

**RECREATION & COMMUNITY ACTIVITIES
COMMISSION
(REGULAR MEETING)
7:30 pm – May 23, 2013
Hampton Community Center**

MINUTES

CALL TO ORDER 7:30 pm

ROLL CALL OF COMMISSION MEMBERS

Present: Burchfield, Yanouzas, G. Hansen, A. Hansen, Davis, Lake
Wagner, Quarticelli, Arriola arrived at 8:08 pm

Absent: Kelley, Crawford

Guest: Laura Petix

Chicken BBQ.

APPROVAL OF MINUTES OF 4.17.13

Motion to approve by Birchfield, second by Yanouzas,
all aye.

Discussion – put back items from previous meeting.

TREASURER'S REPORT

Yoga continues to be successful.

Pegheads concert made \$102.00 profit.

The commission's account (\$7,000.00) has been moved from
Putnam Savings to Savings Institute of Willimantic. \$1,837 remain
in Putnam Savings pending bills to be paid.

Mark Davis is current signature, will have to be updated with new
chair.

COMMUNICATIONS

Letter of resignation by Gay Wagner, member since 2005,
accepted.

AUDIENCE FOR CITIZENS

Laura Petix-reported on plans/timing/staffing for Memorial Day Chicken BBQ.

Joan Freeman will be in charge of Naval Ceremony.

ADDITIONS TO AGENDA

None

OLD BUSINESS

1. New chicken cooking frames will be available for Memorial Day.
2. Tom Callinan to perform on Memorial Day evening.
3. Hampton Beautification committee requested \$100 to pay for gardening labor. Motion made by Birchfield, second by Arriola , all aye.
4. Flower Sale – used direct mail service for the first time – it included a second page . Netted \$146.45 – half to go to Hampton Beautification Committee.
5. Flock Theatre will present “As You Like It” on June 29, 7pm. Outdoors, indoors if rain-admission free-donations will be requested. Cost is \$1,000.00. partially under-written by Bd. of Selectmen.
6. Little River concert series-start up cash to be provided by RTC. for “Emerging Artist series.
Motion made by Birchfield, second by Lake, all aye.
7. New, lockable cabinets are installed in the kitchen.

NEW BUSINESS

1. “Emerging Artists” series planned for Mid July, on a Friday pm. Discussion on media exposure, time to organize the event.
2. John Quarticelli welcomed as new REC member.
3. Birchfield moved to table discussion of Nominating Committee, Davis seconded, all aye.

4. Birchfield moved to have Special Committees discussion tabled until Special Meeting . Yanouzas second, all aye.
5. Special meeting will discuss Shakespear performance, Nominating committee, Emerging Artists series, Welcoming committee, coordination of 22 town agencies' postings on Town Calendar.

ADJOURNMENT

Meeting adjourned at 9:11 pm