

Deep River Parks and Recreation Commission Meeting Minutes Wednesday, January 11, 2017

Meeting was called to order at 7:13 pm by Betsy Scholfield. Members present: Karen Dexter, Mary Elizabeth Massey, Miriam Morrissey, Betsy Scholfield, Tracy Woodcock and Stephani Award. Director Carol Jones was also present. Members absent: James Beardsley, Dave Berardis, James Cunningham, Kevin Crosby, Tania Crosby, Sarah Kateley, Grace Petroka, Don Sampson, Leslie Sheehan, Cristi Stroud-Downes, B. Woodcock and Justin Waz.

Secretary's Report: The report was read and a motion was made by T.Woodcock to accept the report, seconded by Dexter. The motion passed unanimously.

Treasurer's Report: No report.

Committee Reports:

- 1. Open Mic Night: Next scheduled event is January 13, 2017 at 7:00pm at the Deep River Town Hall. Previous event was well attended. Sketch of auditorium lay-out during event was requested by Fire Marshal. Dexter presented lay-out to Jones.
- 2. Basketball: Games have commenced. 7-9 grade has approximately 18 participants, now able to participate in clinics or games on Saturday mornings. Scheduled games with other Parks and Recreation teams.
- 3. Bus Trips: March-Cats, April-Brooklyn Botanical Gardens and visit to local chocolate cafe, May-Deerfield Garden Tour (cook's tour) and dinner, Yankee Candle Factory (candle making demonstration), June-The Met Cloisters and Arthur Avenue, July 15-Whale watch excursion, Boston, Ma., August 6-Red Sox vs White Sox-Fenway Park, Boston, MA., September 19-Dinner Theatre, Newport, RI, October- Saturday, Vineyard Tour/Wine Tasting, Northwestern Corner, CT., No November or December trips planned.
- 4. Movies: "Classic Films in February" February 11 and February 18. Movies to be picked by Dexter.
- 5. Enrichment Program: "Big, Bad Musical" performances on Saturday, February 4 at 7:00pm and Sunday, February 5 at 11:00 am.
- Summer Camp: No report.

7. Parks: Devitt Field- no H2O leak found, Town Landing- no report, Plattwood Park-no power to pavilion, Brockway Ferry-no report.

Old Business: On-line computer program approved. Waz to set up trial program either February or March, committee members welcome to watch demonstration. Sub-committee to propose changes to park use rules/signage will meet on Monday, January 16 at 7:00 pm in the Town Hall. Sub Committee may need to meet every Monday, members are encouraged to attend and/or email Jones with suggestions.

New Business: 2017 Fiscal Budget due from all Committee Chairs. Scholfield needs volunteers on the Halloween Committee. Holiday Stroll committee needs ideas.

Officers of the Parks and Recreation Commission were voted for: Justin Waz, President Parks and Recreation Commission, Betsy Scholfield, Vice-President Parks and Recreation Commission, Miriam Morrissey, Treasurer Parks and Recreation Commission, Stephani Award, Secretary Parks and Recreation Commission. A motion was made by Woodcock to accept the Officers, seconded by Dexter. The motion passed unanimously.

Meeting adjourned 8:20 pm. A motion was made to adjourn by Morrissey, seconded by Massey. The motion passed unanimously.

Respectfully Submitted, Stephani Award, Secretary Parks and Recreation Commission.