

Colchester Recreation Commission

Meeting Minutes

August 6, 2018 @ 7:00PM

Recreation Complex

Members Present: E. Kundahl, K Moody, T. Bruni, B. Kniska, N. Kaplan & S. Langelo

Members Absent: F. Ricci, L. Stephenson and M. Pulse

Others Present: Recreation Director T. Quinn and J. Campbell, Clerk

1. **Call to Order** – Meeting was called to order at 7:02 PM by E. Kundahl
2. **Additions to the Agenda** - None
3. **Acceptance of Minutes: June 4, 2018** – K. Moody MOTIONED to approve the minutes of the June meeting, SECONDED by T. Bruni. All members voted in favor. MOTION CARRIED
4. **Reading of Correspondence** - None
5. **Committee Reports**
 - **Facilities** – Walk through of the Rec Plex was completed prior to the meeting. The only thing that needed to be reported to Public Works was a bench heading down to R8 need repair or replacing.
 - **Finance/Administration** – No Report
 - **Programs** – K. Moody asked what her roll was as part of the Programs team. The by-laws were handed out to each attending member. Each roll was discussed.
 - **BOS Liaison** – No one present
 - **BOF Liaison** – No one present
 - **BOE Liaison** – No one present
6. **Recreation Supervisor's Report** – Summer camp slightly down from last year with 96 campers/week average. Estimated total revenue is about \$50,000. Blood Drive week was a success collecting 65 vials of blood. Kid's Fest is coming up on August 10. B. Kniska MOTIONED to accept the Supervisor's Report, SECONDED by K. Moody. All members voted in favor. MOTION CARRIED.
7. **Recreation Director's Report** – Field sustainability fund policy has been placed on the website and sent to all league presidents. There were questions about the allocation of field time and usage. Celebrate Colchester – 57 Fest is in need of sponsors. The layout has been changed to help incorporate everything. A playground capital improvement plan will be put together. Last concert on the green is August 16th. Half Day Hooray has been scheduled and enrollment has begun. T. Bruni MOTIONED to accept the Directors Report, SECONDED by S. Langelo. All members voted in favor. MOTION CARRIED.
8. **Citizen's Comments** - None
9. **Adjournment** – N. Kaplan MOTIONED to adjourn the meeting at 7:31 pm, SECONDED by S. Langelo. All members voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell, Clerk

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