

REC COM MEETING MINUTES FROM 10/19/11

Attendees: Paul, Rich, Tim, Mary, Blythe

Meeting started at 7:39 pm in Ramsey Building

*Reviewed the updated numbers from Kids@Play, which now show a net profit of \$572.82, which includes additional revenue/deposits that were paid to Parks Dept.

*Next year, all agreed that the Kids@Play program will handle NO CASH and all money will either be electronically deposited by families or checks will be given to Mary.

*Blythe indicated that the Town has hired auditing body that will be starting the week of 11/7/11 and includes the Rec Com programs. The town is paying for this independent audit and we will notify the folks that managed Kids@Play to let them know they will likely be involved in the audit. Rich/Mary will be points of contact for the auditors and will keep Rec Com informed of progress.

*Review of field maintenance costs for all town properties. Blythe provided details after meeting with Parks Dept as we try to grasp total field cost and how to best cover the required funding. By adding Memorial Field next spring, total maintenance costs will have expected shortfall of \$20k.

*Paul will contact Bowditch/Huntress to set up final walk through on Memorial Field so that final release of payment on invoices can be completed.

*Mary provided final evaluation reports on all Kids@Play employees for summer 2011 and emailed copy to each member of Rec Com.

*Motion made by Paul to accept minutes from September meeting, seconded by Rich and passed unanimously.

*Mary provided updates on all Rec Com programs and gave financial details on each program's revenue and expenses. Discussion followed on what needs to be done to make sure that all programs are covering costs and hopefully making some profit that can be used to fund additional new programs.

*Pavilion – Mary is waiting for specification list which is being developed between Koopmans and John Johnson. This will be provided to BVT so we can ultimately nail down final cost associated with completing this project.

*New Business – Mary would like to start planning following programs, all of which were approved by Rec Com upon final details: Winter Carnival slated for Kiwanis Beach area, Nutrition Program offered by Susan Onffroy, Day Trips for skiing, NYC shopping, casino, Photo/Art Show to take place in Ramsey Building.

*Meeting adjourned at 9:35 pm

Next Meeting scheduled for November 17th @ 7:00 pm in the Ramsey Buidling

