

RECREATION COMMISSION MEETING MINUTES

JAN 12, 2016 7

MEETING MINUTES: December 1, 2016

MEMBERS PRESENT: Mike Busch, Dan Nicholson & Samantha Aljieri
Members absent: Eric Bachtell

Associates Present: None
Associates absent: None

Meeting minutes taken by: Laura Greenough
Public: Anne Needle & Ingeborg Clark
Meeting started: 7:25pm

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Recreation Meeting minutes

- June 2, 2016 meeting minutes were reviewed.
- Samantha made a motion to approve June 2, 2016 meeting minutes as drafted, Dan seconded the minutes. Board voted 3-0 in favor.

Pine Bluff Project Update

- Laura provided a recap of the Pine Bluff Project.
- Board went over the items remaining on the punch list which are Security cameras, Invasive species removal and general landscaping.
- At a future meeting we will discuss landscape options for the area near the bathhouse, bocce and horseshoe area. In early spring we should have a site visit and determine the landscape needs so Laura can get a competitive bid. Laura will check with CPC to see how much money is remaining to finish the project.
- Let's revisit signage at a future meeting.

Eagle Scout

- Kevin Henry is requesting a donation from the Recreation for the expenses for his walking path Eagle Scout project. The amount he is requesting is \$113.50. The total project cost was \$663.50, Kevin fundraised \$550 to pay for the construction of the walkway.
- Dan made a motion to pay the balance of Kevin Eagle Scout project in the amount of \$113.50. Samantha seconded the motion and the board voted 3-0 in favor.

SCP Ice Rink

- Laura suggested skipping installing the rink this season due to low funds in our revolving account. Also the volunteers that have run in the past have moved on and until we get a passionate crew to run the rink it should not be installed.
- Samantha made a motion to postpone the installation of the SCP Ice rink for this year and open up for discussion next year. Mike seconded the motion and the board voted 3-0 in favor of the motion.

CPC Liaison Reappointment

- Mike gave a recap of how the CPC is run and how it is funded.
- Mike Busch would like to continue to be the Liaison for Recreation Commission to the CPC
- Samantha made a motion to reappoint Mike Busch as the Recreation Commission Liaison to the CPC. Dan seconded the motion and the board voted 3-0 favor of the motion.

Community Center Update

- Laura gave the Recreation Commission a tour of the Community Center.
- Laura gave an overview of programs she planned on running in the community center.
- Laura will be creating a Google calendar to schedule the activity rooms. The calendar will be shared with COA and the Building Department.

Other Business

- Laura will meet with Samantha at some point to give an overview of how recreation Department is run and activities we offer throughout the year.
- Dan is in the feasibility group that is going to propose ideas to the selectmen about the usage of the old fire station, Crescent Street barn and the Town hall.
- Dan would like to make sure that recreation has a voice and ideas are relayed to Dan to bring to the board. We can brainstorm ideas at our next meeting.

Next meeting tentative would be on Jan 5, 2016

MEETING ADJOURNED – Dan made a motion to adjourn at 8:37pm. Samantha seconded the motion and board voted 3-0 in favor of adjourning