

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Regular Meeting

Nov. 21, 2013 7:30 PM

COMMUNITY ROOM, HAMPTON TOWN HALL

(Note change of location)

AGENDA

CALL TO ORDER

ROLL CALL OF COMMISSION MEMBERS

SEATING OF ALTERNATES

AUDIENCE FOR CITIZENS

APPROVAL OF MINUTES: 24 Oct. 2013

TREASURER'S REPORT

COMMUNICATIONS

ADDITIONS TO AGENDA

OLD BUSINESS

1. Specify participation policy with HamptonTownActivities services.
2. Discuss and approve meeting dates for 2014: 27 Nov is Thanksgiving (7th, 14th, or 21st), and 25 Dec is Christmas (4th, 11th, or 18th).
3. Appoint a committee to revise the Town Ordinance 1-129, establishing the Commission. New ordinance number should be 7-148b.
4. Outstanding prioritized issues: (Commission Email Account?, Ordinance update Plan, Bylaws Plan, Commission assets, Short and Long Range Planning Documents and associated files, Lists of donors and specific program donations, etc...). (Ed)
5. Unused /Excess funds (\$1,250) return to town. Canceled Programs/events: 2 Nutritional information activities, New Years Day event. **(Postpone indefinitely?)**.
6. Appoint a committee to develop a plan for instituting an inventory control initiative for all commission assets including the item, its cost or value, storage location, degree of security needed for safekeeping, and a recommendation by item whether or not it is available for loan, who approves the loan, and a log book for tracking. **(Table ?)**
7. Tree lighting, and caroling; cookies, Hot chocolate, Light check and replacement?
8. New-year's eve party, planning.

NEW BUSINESS

1. Reimbursement/s for Bus trip, Pumpkin carving and Halloween events.
2. Agenda items for next meeting, next scheduled regular mtg. is 21 Nov. 2013.

AUDIENCE FOR CITIZENS

ADJOURNMENT