



Chairperson, Janice Kmetz, called the meeting of the Deep River Park and Recreation Commission to order at 7:39 on Tuesday, January 25, 2011. The meeting had been rescheduled from Wednesday January 12, 2011, due to inclement weather. Members present were Grace Petroka, Miriam Morrissey, Janice Kmetz, Dave Berardis, Kevin Crosby, Kelley Lacoske and Missy Massey. Those members absent were: Tania Crosby, Dan Pederson, Sarah Tullidge, Karen West, Carol Jones, Sarah Kately and Peter Woodcock.

Audience of citizens- Eric Riebold

Secretary's report- There were no comments or changes to last month's meeting minutes. Grace made a motion to accept the secretary's report. Kelley seconded it, and the motion was passed.

Treasurer's Report – The motion to accept the treasurer's report was made by Missy and seconded by Dave. The motion passed.

Old Business-

- a. Summer Concerts – Starting to get requests to play.
- b. Carnival – Janice will speak to Fred from Savin Rock to check if we have a contract and to see if there are alternative dates that might work better for us. Grace questioned if this is still something that we want to do due to the large commitment. We will also research other suggestions for an alternative fundraiser.
- c. Summer Program- no report
- d. 5K Run - no report
- e. Deep River Day and Fireworks - no report
- f. Movies – no report
- g. Plattwood Park – Pumps are out and kids are clearing snow from skate park and still using.
- h. Devitt Field – Discussion to request that Tri-Town Football absorb the cost of the portable toilets for the period that they use it. It was decided that DRLL can temporarily put a combination lock on one of the permanent bathrooms to use it as a storage area until the bathrooms are upgraded and in working condition.
- i. Town Dock – no report
- j. Brockway Ferry –no report
- k. Easter Egg Hunt – Scheduled for April 16, 2011
- l. Fishing Derby - no report
- m. Halloween Party – no report
- n. Holiday Stroll –Next year we will move the horses to the hours of 6-9. We will reserve the hall well in advance for the trains.
- o. Basketball Program – All going very well. Will try to add on 15 minutes to the 1st and 2nd grade program to allow some more time for them to play.
- p. Bus Trips – The two basketball trips scheduled for February have been canceled due to low response.
- q. Membership –We need to notify two former members and request resignation letters as they are still listed as members on the 'active' list. We currently have three vacancies.
- r. Other Old Business – Janice has requested 3 quotes for fencing on Devitts field.

Janice and Dick will be meeting to finish the job description for the new Park and Recreation Coordinator. She will send out to the board and requests suggestions on anything that might need to be addressed.

The new slate of officers was nominated for election and are as follows; Chairperson – Janice Kmetz; Vice- Chairperson – Carol Jones; Secretary- Mary-Elizabeth Massey; Treasurer- Miriam Morrissey; Publicity Chairperson – Grace Petroka. The motion was made by Miriam to accept the slate, and seconded by Kelley, the motion was passed, .

New Business and/or New Programs – The slate of officers was elected, a motion was made by Mark and was seconded by Kelley, the motion was passed.

A request from the PTO came for a donation for a free week of summer camp. This was approved.

The new budget was discussed and requests were made for increases where needed.

The Carter Fund has been exhausted and was used in the completion of the Basketball courts at Plattwood.

The following is a list of the new Chairs for the upcoming year, we will fill in committees in February;

- a. Summer Concerts - Miriam/Missy
- b. Carnival - vacant
- c. Summer Program - Miriam
- d. 5K Run - Kevin
- e. Deep River Day and Fireworks - Janice
- f. Movies - Kevin
- g. Plattwood Park - Janice
- h. Devitt Field - Grace
- i. Town Dock – Missy/Sarah Tullledge
- j. Brockway Ferry - Janice
- k. Easter Egg Hunt - vacant
- l. Fishing Derby - Kelley
- m. Halloween Party – Carol/Grace
- n. Holiday Stroll – Carol/Grace
- o. Basketball Program - Dave
- p. Bus Trips - Carol

The next meeting of the Commission will be Wednesday, February 9, 2011 @ 7:30.

A motion was made to adjourn the meeting at 9:37 by Miriam and seconded by Kevin. The motion was passed.