock. A motion to accept the minutes from March with the above correction was made by Janice Kmetz and seconded by Tracy Woodcock. There being no further discussion the motion carried unanimously.

**Treasurer's Report:** Acceptance of the April 14, 2010 Treasurer's report will occur at our next scheduled meeting.

**Carnival:** Carnival planning is still moving along well. We will be looking for help during the hours of the carnival which are Friday 4/30 - 6-10pm, Saturday 5/1 - 1-10pm and Saturday 5/2 - 1-6pm. Tracy will send around an email so everyone can sign up for a block of time. Janice and Missy will be taking care of Friday night but plenty of other time is available so please check your schedules. We hope that everyone will be able to pitch in some way.

**Summer Concerts:** Scheduling is underway. It seems that the grant that we usually apply for each year had changed its timing and will not be available for programs occurring in the summer months.

**Summer Program:** Registration is under way and hiring will begin in a few weeks.

**5K Run:** No Report

**Deep River Day and Fireworks:** We discussed that Nancy has been receiving calls from other Fireworks companies that want a chance to bid the show this year. Different ideas were discussed as to how changing vendors would impact many different aspects of the evening. We will look into the implications further.

**Movies on the Beach:** No Report

**Plattwood Park:** Nancy passed on a report from Dick Smith who wanted the commission to know that fence will be put up around the basketball court that will keep the balls from going into the parking lot. Additional sidewalks have been put in leading from the parking lot to the skate park. Nancy has been working with Girl Scout Troop 62752 and they will be painting the building and pavilion on the weekend of the 24<sup>th</sup>. Nancy will get the "NO"s put back on the skate park sign within the next few weeks.

**Devitt Field:** Dick Smith has authorized the go ahead on replacing the fencing on the backstop, dugouts and the bleacher protection on the A field. The monies for this will come out of the capital budget line. Curbing will be done soon so that the DRLL can re-clay the A field.

Town Dock: No Report

**Brockway Ferry:** Brockway Ferry will need to be cleared out at some point and a cleanup day was discussed. Janice has left a message for Dick regarding stone and the possibility of more signage.

**Easter Egg Hunt:** The egg hunt went well, a little chilly but we had a great turn out. There was a discussion regarding some of the candy being made in China and how next year we should try to be more conscious of this. We will pass this request on to next year's chairperson of this event.

**Fishing Derby:** All the planning for the Fishing Derby on May 8<sup>th</sup> is underway. Anyone willing to help that day should contact Kelley.

Halloween Party: No Report

**Holiday Stroll:** No Report

**Basketball Program:** The basketball program is now over and went very well this year. The budget is in very good shape and will even have a substantial amount left over. Some money was saved due to the flooding at DRES and the fact that all of the games had to be moved and we did not have to pay the overtime for the janitors.

Bus Trips: Carol is looking into some more Dattco trips, as the UCONN game worked out very well.

**Membership: No Report** 

Other old Business: None

New Business: None

There being no further business, a motion was made by Dave Berardis to adjourn the meeting at 8:40 pm. The motion was seconded by Tracy Woodcock and unanimously carried. Our next meeting will be Wednesday, May 12, 2010 at 7:30 p.m. at The Deep River Town Hall.

Respectfully Submitted,

Nancy Talbot Recording Secretary

## Agenda for May 12, 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