**Swampscott Recreation Commission**

**February 18, 2015; Town Hall, 2nd Floor**

*Minutes*

*Present:*

Danielle Strauss, Recreation Director

Mary Webster, At Large

Janell Cameron, Precinct 2

Lyudmila Sutherland, Precinct 4

Katie Katzman, interested member

Brian Sutherland, interested member

*Absent:*

Joan Ferraro, Precinct 3

Dawn Thompson, Precinct 6

Laura Spathanas, Selectmen Liaison

Meeting began and ran without a quorum.

* Summer Hires -> Danielle proposed changes to the application for sophomore students interested in applying for a job with the Park League of the Recreation Department.
  + - Current application states that students must be 16 years of age before June 1st in order to apply; however, Danielle proposes a change that would allow sophomore students to apply if they are 16 years of age before September 1st.
    - Another proposed change is to include wording on the application that states that a lottery will be drawn after the interviews for qualified applicants.
    - Both proposals will be voted on at next meeting on March 2nd, 2015.
  + Tent Event -> Ideas for another fundraising event, were discussed for the summer.
    - Possible consideration to hold the Masquerade Ball in summer or fall instead of the winter.
      * Tickets: $40 per person and $75 per couple with consideration that $25 per person will be applied to the cost of holding the event at Anthony’s Pier 4.
    - Another idea was proposed that instead of the Masquerade ball, to have a Tent Event in the summer
      * Black tie and barefoot in the sand
      * Jazz Band - “Yukon Cornelius Band”?
      * Would have to coordinate with the tide schedule if it is to be held on the beach
      * Would need a liquor license
      * Would need police detail
      * Would need porter potties
      * Will be discussed more at next meeting
  + Court Jesters ->March 13th, Friday at 7pm
    - Staff will need to be there at 6pm for setup and selling tickets
    - Classes will be selling food
    - Approximately 800 tickets will be sold and the goal is to sell many of the tickets early
    - Janell will email school volunteers for confirmation for their participation
      * Would like 15 teacher volunteers
    - Will make sure to have many dollar bills available for change at the door
    - Will sell rubber basketballs when people are walking out at the end of the event only
    - After the staff is done with selling tickets at the door, they will be selling souvenirs
    - Tickets will be sold at 3 elementary schools, at the library, at town hall by Danielle, and online on Swampscott Recreation website
    - Tickets will be priced $8 for students and seniors and $10 for adults
    - Janell has ticket numbers 1-250
    - The event is a fundraiser for the Summer Concert Series
  + Easter Egg Hunt ->Saturday, April 4th, 2015 at 12pm at Town Hall Lawn
    - Staff will be there at 11am to help with setup
    - 3,000 eggs will be spread on the lawn
    - Danielle has ~100 golden eggs
  + Summer Concert Series
    - Danielle has a meeting next week with committee to discuss budget and the acts that will be there
    - $1,000 grant from Eastern Bank
    - The total budget needs to be roughly $5,000
  + Ski Trip -> Saturday, March 7th, 2015 with Danielle
    - ~55 Students and adults
  + Charter Review ->Mary is on the Charter Review Committee and is proposing changes to the recreation commission guidelines for membership
  + Next Meeting is March 2nd, 2015 at Town Hall 7PM

Meeting was adjourned

Minutes by Lyuda Sutherland