## Town of North Stonington Recreation Commission 391 Norwich Westerly Road, North Stonington, CT Holly Green Plaza, Recreation Office (2<sup>nd</sup> Floor)

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TOWN CLERKS OFFICE

October 5, 2017 Minutes

## Administrative Items:

Attendees: E. Rusich, E. Mastroianni, M. Perkins, M. Delzer, Dir. T. Fabian

No Correspondence to report.

Financial Report: Approved as presented. Minutes from 5/31/17 are not available.

## Old Business:

- 1. Chelsea Groton Foundation Grant Status: Not approved initially, M. Delzer will be resubmitting.
- 2. Rocky Hollow Recreation Field status: A parent has volunteered to assist with lining the field for soccer. M. Delzer will follow-up with this person. Initiative to seed the field at the completion of this soccer season.
- 3. Recreation Commission Members Sworn-in by Town Clerk: uncertain as to action with this; to be followed-up on by Dir. Fabian.
- 4. MyRec Website Training Update: M. Delzer has completed the training and is able to maneuver thru the site. M. Perkins in discussion to complete training in anticipation of basketball programs.
- 5. Rec Shack bathroom renovations completed: the facilities are in use and positive feedback is being received.
- 6. Vacancies on the Recreation Commission: this has been posted on the announcements page, we are looking for volunteers.

## **New Business:**

- 1. Memorandum regarding "Budget Guidance": reviewed by the commission. Understanding of adherence to mission essential purchases going forward.
- 2. Sale of Ice Rink: will be listed for sale.
- 3. Fall Soccer Status: 141 children this season. All teams have been practicing at the Rec Field. End of season party vouchers for coaches will be implemented again.
- 4. Halloween Egg Hunt: Friday 10/28 in conjunction with the PTO event at the school. We will plan for 7 p.m. at the Middle School Soccer fields. PTO will advertise. Rec to stuff eggs on 10/19 at 6 p.m. in the Rec Office.

Adjourn: 7:21 p.m.