

SEYMOUR RECREATION COMMISSION

REGULAR MEETING
CENTER

AUGUST 25, 2010

COMMUNITY

The meeting was called to order at 7:01 PM by Vice Chairperson, Lisa Andrzejewski.

MEMBERS PRESENT: Joe Falcha – Patrick Stanek – Gary Bruce – Christine Battis (left at 8:00 PM) Jack Ahearn, Director, Missy Orosz-PT Associate Director. Joe LaRovera (arrived at 7:22 PM).

MEMBERS ABSENT: Glenn Green

OTHERS PRESENT: First Selectman, Paul Roy.

PUBLIC COMMENT: Mr. Roy was present but had to leave for another meeting so was unable to discuss programs.

A motion was made by Lisa and seconded by Gary to hold the discussion for the approval of the minutes of July 28, 2010 until after Joe L. arrived. All in favor, motion carried.

TREASURER'S REPORT: Christine reported line item 620-500 with a balance of \$15,389.54 as of August 23, 2010. Projected numbers are in line with actual figures shown on the expenditure report. Christine will get the exact figures to Lisa on Monday as requested.

A motion was made by Joe F. and seconded by Gary to accept this report. Motion carried.
Lisa – yes Joe F. – yes Christine – yes Gary-yes Patrick – yes
Joe L. – didn't arrive in time to vote.

APPROVAL OF MINUTES:

The following amendments were made to the minutes of May 28, 2010 –

Under New Business: Tennis – omitted was that Joe F. had asked Jack what the process was on how the decision of who would run the tennis program came about. There was no discussion at that time.

Under New Business: Under Basketball - Reggie didn't make a formal request to run basketball clinics. It was just an idea that he passed on to Missy via email.

Under New Business: Omitted was a list of the Town of Business Ethics as presented by Joe Falcha.

After accepting the amendments as stated above, a motion was made by Joe F. and seconded by Christine to approve the amended minutes of May 28, 2010. Motion carried.
Patrick – yes Joe F. – yes Joe L.- yes Christine - yes Gary - yes Lisa-abstained

At this time the meeting went back to the regular agenda.

DIRECTOR'S REPORT: -Program Updates

-Summer Camp - Missy reported there were 252 children at Gary Park and 122 children at Chatfield Park for summer camp. Evaluations were done on staff. Surveys were completed as well. All equipment has been put back in proper places. Missy showed a quilt that the children had made at each of the parks and recommended this be done again next year. Phone usage was handled better this year. Gary suggested that Missy and Jack write up a summary of how the camp ran, with details of what worked best. Missy has all the information and agreed to put it into a report for next month.

-Fall Programming- Floor hockey and Zumba for kids will be offered after the floor has been repaired. The \$1,500. cost to repair the gym floor has been approved but Jack is waiting to hear back from the company as to when the repairs will be made.

Missy plans to offer Zumba, Mommy and Me and Preschool sports this fall. Some of the programs will be held during the daytime. The Zumba class will have a paid instructor.

Line dancing will be held at Bungay School this year.

Zumba Gold, for ages 50+, will follow immediately after the Line Dancing program and be run by the same instructor.

-Travel/Trips -

10/3 – LaCage Aux Folles on Broadway has a few tickets left - \$110.00

11/7- Cake Boss trip at the Shubert Theater - \$54.00 ticket

11/21 – Radio City Music Hall Christmas Show - \$81.00

A trip to Spain has 40 people interested at this time.

OLD BUSINESS:

-Outside Vendors - Lisa explained how the pay shows up in the line items regarding income and expenditures. She also discussed the process of how someone wishing to use space in the Community Center will be charged a fee. Janitorial fees can be added on if necessary. She met with Colleen Fries to discuss these concerns. If no taxes are taken out, people are considered an outside vendor. Selectman Paul Roy was going to research janitorial issues. Lisa said that no outside vendors will be allowed until after the issues are finalized.

-Skate Park – The Skate Park sign has been removed. After speaking with Paul Roy, Jack mentioned that the park is no longer a Seymour Recreation Department issue. Selectman Paul Roy is in charge of it now.

-Rainy Days for summer camp – Next summer the children using the Community Center on rainy days will enter through the cafeteria door. Jack will work with the Senior Center and Paul Roy to get this into place in time for next summer.

-Basketball Sponsor Letter – Paul Roy will discuss this with the Board of Selectmen and report back to Joe L. with final results.

NEW BUSINESS:

Communications:

-As per request last month, Patrick submitted a Pre-employment Screening proposal for Services - 2010, from SSC, Inc.. Joe F. suggested the Commission start with free sex offender checks. It was recommended that Jack talk to Paul Roy to get more information on how to secure funds to do background checks for Recreation Program employees.

-A letter from Seymour Pop Warner requesting gym use for the 2010 season for cheerleading practice. Requested was nightly from 5:30-9:00 PM starting in September through November 19, 2010. Mats would be stored on the stage. Jack has a list of the dates requested.

A motion was made by Joe F. and seconded by Christine to accept the Pop Warner request for gym use once dates are agreed upon with Jack. All in favor, motion carried.

-Announcement from Connecticut Speed School introducing two programs they would like to run: “I Love Math” program and “Why Chess?” Classes would be for 10-12 students per instructor. The Chess Program would be eight one hour sessions and the Math Program would be six one hour programs. Both programs would run once a week in a classroom rather than the gym. Members agreed these programs can’t take place until the Outside Vendor issues are taken care of.

-Outside Vendors – (see Old Business) discussion incomplete at this time.

-Tennis – The request of how all the summer tennis lessons came about was brought up. Missy declined to discuss this outside of an Executive Session. An Executive Session needs to be shown on an agenda and it was not included, therefore, no further discussion took place.

-Trips – (refer to Director’s report above)

-Cougar’s Den – A motion was made by Joe F. and seconded by Lisa to table the Cougar’s Den discussion until the September meeting.

Joe F- yes Gary-yes Patrick-yes Joe L-yes Lisa-yes Christine- had left before this motion was made. Motion carried.

-Fall Programming – Pending the outcome of a meeting, to be held in two weeks, with Missy, Jack and Paul Roy, programs would start in October. Fliers would also be given out after the outcome of that meeting.

-Basketball - This discussion has been tabled until September.

OTHER BUSINESS- None

A motion was made by Joe F. and seconded by Patrick to adjourn the meeting at 8:40 PM. All in favor, meeting adjourned.

The next regular meeting scheduled to be held on **Wednesday, September 22, 2010** at the Community Center. **Members are reminded to contact Joe L. if they cannot attend.**

Respectfully submitted minutes but not yet approved
Jean Banks, Recording Secretary

