

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Regular Meeting

Feb. 27, 2014 7:30 PM

Community Room, HAMPTON TOWN HALL

Minutes

CALL TO ORDER at 7:36pm

ROLL CALL, Members present, Ed, Juan, Angelica, Gordon, Lois, Eleni; not present are Brandy, and Bob Johnson.

AUDIENCE FOR CITIZENS

APPROVAL OF MINUTES: 21 Nov. 2013, not on file, Ed will make new minutes for next meeting.

TREASURER'S REPORT Current Balance is \$5,757.18, no outstanding debts.

COMMUNICATIONS: Email from Bob Dibble concerning him sponsoring a concert, followed by an email from Mark Davis.

OLD BUSINESS

1. Juan and Gordon reaffirm their commitment to review and make recommendations to the Commission regarding the Ordinance establishing the Commission.
2. Outstanding prioritized issues: (Ordinance update Plan, Bylaws Plan, Commission assets, Short and Long Range Planning Documents and associated files, Lists of donors and specific program donations, etc...)
3. Unused /Excess funds (\$1,250) return to town. Canceled Programs/events: 2 Nutritional information activities, New Years Day event.
4. Status of 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. The three officers have or have access to keys for the equipment stowage lockers.
5. Update on New-year's eve party. Good event around 18 or 19 in attendance, the DJ was very good.
6. Update on Caroling. Worked out well about 35 people attended; thanks to the Parish Hill middle school chorus participation.

NEW BUSINESS

1. Annual Report (2013-2014) to the Board of Finance, to be included in the Town Annual Report.
2. General consensus to schedule a budget meeting for 6 March 2014, all in favor. Gay will email event planning sheets, a copy of the current budget to all members.
3. Little River Concert series, no action taken.
5. Agenda items for next meeting, next scheduled regular mtg. is 27 March 2014. Add getting new tables for Community Center, downstairs to our next agenda.
6. Member resignation John, and prospective member Linda Ricci.

AUDIENCE FOR CITIZENS

ADJOURNMENT at 8:55pm moved by Juan seconded by Lois, all in favor.