

March 2016 Minutes Recreation Commission

Present: S Sherman, K Savage, R Marino, L Petry, B Coye, P Buckley, C Cruz, BOS: J Kiska

Absent/excused: K Patles, W Moley, L Senter.

February 2016 minutes approved 4-0-2. Motion by Pat/second by Bill Minutes will be sent to Rec director for filing and posting if possible

Following discussion regarding reorganization: Recommend warrants of Rick, Kristin, Lisa, Wendy and Kerry be renewed for 3 years. Discussion regarding why so many warrants are up this year resulted. Chair: B Coye, VChair: K Savage, Secretary S Sherman.

Motion made by Rick, second by Pat 6-0-0 of officers and warrants renewal 2016

Reviewed bylaws of commission. Which are posted on line, We will continue to use as written. No action necessary

Discussed: strategic needs lists, some items need change such as cover letter and neaten up list. Suggested rec director and S Sherman do that work.

Discussed master plan chapter and Scorp report as approved and in Master plan. No action taken.

Discussed batting cage theft and replacement with suggestion replacement be completed ASAP due to beginning of season. Concerns expressed regarding the vandalism.

Directors report: See report on file with Recreation director. Gate/swing arm for PARC has not been ordered. Suggested that this gate be ordered soon as well. Fence at Ingalls coming soon

Suggested and discussed that rec do a presentation to BOS regarding the Memorial swing at PARC so that BOS and public can get information regarding this project, Probable date March 21

Discussed events and dates including Egg hunt on March 26: all members need to be at Town hall by 8:30 am to "hide" 8000 eggs. Egg "hunt" begins at 10 am with filming, Easter bunny photos and prizes.

Other business: BOS Mr Kiska questioned posting of all minutes to web page. Some Discussion resulted. Commission member K Savage explained that commission does not have authority to post minutes. Mr Kiska questioned location of November 2015 minutes and it was explained that no one took minutes because secretary was absent/excused but that notes were supplied by R Marino and L Petry to reconstruct the topics discussed. Mr. K would like minutes of November 2015. Also available are: agenda November 2015 and Recreation director's report on file with Rec Director. Chairman requested that secretary reconstruct meeting from the notes available and email to Chair, Town Manager and Rec director. K Savage suggested naming these "substitute" minutes.

January 2016 minutes on file with rec director

February 2016, approved March 9, will go on file with rec director

Adjourned 7:35pm