

North Stonington Recreation Commission
Special Meeting Minutes
April 17, 2019

RECEIVED

Attendees: J McGowan, M Perkins, J Potemri, E Mastroianni, M Broneill, C Dias, Dir Fabian

2019 MAY 17 P 1:43

Call to Order: 6:20 a.m.

TOWN CLERKS OFFICE
NORTH STONINGTON CT

Old Business:

1. Ice Rink: has been finalized and removed.
2. Duties and Responsibilities of Soccer Coordinator: Motion to remove the compensation amount from the summary document; this will be confirmed at the start of each season.
3. Egg Hunt: Details for the Egg Hunt finalized; meeting time is 8:30 a.m. for setup and coordination.
4. Recreation Field Use/Request Process: discussion tabled to next meeting.
5. Additional Fees for Rec Programs: Two areas for review with Rec Programs
 - Out of Town Resident Fees. Motion to increase program fees to a minimum of 10% of the program cost for out of town residents.
 - Program Fees. Discussion to add an overall percentage to program cost tabled to next meeting. Also for review is where do the funds go.
6. Hewitt Farm Committee Donation Request: Rec Committee would like to explore utilizing the balance of the budget for two projects. The Committee is asked to identify viable projects for these resources for discussion at the next meeting. Remaining funds will be explored for the Hewitt Farm project.
7. Vending Machines: Information is coming from Lathrop Vending.
8. Facebook Page: New page is live. Administrators should include a town employee.
9. Recreation Committee Member: Welcome Matt Broneill.

New Business:

1. Summer Camp Director: Job Description will be posted for anyone who would like to apply. Summer Camp will be a six week, half day program this year. Tentative start for Camp is 6/17/19. Committee will focus on an all-day summer camp for 2020.

Adjourned: 8 p.m.

APPROVED May 15, 2019 "Special Meeting"