



Recreation Commission  
September 9, 2019  
Meeting Minutes

In attendance: T. Bruni, E. Kundahl, K. Moody, M. Pulse, N. Kaplan, L. Stephenson, A. Hart, T. Quinn

I. E. Kundahl called the meeting to order at 7:00PM.

II. Additions to the Agenda: T. Quinn requested that the group go into Executive Session prior to adjournment to discuss a legal matter. N. Kaplan made a motion to approve, L. Stephenson seconded it. Passed unanimously.

III. Acceptance of Minutes: K. Moody made a motion to approve the August 2019 minutes, T. Bruni seconded it. E. Kundahl and L. Stephenson abstained. Motion carried.

IV. Reading of Correspondence: None

V. Committee Reports:

- a. Facilities- E. Kundahl reported on the crabgrass growing on R8 field
- b. Finance/Administration- No report given
- c. Programs- No report given
- d. Board of Selectman- No report given
- e. Board of Finance- No report given
- f. Board of Education- No report given

VI. Old Business: N. Kaplan discussed his conversation with A. Shilosky about adding new signs at the RecPlex. He stated he would follow up with A. Shilosky about the status of those signs and if/when they would be going up. T. Quinn stated she would follow up with A. Shilosky too.

VII. New Business: None

VIII. Recreation Department Reports:

- a. Recreation Specialist- No report given
- b. Recreation Supervisor-
  - i. Day Camp 2019 went well.
  - ii. Expected to bring in approximately \$45,000 in revenue
  - iii. Working on Day Camp 2020 themes & ideas
  - iv. Fall 2019 brochure was delivered to homes in late August.

- v. Currently working on Winter 2020 brochure
- vi. K. Moody made a motion to approve. L. Stephenson seconded. Passed unanimously.
- c. Recreation Director-
  - i. 57-Fest needs volunteers to help with set up and parking. Commission members volunteered to help.
    - 1. Commission members suggested calling the Honor Society at Bacon Academy & St. Andrew's Church youth groups
  - ii. The Concession Stand at the RecPlex is still not open and it is not because of construction within the Concession Stand. All work was completed in the spring. The individual who was awarded the contract stated they would finally be open in September, and it does not appear that will happen.
    - 1. This is a one-year contract. A new contract will be written for next year with more complete language about occupancy and what will happen if the building is not occupied.
  - iii. The Commission needs a new Recording Secretary. T Bruni volunteered to take on the responsibility.
  - iv. T. Quinn has been meeting with the owners and possible new occupants of the old Apple Day Care building on Halls Hill Road. There are discussions about how Parks & Recreation can utilize about half of the building for programs and activities during the day, at night and on the weekends.
  - v. K. Moody made a motion to approve Recreation Director report. N. Kaplan seconded it. Passed unanimously.

IX. Citizen's Comments: E. Kundahl asked for clarification on how and why there are Girls' Soccer games scheduled on the R8 field. T. Quinn explained that it was only 7 games and no rain-date games. And it was due to scheduling conflicts at JJIS and that WJJMS fields are not open yet.

X. Executive Session began at 7:21PM.

XI. Executive Session ended at 7:39PM

XII. Meeting adjourned at 7:40PM. L. Stephenson made a motion. T. Bruni seconded it. Passed unanimously.