

Recreation Committee Meeting Minutes Wednesday June 4, 2014

In attendance: Jennifer Collard, Susan Novak, Mark O'Connor, Anita Pratt, Kelly Briggs, Patrick Fallon, Katelyn Wojnarowicz (7:10), Rebecca Pratt (7:26), Jaime L'Heureux (8:41)

Not Present:

Also Present: Gary Kellaheer, Anna Harvey

Place: Community Center Room 2

7:06 Meeting Called to Order Susan Novak

Acceptance of Previous Minutes from May 7, 2014 meeting

- Jen makes a motion to accept minutes, Mark second

- All in favor (5-0)

New Business:

Gary Kellaheer- Pool Update

- finishing plastering this coming Sunday
- fill the kiddie pool Sunday
- 7 am Monday, filling the pool will begin
- brushed with a nylon brush after filling
- \$2000 for water, \$4000 for labor from DPW

Need to start thinking ahead to ask for money from the town to go towards the maintenance of the pool as a line item

Kelly-Pool Update

- Sean getting CPO this weekend
- Could use some help cleaning
- June 9th at 6pm- meeting with the lifeguards
- Need a new rope, umbrella, first aide supplies, back board
- Need to have someone come in and sign the bills every other Tuesday
- Jen makes a motion to spend \$1000 on pool supplies and start up summer fun supplies, Rebecca second- all in favor (6-0)
- 10 snack shack people, 10 lifeguards hired (including Sean and Caroline)

Opening Day- need volunteers

- 12-7pm

Summer Fun- made \$7621.50 so far

- 39 kids registered
- 9 full time counselors, 3 directors, 15 CIT's
- first aide course at the library Sunday for the staff
- next year, have swim lessons included as part of Summer Fun, for an additional fee

Mini Sports Camp-

- we charge \$60 for 5 weeks for 45 minutes
- we make \$5 on each kid
- Kelly proposes she teaches the class herself.... Then charge less and make more- Have Summer Fun or Snack Shack staff help out

One packet getting sent home with the kids from school with all the Summer Recreation Programs/Activities

UTLT schedule for the fall almost done

53e1/2 approved... will have to be careful of what goes in and out of each account

Safe Place Director Report- Katelyn

- starting to register next week for the fall

- early registration discount of \$5 again

- proposing not letting kids come if their parents don't pay- having issues right now with one family that is not paying

 - is there legal issues with refusing to let them come?

Mark officially has resigned and his position open

Discussion on new candidates- Lisa Faber and Robin Monahan

Rebecca makes a motion to appoint Lisa Faber for our open seat- all in favor (7-0)

Rebecca makes a motion to reappoint Susan Novak's seat, Jen second (6-0)- Susan Abstain

Rebecca makes a motion to reappoint Kelly Briggs as Recreation Director, Jen second- all in favor (7-0)

Rebecca make a motion to reappointed Katelyn Wojnarowicz as Safe Place Director fiscal year 2015, Jen second, all in favor (7-0)

Rebecca makes a motion to increase from 19-30 with the pay coming out of the new 53e1/2, Jen second, all in favor (7-0)

Discussion of Hours

Katelyn averages about 30hr/week in the summer- will help with payroll

Need Kelly to spend 20 in the office with the increase of hours to 30

Open Session:

Volunteer Coordinator to help get a master list of volunteers to help with events and coordinate them

Old Business:

Next Meeting scheduled for July 9th

Motion to adjourn at 9:58, Rebecca second, all in favor (7-0)