

Board of Recreation minutes
September 7th, 2016

Call to order: Jim DiVita @ 7:04 pm

Members in attendance- Kurt Williams , Tim Wheeler, Lou Fracasso , Jim DiVita, Diane Ransom, Jamie Duffy, Brian Shaunessey

Rec Director Tanya Risucci

Absent: Kurt Root,

Approval of Last Meeting Minutes:

Approval of August 3, 2016 minutes

Motion to accept 8/3/16 meeting minutes by Diane Ransom , Seconded by Tim Wheeler : 5 favor ...2 abstain

Public comment- None : Next Meeting Phillip Allen Winsted Farmers Market

Agenda Review :

Old Business: J. DiVita: Beach Fees

New Business : K.Williams : East End Park Newspaper Article.

Chairman's report-

Lake beach buoys have been removed. Need to send thank you letter to Chris @ Laurel Marina for winter storage along with one to Mrs. Hinman for use of her pontoon boat.

Directors report –

Highlights :

Highland Lake Relay: Set for Sept 10th ...8:00am start time. 12 teams signed up to date. Support needed at 7:15 am at Green Building to transport tables up to beach. Awards /T-shirts etc.. are in place.

This event is a joint venture between Highland Lake Water Shed & Rec Department.

Fall activities flyers have been sent to the schools for distribution.

Six week Yoga class @ Resha beach starts 9/11. \$ 70 .4:30-5:30 pm

Gymnastics class begins 9/15

Karate class starts at Pearson 9/7

First aid /CPR/Baby Sitting class starting 9/25 @ Green Building

Dog Class started late August

Beaches are closed. No Life Guards on duty at this time .

Fall Festival set for Saturday Oct 1st. 10-3pm Main St. Rec Department will provide Corn Hole Competition, Bounce House and Rec information flyers. Need volunteers to support .

Summer camp Revenue is approx. \$15,000. Beach stickers slightly over \$3,000

Director looking at modernizing Rec web site . Myrec .com cost approx. \$ 3,000 yr . Would be able to cover registrations etc online. This would help out especially for Summer camp registration.

Jamie recommended looking at what Youth soccer utilizes to manage registrations etc... Tanya and Jamie to collaborate more on this.

Dog Park Discussion: Brian Shaunessey and Tanya discussed possible locations for a dog park . Board also recommend additional sights for consideration costing. Not all sites were under direct auspices of the Rec Board.

Summer Camp close out lunch/cookout provided by VFW was well attended 140 plus.

Winter basketball coaches organizational meeting schedule for 9/22

Halloween program : Will be discussed at October meeting. Look to include Parents for Education activities with Rec . Will invite members to October meeting to discuss further.

Program Updates

Baseball

One fall legion team coached by DJ Reese will be utilizing Walker. Usage form and fees in place.

Soccer

Rec Season underway

Mens/Coed Softball:

Fall season started 9/6. 4 games per night slated.

New Business:

East End Park Carvings. Newspaper article stated that Rec department funds utilized. Tanya to follow up with Town Manager to verify.

Old Business:

Beach fees/parking. Tanya to discuss with Town manager and or draft letter documenting summer issues and potential recommendations.

Motion to keep present Beach sticker fee structure in place made by Diane Ransom seconded by Brian Shaunessey. Vote : Unanimous

Officer Nominations (Nomination process presided over by Kurt Williams)

Secretary Position :

Motion by Jim DiVita for Kurt Williams seconded by Tim Wheeler

No other nominations made for position

Motion by Diane Ransom to close nominations seconded by Jamie Duffy: Vote Unanimous

Vice Chairmen Position

Motion by Brian Shaunessey for Diane Ransom seconded by Jamie Duffy

No other nominations made for position

Motion by Brian Shaunessey to close nominations seconded by Jim DiVita : Vote Unanimous

Chairmen Position

Motion by Lou Fracasso for Jim DiVita seconded by Diane Ransom

No other nominations made for position

Motion by Tim Wheeler to close nominations seconded by Jim DiVita : Vote Unanimous

Election of officers will be held at the October meeting

Adjourn @ 8:10pm Motion to adjourn Kurt Williams , seconded by Diane Ransom : Vote Unanimous

Next meeting 10/5/16

Respectfully Submitted,

Kurt D Williams
Recreation Board Secretary

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.

