REC COM MEETING MINUTES FROM 12/2/10

Attendees: Paul, Dave, Tim, Mary

Meeting started at 7:12 pm in Memorial School Conference room

- *Minutes from Novembr meeting reviewed and Dave made motion to approve, seconded by Paul, passed by majority.
- *Updates from Mary: Jen Davis would like to run a new theater session in January and has requested a helper. This helper, Carolyn Lamothe, has requested \$10/hr for the session and Paul made motion to approve that request, seconded by Dave, passed by majority.
- *Mary is running ad in December Town Crier for all programs that have been extended into the winter including: Zumba, Theater, Yoga, Volleyball and Boot Camp. Zumba will keep on going throughout December while the other programs will take a break over holidays and resume in January.
- *Adult Hoop Al Jordan started the league on Tuesday, 12/1, and Dave purchased three new basketballs for this season. Paul made a motion that Peter Jordan be hired by Rec Com to be present for Tue/Thur sessions from 9-11 pm at rate of \$20/night, motion was seconded by Dave and passed by majority.
- *Pavillion at Ramsey Frank Aniello walked the property with Mary and said it will take very little time for him to draw up the plans for the new pavilion, which he will do as donation. He will then need to submit the plans to a structural engineer for analysis and he has estimated that this cost will be minimal, at less than \$100.00 total.
- *Town Dock at Kiwanis Mary met with Bill Andrews (Scout Master) and he confirmed that his son will be taking on this project as part of his Eagle Scout promotion.
- *Mary proposed a program for February vacation week that will be run by Doreen Condry with assistance from Suzanne Fitzgerald and Bob Nichols. The program would be three days and nine hours total and would focus on ages 12-16 in areas of dance expression, singing, commercial prep, drama, self-confidence, etc. Rec Com is in favor of supporting this concept and has agreed to pay Doreen \$50/hr and \$100 each for helpers. Mary will discuss with Doreen and confirm at our January meeting if the program will be offered.
- *Ice Rink Set up was completed this past weekend and Dave did some additional patching over past couple of days. Mary is going to contact janitor at Memorial to see if he would be interested in providing maintenance on the rink during the "season", which will include cleaning the surface each night it is open and locking the gate. Rec Com would be \$75/week for this service and is willing to discuss additional compensation for snow clearing, when necessary.

- *Howard Leland Field Update Contract has been signed by Huntress Associates and they have begun the process of writing the specification that will be included in the bid package.
- *Disc Golf Con-Com has provided some additional mapping information on the area behind Kiwanis and they would like the "walk" the course with Mike Bertram to make sure there are no sensitive areas in the way. Mike will coordinate this with Mike Penko.
- *The group discussed hosting two socials at the Ice Rink in January, one for middle school kids and one for high school kids. Dates will be targeted for Friday nights (14th-21st), assuming weather cooperates and more details will be discussed at the January meeting.
- *Meeting adjourned at 8:32 pm and next meeting with be on Thursday, 01/06/11.