## RECREATION COMMISSION REGULAR MEETING December 12, 2011

Attending: K. Conway; C. Grillo; M. Michalski; J. Gowac; T. Quinn; C. Deming; M. Roberts; E. Smith

Absent: V. Parkus; B. Parker

The meeting was called to order at 7:00 p.m.

## Approval of Minutes/ Treasurer's Report

Mr. Michalski made a motion to dispense with the minutes and the treasurer's report, seconded by Mr. Smith, approved unanimously

#### **Guest and Audience**

There were no guests or audience in attendance.

## Correspondence

There was no correspondence to discuss.

## **Committee Reports**

Budget Sub Committee: The following items were discussed-

- A. The addition of a "Waterfront Director", this position will be responsible for teaching swimming lessons, supervising the lifeguard staff, overseeing the lifeguard schedule as well as other duties.
- B. The addition of field trips to our Day Camp program.
- C. Discussion about changing the way we bill and pay for instructors for classes such as yoga, Bootcamp, Zumba etc.

Bootcamp Sub Committee: The committee discussed the meetings and interpretations for the subcommittee meetings that have been held with Bootcamp members and the instructor. They are scheduled to meet on Jan. 4<sup>th</sup>. The question was raised whether the Bootcamp class could use a space heater at the Old Middle School during class, Ms. Quinn agreed to look into this and report back to the subcommittee.

#### Director's Report

Ms. Quinn reported on the following:

We are meeting with the Risk Manager from CIRMA to get a better understanding of the most appropriate way to conduct classes such as Bootcamp. Discussion points will include, level of risk in each program, certificates of insurance, instructor contracts etc.

#### **Old Business**

There was no old business discussed.

# New Business

There was no New Business discussed.

## Adjournment

There being no additional business to discuss, MR. GRILLO MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY MS. DEMING AND PASSED UNANIMOUSLY.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Tiffany Quinn Director