

Meeting July 13, 2015 in upper meeting room in Town Hall

Attendees: Bonnie Flink, Paul Pirozzi, Rich Gazoorian, Guest Bob Fleming

Meeting started at 7:00 pm

* June minutes approved unanimously (noted we still need Rick's meeting minutes from May)

* Kids@Play Director discussion - Bob Fleming attended so he could discuss hiring situation with Counselors for 2015 Program. He was going to be meeting with a parent who was upset her son was not offered a Director position and wanted to know all of the details from Rec Com. The parent was invited to attend our meeting as well but did not show up. Bob was presented with a memo outlining the entire hiring process including the criteria, scoring matrix used and feedback section for candidates. He was given specific feedback on the candidate and question and was comfortable that he had the necessary details for his discussion with the parent. Bob will get back to us with any follow up questions or concerns.

*Kids@Play program was going very well and the new Directors were working out great and making a smooth transition into the program. Bonnie will be working with these Directors on standardizing many of our policies and procedures so we can publish and promote this information on our site for next year and beyond.

*Summer Concert Series - going MUCH better than last year and over 100 attendees was at the last show!

*Pavilion Rental - Bonnie has received a number of rental requests for the Kiwanis Pavilion and the Board will be assessing what our policy, pricing, etc should be moving forward.

*Field Usage - Boy Scouts requested Kiwanis Field for their annual, outing on 8/21 and Rec Com approved unanimously with NO FEE, based on all the huge support the town has received with their Community Projects.

*West River Field - will be closed this Fall to allow for much needed maintenance. Parks Dept reported they are prepared with supplies, etc and will start immediately in Sept as planned.

*Field Usage - MUUSA requested M-F and Sat all day for Memorial, Kiwanis M-F and all day Sat as well and Bonnie is checking with LAX to see what their needs will be.

*Kids@Play Scholarships - 2 were granted by BOS for \$420 each and Bonnie is working with the families on plans.

*Street Hockey - planned to start in Sept and Bonnie is looking for adult volunteer to help!

*Heritage Day - scheduled for October 3rd and town is looking for what Rec Com can provide for the day. We are thinking of possibly having Dunk Tank and will review in Sept.

*Financial Review - Site improvement fund @ \$25,000, Beach Fund @ \$8,000 and Revolving Fund @ \$81,541

*Debit Card for town purchases - shared with all departments but card was recently declined when Bonnie went to use it. Rich is investigating.

*Town resident wants to donate baskets, Frisbees, supplies to Town for Disc Golf. More investigation being done to put course in at Kiwanis.

Meeting adjourned @ 8:14 pm, next meeting September 23rd at Town Hall