

Meeting Minutes- June 8, 2016

In attendance: Rich O'Brien, Diane Spiegelhoff, Donna Faulkenberry, John Berner, Steve Zmijewski, Jim Curnal, Chris Hill

CALL TO ORDER: Meeting called to order at 7:31 p.m.

MINUTES FROM THE MAY MEETING: Rich O'Brien asked to waive the reading of the May minutes. Steve made a motion to accept and Donna seconded. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- Flag Football- Overall, it was a good season.
 - Weather did not cooperate the last week.
 - The rain postponed the second half of the game until next week.
 - Jim will try to push for a High School level in the program for next year.
- Fishing Derby May 28th- Went well.
 - There were 75 people overall.
 - Chris will send Donna pictures from the Derby to be posted.
 - Note for next year: Put Fishing Derby on agenda earlier in the year. Jeff Bowers will be unable to host the Derby. New Coordinator needed.
- S'Woodstock June 4, 2016- The event was successful; it seems to be growing.
 - There were about 53 cars.
 - There were 10 trophies handed out.
 - There was supposed to be a Deals on Wheels trophy, but there wasn't.
 - Need to make sure trophies are correct beforehand next time.
 - Several attendees commented that they liked the front of the school for the event better.
 - There are photos from the event on Facebook.
 - Cub Scouts from Pack 35 sold food for a fundraiser at the event.
 - Should start looking for caterers for the event earlier in the year.
 - In order to see the bands people have to stand and listen to the music.
 - It may be a good idea to advertise bringing a blanket or chair to sit or have more chairs on deck for the event.
 - This way people can sit and watch the bands perform.

STATUS OF ACTIVE PROGRAMS:

- Adult Basketball- No report.
- Adult Volleyball- No report.
- T-Ball- The last day of the event is Saturday, June 11th.
 - There will be a pizza party.

UPCOMING PROGRAMS AND EVENTS:

- Football Camp- 22 kids registered so far.

- Messaging for the program has gone out already, but there will be more messaging going out soon.
- Summer Programs- Registration is now open.
 - Arts & Crafts program will run June 27th to July 22nd.
 - Pool program will run July 19th to August 12th.
 - Registration is a little low
 - Will add to advertisements that parents are welcome to stay and watch their children, but the parents are not allowed in the water.
 - Tennis program will run from July 5th to July 29th.
 - There are 12 kids registered so far.
- National Night Out August 2nd- Set up will be at 5:15 p.m.
 - Will get games for the event and prizes to give out soon.
- 5K Race- No report.

OLD BUSINESS:

- Communications Update- Reminders for all events will be sent out.
 - Charger Camp reminder will be sent out Monday.
 - A reminder will be sent out right before the start of the program.
 - A reminder for the Swimming Program will be sent out this week.
 - Music & Memory fundraiser (SBPA) is finished.
 - 15 used iPods and \$550 in iTunes cash was donated.
 - Donna will create a press release for the Sentinel and will post about the end of the event on Facebook.
- Budget 2016- Received a budget of \$50,800.
- Elections for 2017- Will need to decide on nominees soon.
 - Rich and Steve will be stepping down from their current positions. Rich O'Brien has said he is willing to be the Vice Chair.

NEW BUSINESS:

- New Secretary- Will need recommendations soon, so that interviews can be held.
 - A new secretary is needed by the September meeting.
- Town Picnic- Ed Seely asked the Rec Department about a town picnic.
 - Will invite Ed to the next meeting in order to get more details on this event.
- Guest Presentation- Public Works Director John Mayer and Business Administrator Dawn McDonald came to update the Rec Department on the Rieder Road Park
 - Ms. McDonald surveyed town residents on Facebook.
 - Some families in the area were concerned about moving the fence at the park.
 - Residents also want a swing set, slide, and to keep the basketball court.
 - The fence and the tree work in the area are already done.
 - The fence is closer and is made from larger, sturdier poles.
 - The Rec Department decided to eliminate the basketball court from the park and shift \$2000 from maintenance budget to Rieder Road Park.
 - McDonald also brought up a complaint made about Mundy Park.
 - A parent complained about the wide opening near the street.
 - One idea is putting a gate in.
 - If a gate is placed there, it will cost money, the maintenance of the gate has to be kept, and the gate must be handicap-accessible.
 - Another idea could be placing benches near the opening.

- Another complaint came from a grandmother concerned with how steep one of the slides are for her young grandson.
 - However, there are other age appropriate slides there.

A motion to adjourn the meeting was made at 8:42 p.m. Chris motioned, Steve seconded, and all were in favor.

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