

Call to order at 6:24 with Commissioners Walley, Taylor, Rusich, Perkins, Condon, Raggon, and McCord. Also present was Director John Hines.

**Public Comments- None** 

Minutes- December, 2011- A motion was made by Commissioner Raggon to accept the minutes for the December 5<sup>th</sup> meeting. The motion was seconded by Commissioner Rusich, carrying unanimously

### Financial Report-

- Concern about revenue for the upcoming year were discussed
- Checking on the CL&P payments that were made on 12/2
- Motion to accept by Commissioner Taylor on the condition that the CL&P payment was accurate
- The motion was seconded by Commissioner Walley

## Correspondence-

• Firefly Farms in North Stonington sent a Christmas letter for 2011

### Old Business-

#### 1. Benches

- a. \$789.00 per bench
- b. Selectman Mullane would like 2 benches to be purchased
- c. Discussion about what account the money would come from
- d. \$230.00 for a plaque to be placed on the bench
- e. A motion would be made that the Recreation commission would pay for 1 bench and the town to pay for the other bench by Commissioner Raggon (total for bench \$1010.00)
- f. The motion was seconded by Commissioner Taylor
- g. There was a discussion on what the plaque should say "In appreciation for dedication & service to the town of North Stonington Recreation" above Dalton and Debra Sayles (checking on the spelling of Debra)
- h. Color John will check on what color the benches at the recreation field are now. Cedar with green metal was discussed as a possible option for the bench. John would check on the background color on the plaque.

# 2. Little League-

- a. Money was allocated to the NSLL during the April, 2011 minutes.
- b. The money should be used to sod and maintain the field
- c. NSLL said they would use the money toward the field this year.

## 3. Ice Rink Pictures-

- a. ¼ in. of ice was on parts of the rink
- b. John showed us pictures of the rink (picnic table locations, the light being turned)
- c. Jamie Bruce will keep the rink maintained during snow
- 4. Web Page/ Facebook

- a. The commission is looking for another communication vehicle for the town.
- A sub committee was formed to address the communication issue and will report back
  @ the February meeting
- c. Communication committee Commissioner Perkins, Raggon, Walley
- 5. Winter Activies
  - a. Low sign-up in the following
    - i. 5<sup>th</sup> Grade fun and games
    - ii. Power Yoga
  - b. Basketball
    - i. Girls (5-8) 6 outside games (possibly 8)
    - ii. Boys (5-8) 7 in-house games

#### **New Business**

- 1. Deleting any programs
  - a. Any Commissioner that has a concern about the numbers in any activity can email John
  - b. Possible thought survey about what the town would like to see the Recreation have for programs
  - c. Possibly doing more programs for grades 9-12
- 2. Health Fair
  - a. Joining forces with FIT
  - b. Using Rec. Commission for their support /name
- 3. A call came from the Stonington Seals looking for field space
  - a. Joining forces with Stonington to start a lacrosse team and use our fields
  - b. Start with a clinic and see how much of an interest there is.
  - c. Invite Robert Iorio to our February meeting.
  - d. Contact both the WHS boys and girls coaches to help out with the clinic.
  - e. A flyer could be sent home through the school to notify parents.
  - f. This should be a **priority** for the February meeting.

Adjournment- Commissioner Walley made a motion to adjourn the meeting @8:05. The motion was seconded by Commissioner McCord, carrying.