Town of North Stonington Recreation Commission 391 Norwich Westerly Rd. North Stonington, Connecticut Holly Green Plaza, Recreation Office (2nd Floor) May 3rd, 2018 Minutes

Administrative Items:

Attendees: E. Rusich, M. Delzer, J. McGowen, E. Mastroianni, Director T. Fabian, J. Potemri

Financial Report: Approved as presented

Minutes from April Approved

Old Business:

- 1. Target Store Grant / Soccer Backstop Status: Net has been purchased and is currently at Town Highway garage.
- 2. 2 Recreation Commission vacancies: Joe Potemri interested in filling a spot.
- 3. Joe Potemri Rec Commission Member: Need a vote by rec commission.
- 4. Recreation / Youth Center Committee: M. Delzer is chair of committee with E. Rusich as a sitting member. Collecting ideas to present for the use of the old Fire Station. Rec Department will be moving into old fire house after fire company moves to new building.
- 5. Sale of Ice Rink: Per Selectman's office, we need to post rink for sale for at least 1 month, then it can be given away for free if no offers have been received.

New Business:

- 1. Spring / Summer Programs and Activities: No Elementary School, looking at holding summer camp at High School/Middle School
- 2. Tinkergarten program: Discussed what the program is. 5% of proceeds of program would go back to Rec Department. Program is required to show proof of insurance to town.
- 3. Fundraising / Volunteers for Fire House renovations: Looking into fundraising / volunteers to help with the renovations needed at the old fire house.
- 4. Current Recreation programs / Activities: Boating Class was having some issues with instructors for the class.
- 5. Insurance Hit List: Received a hit list from the town insurance company for items that need to be completed at the Rec fields.

Adjourn at 7:40pm

APPROVED June 7, 2018