

North Stonington Recreation Commission
Minutes
April 6, 2023

Attending Commissioners: J. Holdridge, M. Perkins, M. Broneill, L. Umphlett, H. Dugas, M. Stark, E. Mastroianni (late)

Attending Guests: Tom Fabian (Rec Director), Christine Dias (Admin/Finance Director)

Call to Order: 6:40 p.m.

Minutes: March 2023 minutes reviewed and approved (7 to 0)

Financial Report: reviewed and approved (7 to 0)

Correspondence: Input for annual boards gathering has been distributed via email.

Public Comment: None

Old Business

- **Use of approved ARPA funds:**
 - Funds used to date \$5,663.80
 - Awaiting feedback from drama camp and the YMCA.
- **Background Checks for Coaches and Volunteers:** Draft being reviewed by Resident State Trooper.
- **Kitchen Stove Hood:** M. Stark still speaking with providers for this project.
- **YMCA Event:** reserved for 4/22; \$1,449. Maximum number of participants is 75. Commission motion to hold event provided there are 20 people who have signed-up prior to Friday before (6-0).
- **Summer Playground Camp 2023:** to date there is a minimum of 16/week enrollment, max of 20/week. Numbers are still climbing.
- **Easter Egg Hunt:** Scheduled for 4/8 at 10 a.m. Team will meet at 9 a.m. to set-up.
- **Admin Fee Policy:** commission agreed to terms of 30 days from when a program starts (7-0).

New Business

- **Summer Programs:**
 - M. Perkins – proposed three weeks of extended camp time. Dates TBD. 20 kids max, \$50/kid.
 - L. Umphlett – proposed a five day camp during the half days at the end of school year (6/14 – 6/21). Maximum of 20 kids; plan would be to walk them from the school to the Rec. \$65/kid with one paid helper.
 - Soccer Camp and Archery are already posted online with summer dates.
 - M. Perkins & L. Umphlett proposed a three-day arts/craft camp – dates TBD.
 - Waterford Gym with M. Broneill – nerf wars or gym time an option. Roughly \$10/kid – can be a max of 60 participants.

Public Comment: Cabin at Hewitt Property – commission will come with ideas.

Motion to adjourn 7:20 p.m. approved (7-0)