

RECREATION & ACTIVITIES COMMISSION
REGULAR MEETING
JANUARY 22, 2014-7:30 PM
TOWN HALL COMMUNITY ROOM
TOWN HALL
HAMPTON, CONNECTICUT

MINUTES

CALL TO ORDER

ROLL CALL OF COMMISSION MEMBERS

SEATING OF ALTERNATES: G.WAGNER

AUDIENCE FOR CITIZENS

APPROVAL OF MINUTES: December 11, 2014; Prior Special Meetings
Dec. 11 minutes approved by consensus. April minutes (subcommittee
concerning proposed amendments to the Rec Commission ordinance, Juan
Arriola) still not found

TREASURER'S REPORT

Bank balance as of 1/8/2015 **\$4,581.68**

ADDITIONS TO AGENDA

1. New sidewalk sign
2. Condition of bbq fire pit
3. Function of CCenter thermostats and furnaces

COMMUNICATIONS

None

OLD BUSINESS:

1. Little River Music Series, Winter Events
 - Michelle Brett concert cleared \$500 above costs. Excellent event. Enthusiasm to have her perform again next year
 - Capote play. Excellent turnout.
 - Valentines Day Dance planned for Feb. 14
 - Seat of our Pants – new band, Mar. 7 performance
2. Spring Road Race
 - planning a local event for a May date. Include other towns in future years
 - to ask PHHS for assistance with race timing
3. Commission new members
 - Linda Ricci has been removed, failure to participate
 - Susan Crawford is interested in serving. Commission members voted to ask she

be appointed several months ago. Bob will ask if she would like a regular or alternate appointment

-Kaye Johnson, in attendance at the meeting, would prefer a regular appointment

-Bob to ask Brandy Crawford if she wants to continue as Secretary

NEW BUSINESS

1. 2015-2016 budget and stipend request

-due to Board of Finance by Feb. 15

-Commissioners need to create income and expense budgets for events they propose to offer (worksheet provided)

-consider doing some survey work with residents about what kind of programs they would like Rec to offer

- we need a financial statement for this fiscal year, to assist us in planning reliable budget for the coming fiscal year

-dates chosen – Feb. 5, and Feb.12 as snow date

2. new sidewalk sign

-This is a town expense, not a Rec Commission expense, as all building users use the sign

-Angelika will check with Sue Hochstetter who is researching signs for the Burnham Hibbard House.

3. condition of barbecue portable firepit

-It has been refurbished and can be safely used.

4. Community Center snow plowing

-the Town needs to make sure the town crew plows and shovels snow at the building, as they do for all other Town-owned buildings.

5. Community Center thermostats

-Town responsibility, not Rec Commission responsibility

-malfunction at recent yoga class was the furnace, due to clogged filter and failure of Town to arrange for annual tuneup.

AUDIENCE FOR CITIZENS

ADJOURNMENT