

## Deep River Parks and Recreation Commission Meeting Minutes February 8, 2017

The meeting was called to order at 7:06 pm by Justin Waz. Members present were: Karen Dexter, Mary-Elizabeth Massey, Miriam Morrissey, Leslie Sheehan, Justin Waz, B. Woodcock, T. Woodcock, and Stephani Award. Director, Carol Jones was also present. Members absent were: James Beardsley, Dave Berardis, James Cunningham, Kevin Crosby, Tania Crosby, Sarah Kateley, Grace Petroka, Don Sampson, Betsy Scholfield and Cristi Stroud-Downes.

Audience of Citizens: None present.

Secretary's Report: The report was read and a motion to accept with the following correction - *Justin Waz is the Chairman of the Parks and Recreation Commission and Betsy Scholfield is the Vice-Chairman of the Parks and Recreation Commission ( it was reported as President and Vice-President respectively)* was made by Sheehan to accept the report, seconded by T. Woodcock. The motion passed unanimously.

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

## Committee Reports:

- Open Mic Night: Will be held February 17, 2017 in the Town Hall auditorium. The evening will run from 7-9:00 pm. The Open Mic Night held January 13, 2017 was well attended. Committee needs to think about selling refreshments.
- Basketball: The 7th-9th grade age group has 4 games scheduled with Haddam-Killingworth. The 10th -12th grade age group has approximately 80 children making up 9 teams. Games are on going and Referees for all games have been scheduled.
- Bus Trips: Jones will solicit bids from bus companies in order to get the best pricing for 2017 bus trips.
- Movies-Winter Series: February 18, 2017, "Casablanca" will be shown at 7:00 in the Town Hall Auditorium. On Saturday, February 25, 2017 "Vertigo" will be shown at 7:00 pm in the Town Hall Auditorium. Dexter to schedule summer movie series as well.
- Enrichment Program: "Big, Bad Musical" report postponed.
- Easter Egg Hunt: Saturday, April 1, 2017. Kateley to determine time and date for egg-stuffing. Rain Date: Sunday, April 2, 2017.
- Fishing Derby: Saturday, May 13, 2017

- Summer Camp: Director Staff has been rehired -Mary-Elizabeth Massey, Director, Sam Jones- Assistant Director. Camp will be available, Wednesday, June 21, Thursday, June 24, and Friday June 25 at Plattwood Park. Full weeks of camp begin Monday, June 26, 2017 and will run for 8 weeks, through August 18, 2017. Early and extended care will also be available for an additional charge. Camp Program and Field Trips are scheduled. CIT and staff applications will be available in March.
- Parks: Devitt Field: Signage is required for playscape. Plattwood Park: Lighting remains an issue. Graffiti remains an issue. Town Landing: No report. Brockway Ferry: No report.

Old Business: Rec Desk demonstration is scheduled for Friday, February 10 at 12:00 pm in the Town Hall. Newsletters will go out 3x per year beginning March 21, 2017. Sub-committee needs to firm up decisions regarding rules and signage for Town parks. In order for the sub-committee to implement changes, all commission members must respond to committee emails ASAP. These new rules will directly affect all Deep River Town residents.

New Business: Jones to research dog park requirements. Committee members need to get their budgets into Morrissey ASAP.

Adjournment: A motion to adjourn at 9:03 pm. was made by Sheehan and seconded by Morrissey. The motion passed unanimously.

Respectfully submitted,

Stephani Award, Secretary

Deep River Parks and Recreation Commission.