

BOARD OF RECREATION COMMISSIONERS

JULY 18, 2019

Members Present:

Lisa Intrabartola	Jeremy Padmos
Nancy Smith	Fran Daley
Rosemary Pendergast	Paul Arnold
Sean Rogan	Dave Kelleher
Mary Ann Shea	

Rosemary opened the meeting at 7:30 pm.

MINUTES

Motion by Sean Rogan, seconded by Paul Arnold, to approve the minutes of the June 27th, 2019 meeting.
Vote all ayes, motion carried.

SUMMER RECREATION

Rosemary reported that the 2019 Summer Recreation Program is going very well. Lisa said that Tiffany, Megan and she will be having a meeting on August 2nd to review plans for next year. Kathy Olsen, CFO, is looking into the possibility of a Petty Cash Fund for the Recreation Commission. Lisa is looking into software for Recreation Commissions – Community Pass – may be able to get a trial program, annual cost \$1,000. We would have to add this amount to our annual budget request.

REQUESTS FOR COMMUNITY CENTER – 7/18/19

1. CUMC – Childrens’ party & picnic – Friday, August 9th, 2019, 11 am – 5 pm

FIELD REQUESTS – Hunts Mill

1. Bill Ruddick, Rest Stop for Mass Participation Endurance Cycling Event, Sunday, Sept. 8th, 2019, 7:00 am – 1:00 pm. Only for Water Distribution
Discussion was held on this request as to who was setting up, cleaning up, and was a fee being collected?
Nancy will contact Mr. Ruddick for further information.

VOUCHERS FOR APPROVAL

BSN Sports, Inc.	Basketballs	T-18-56-857-2300	\$ 220.00
Kathleen Currie	Acting Workshops – Summer Recreation	T-18-56-857-2300	\$ 640.00

Paul Arnold made a motion, seconded by Sean Rogan, that the above requests and vouchers be approved.
Vote all ayes, motion carried.

NEW BUSINESS

1. Two movie nights have been scheduled with the Red Mill – 8/30 and 9/13. It was suggested that an announcement be made at the movie nights about the Community Center Renovations.
2. Whitehouse Wind Symphony will perform at the Art Center on 9/29.

3. Canoe Race – Date to be determined.
4. Drive-In Movie for next year - \$1800 estimated cost.
5. Need for sub-committees for the following activities:
 - a. Summer Recreation Program – full day
 - b. Movies, Camping with Movie
 - c. Canoe Race
 - d. Senior Luncheon

ADJOURNMENT

The meeting was adjourned at 8:02 pm. The next meeting will be held on August 15th, 2019 at 7:30 pm, at the Town of Clinton Municipal Building.

Respectfully submitted,

Nancy E. Smith