

## **Recreation Commission Minutes September 4, 2018**

**Present:** Larry Kindberg, Cammy Knightly, Mike Vardaro and Annette Brown.

Meeting called to order at 6:30pm.  
No public comments.

**Treasurer's report:**

There is currently \$2971.36 in the Town's Recreation Revolving account. There are three known significant disbursements yet to be made.

Operating Account. There is currently \$17,125.86. At the August 30 BOS it was agreed that \$750.00 would be taken out of this account to help pay for picnic tables at the request of the Fair Committee. We chose to use this account as The Commission has no way of knowing what fees will be generated from the use of the Fields. Part of the funds for Music In The Park for the month of June may need to come from the town's Revolving Recreation Account as well as any other new programs we undertake until the end of the fiscal year.

**Old Business:** There was discussion about the success of Music In The Park. Mike Vardaro was given a big Thank You for all his work. We discussed the need for better advertising, the need for signage and the possibility of food being provided next year. We discussed whether another evening would be better. These items will continue to be discussed at future meetings. We also discussed the possibility of having sponsors for each night to help pay to provide dinner.

**New Business:**

Thank You cards were signed by everyone for the help very good friends have given to the Rec Commission: Judy Belanger, Cynthia McClain, Randy and Michelle Stevens and Jim Banks. The cards will each contain \$75.00 gift certificates already approved by the committee.

A new budget was set forth. Annette Brown moves to accept the new budget for 2019. Larry Kindberg, seconds. All in favor.

Lighting. Larry Kindberg has brought up the matter of the need for lighting at the Pavilion to the Select Board as something for them to think about.

The new Fee Schedule for the town fields was discussed.

A brief discussion of the need for concrete at the Pavilion ensued. The bands had to put out rugs at times to keep the dust down.

Movie Night. Annette Brown moves that Movie Night be discontinued. Larry Kindberg, seconds. All were in favor.

Officers were elected as a slate. Annette moves to accept the slate. Cammy, seconds. All in favor. Larry Kindberg will continue as Chairman. Annette Brown will continue as Treasurer. Mike Vardaro is the new Co-Chairman and Camellia Knightly will serve as the new Program Director. Cammy did a survey on the Neighbor Lee page and we discussed the various responses. We think we can do a number of small events in the coming months such as a Halloween event and a canvas paint night.

Cammy would like to start by having a Halloween Bash. Annette Brown moves to present a budget of up to \$300.00 for this. Mike Vardaro, seconds. All in favor.

Larry announced the sad news that James Lonano has resigned due to work conflicts. He will be missed.

Annette and Cammy will fill in to take minutes until a new Secretary is elected.

The Facilities Agreement and the MOU were mentioned for future discussion.

Annette Brown moves to adjourn. Mike Vardaro, seconds. Meeting adjourned at 8:35pm.