

**Recreation Commission
Meeting Minutes
June 12, 2014**

Attending: K. Conway; C. Deming; J. Gowac; C. Grillo; M. Michalski; B. Parker; V. Parkus; T. Quinn; E. Smith

Mr. Parker called the meeting to order at 7:02 p.m.

The minutes from the January 8, 2014, January 16, 2014 and March 13, 2014 meetings were reviewed.

MR. PARKUS MADE A MOTION, SECONDED BY MR. MICHALSKI TO APPROVE THE MINUTES OF THE JANUARY 8, 2014 MEETING AS WRITTEN. UNANIMOUS AYE.

MR. PARKUS MADE A MOTION, SECONDED BY MR. MICHALSKI TO APPROVE THE MINUTES OF THE JANUARY 16, 2014 MEETING AS WRITTEN. UNANIMOUS AYE.

MR. PARKUS MADE A MOTION, SECONDED BY MR. MICHALSKI TO APPROVE THE MINUTES OF THE MARCH 13, 2014 MEETING AS WRITTEN. UNANIMOUS AYE.

GUESTS & AUDIENCE

There were no guests in attendance at the meeting.

TREASURER'S REPORT

Mr. Gowac reported that \$77,249.00 had been expensed from the 2013-14 Recreation Commission budget, leaving a balance of \$31,751. Ms. Quinn noted that there are a number of expenses and several projects that will be billed prior to June 30th and she expects the full budget will be allocated.

MR. SMITH MADE A MOTION, SECONDED BY MS. DEMING, TO ACCEPT THE TREASURER'S REPORT.

COMMITTEE REPORTS

1. Music On The River – Ms. Quinn advised that there will be seven concerts this summer and the first one will be held on the first Monday in July. Ms. Deming advised that she had received a donation for the event from the Community Lions.

DIRECTOR'S REPORT

Ms. Quinn Reported on the following items:

- Registrations for the high school sports coach's clinic have been coming in and she sent out a follow-up notice to encourage additional participation. The program may be cancelled if there are not enough registrations.
- There is a waiting list for the age 4-3rd grade soccer program. She provided information on staffing for the next soccer program and there was a general discussion about mowing height for the fields.
- The beach has been hydro-raked; however, the water tests came back as contaminated.
- Day camp numbers are low and Ms. Quinn stated she is also having difficulty recruiting counselors. She advised that she feels registrations will pick-up when the weather gets warmer. In response to a question from Ms. Deming, Ms. Quinn advised that she does not feel the residential camp at Cave Hill will impact the Rec Commission's camp programs.
- Going forward, management of the maintenance/upkeep of the Rec Department's grounds and facilities will be the responsibility of the Town's Facilities Director. Ms. Quinn noted that repairs are being made to the tennis courts and that it was recommended that Chap's basketball court be resurfaced next year. She further reported that the skateboard park is in very good condition and the Nicol's Park sign was repaired.

- She is working on her swim instructor certification via the Swim University videos she purchased. She stated that once she receives her certification, she can train and certify future swim instructors using the videos.
- The Rec Department has scheduled dog obedience classes at the dog park.
- She has requested funding from the Selectmen's budget to pay for 8 hours per week of temporary office help.

Ms. Quinn distributed a flier with a list of the Summer Recreation Programs.

OLD BUSINESS

Ms. Quinn stated that the Board of Finance has indicated that it would like the Rec Department to make a profit. She noted several challenges, including other volunteer organizations offering similar programs at lower or no cost.

NEW BUSINESS

Mr. Parker noted that there are several Commissioners whose terms must be renewed. He advised that Mr. Smith's, Ms. Deming's and Mr. Gowac's terms expired in July, 2013 and Mr. Michalski's, Mr. Grillo's and Mr. Conway's terms will expire this July. He further noted that Mr. Conway had informed him that, due to the fact that he and his wife recently became new parents, he will be resigning from the Commission.

MR. PARKUS MADE A MOTION, SECONDED BY MR. GRILLO, TO RECOMMEND TO THE BOARD OF SELECTMEN THAT MR. SMITH, MS. DEMING AND MR. GOWAC BE RE-APPOINTED TO THREE YEAR TERMS, EXPIRING JULY 31, 2016. UNANIMOUS AYE.

MR. CONWAY MADE A MOTION, SECONDED BY MS. DEMING, TO RECOMMEND TO THE BOARD OF SELECTMEN THAT MR. MICHALSKI AND MR. GRILLO BE RE-APPOINTED TO THREE YEAR TERMS, EXPIRING JULY 31, 2017. UNANIMOUS AYE.

Ms. Quinn advised that she has received applications from two individuals who are interested in serving on the Recreation Commission. At Mr. Parker's request, she agreed to invite both applicants to the July meeting.

Ms. Quinn advised that she will be attending a Local Prevention Council in Orlando from July 20-24.

THERE BEING NO ADDITIONAL BUSINESS TO DISCUSS, MR. GRILLO MADE A MOTION, SECONDED BY MR. CONWAY TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,
/s/ Sharon R. Wheeler
Recording Secretary