

## **Recreation Commission Meeting Minutes October 16, 2018**

**Attendance:** Camellia Knightly, Annette Brown, Kelsey Goodwin, Larry Kindberg, Michael Vardaro

Meeting called to order at 6:30pm.

No public comments.

Reviewed and approved minutes for July 3, 2018, August 4, 2018, and September 4, 2018 meetings.

### **Treasurer's Report:**

As of September 30, 2018, there is \$4395.79 in the Revolving Account, with two pending reimbursements to Larry (\$300 for Thank You gifts and \$213.81 to Cammy for the Halloween Bash). There is \$8714.01 in the Operating Budget.

Kelsey Goodwin was introduced to the commission and expressed interest in becoming a member. She was given recommendations on what to do to accomplish that.

### **Old Business:**

Annette introduced a written refund policy for field cancellation. It is currently done by the honor system. There was a discussion of a policy, but was determined that we would revisit the issue.

Preparation for the Halloween Bash is well under way. Cammy has purchased decorations, games, and activities. Annette secured the church for the evening of the party. Larry stated that a community member will be bringing the supplies to make English Muffin Pizzas to supply to party goers. Larry will be going to pick up beverages for the party. Cammy turned in her receipts.

Winter programming was discussed. Game Night was discussed as a possibility. Cammy would like to coordinate this for two Thursday's per month, and thought that having a registration as well as serving dinner would make it a more successful program. Cammy mentioned that childcare was an issue that many residents expressed concern around, because they felt they missed events because they didn't have any one to watch their children. When discussing the possibility of providing childcare, Larry and Annette mentioned child care laws, and making sure that if we did provide it, we were following the laws. Kelsey suggested using the PEP Program for volunteers that are working for teaching degrees that need more hours. Using the Safety Complex was discussed, but Cammy will speak with Gail Kindberg about the possibility of using the church, as they have a nursery available.

Cammy would like to survey residents to find volunteers, and maintain a living document of volunteers to be able to use for future programming.

Cammy brought up planning for Music in the Park for Summer 2019. Sponsorships were mentioned previously as a way to fund the food portion of the evening. Cammy suggested creating sponsorship tiers. This will be discussed further at another time.

### **New Business:**

Crab grass is taking over the field. Larry had a walk through with Matt Glode. There are currently no solutions.

Larry moves to adjourn at 9pm. Michael, seconds. Meeting adjourned.