RECREATION COMMISSION SPECIAL MEETING
Seymour Community Center – Room #107
Wednesday, June 5, 2019 – 6:00 PM

Members Present: J. Larovera, J. Keough, G. Green, C. Lungren, and M. Massie.

Members Absent: J. Yakushewich.

Others Present: Recreation Program Manager, Z. Phillippas and Community Center Director, M. Mcnelis.

The “special” meeting was called to order at 6:00 PM.

All stood and recited the Pledge of Allegiance.

Item #3 - Public Comment:

There was no one from the public wishing to speak.

Item #4 – Correspondence:

There was no correspondence.

Item #5 – Approval of minutes for 3/27/2019:

G. Green moved to approve the minutes of the March 27th meeting. The motion was seconded by M. Massie and carried unanimously.

Item #6 – Approval of Treasures Report:

M. McNelis stated that the budget is on target, the numbers look good and there is no issue at this time. C. Lungren moved to approve the report. The motion was seconded by J. Keough and carried unanimously.

Item #7 – Approval of Camp Counselors:

Z. Phillippas stated that 19 camp counselors have been hired for the 2019 Summer Camp. One more counselor may need to be added if the number of children attending the camp reach 300. J. Keough moved to approve the camp counselors. The motion was seconded by M. Massie and carried unanimously.

Item #8 – Recreation Managers/Directors Report:
Z. Phillippas, and M. McNelis went over the number of children attending the 2019 Summer Camp at Bungay School, which is up to 291 attendees. There has been 19, head, camp counselors hired to work the summer camp, and one more may need to be added if the number of attendees reach 300. There will be 5 counselors in training, aged 14-15yrs old. Some of the new activities of the summer camp were talked about, such as, the Summer cook out on July 1st, a silly string challenge, the Circle K petting zoo, and an Illusionist. Z. Phillippas also stated that all other programs are doing very well.

**Item #9 – Discussion and Approval of New Programs and Activities:**

There was no New Programs or Activities that needed to be discussed or approved at this time.

**There will be no meetings for the months of July and August 2019.**

A motion to adjourn was made by G. Green, seconded by J. Keough, and carried unanimously. The “special” meeting was adjourned at 6:17 PM.