

BOARD OF RECREATION COMMISSIONERS

August 15, 2019

Members Present:

Nancy Smith	Fran Daley
Rosemary Pendergast	Paul Arnold
Mary Ann Shea	Megan Johnson
Dave Kelleher	Brad Cohen

Rosemary opened the meeting at 7:30 pm.

MINUTES

Motion by Mary Ann Shea, seconded by David Kelleher, to approve the minutes of the July 18th, 2019 meeting. Vote all ayes, motion carried.

SUMMER RECREATION

Rosemary reported that the 2019 Summer Recreation Program went very well. Lisa is working with Megan and Tiffany on plans for a full day program for next year.

REQUESTS FOR COMMUNITY CENTER

No requests received.

FIELD REQUESTS

No requests received.

VOUCHERS FOR APPROVAL

Suburban Consulting Engineers, Inc, Services 6/1 – 7/5/19 Community Center Park

T-18-56-857-2300	\$ 2,170.00
T-18-56-857-2300	\$ 6,531.25

Paul Arnold made a motion, seconded by Brad Cohen, that the above vouchers be approved. Vote all ayes, motion carried.

COMMUNITY CENTER PARK RENOVATIONS

Megan shared with the Commission preliminary drawings of the renovated Community Center Park. Questions were raised about the following: The large tree in front of tennis court, sand boxes, moving the tennis court to a different spot within the park. Megan will contact Suburban Consulting Engineers about these issues and will ask them to come to a meeting to discuss the plans with the Commission.

MOVIE NIGHTS

The first movie is scheduled for August 30th at the Red Mill – “How to Train a Dragon – Hidden World”
The second movie is scheduled for September 13th at Gebhardt Field – “Secret Life of Pets 2”

NEW BUSINESS

1. Porta-Potty at the Community Center. Buildings & Grounds has asked if the Recreation Commission would split the cost of a porta-potty at the Community Center. The cost is \$126/month, it is cleaned weekly, has a mini washroom and it is suggested that it be placed behind the Community Center

Building. Discussion followed as to how it would be budgeted, if there would be sponsors. To be discussed further at the next meeting.

2. Facility Usage Agreement – at the Council meeting it was decided that the policy needs to be completed first. This is an on-going item for the Building & Grounds Committee.
3. Over-night campout – Fran & her husband are working on organizing a family camp-out at the Red Mill.
4. Sub-Committees are needed for the following activities:
 - a. Fund Raising
 - b. 2020 Summer Recreation Program – full day
 - c. Canoe Race
 - d. Senior Luncheon
 - e. Movies, camping with movie
 - f. New ideas for improvement of the grounds and building
 - g. Harvest Fair – end of September

ADJOURNMENT

The meeting was adjourned at 8:10 pm. The next meeting will be held on September 19th, 2019 at 7:30 pm, at the Town of Clinton Municipal Building.

Respectfully submitted,

Nancy E. Smith