

**RECREATION & COMMUNITY ACTIVITIES COMMISSION**  
**Regular Meeting Minutes Mar. 27, 2014 7:30 PM**  
**Community Room, HAMPTON TOWN HALL**

CALL TO ORDER at 7:40pm

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

AUDIENCE FOR CITIZENS none

APPROVAL OF MINUTES: Juan/Angelica moved/seconded to approve the minutes of 6 March 2014, all in favor passed.

TREASURER'S REPORT None.

COMMUNICATIONS: Email from Arlene Becker conveying her appreciation for the Abbey Rhodes event.

**OLD BUSINESS**

1. Abbey Rhodes event well attended approximately 80 people, lots of positive comments; one negative, not enough room to dance.
2. 2014/15 Budget request and annual report presented to the board of finance.
3. Recreation Commission Ordinance committee submitted its proposal to the commission. Angelica/Eleni moved /seconded to accept the proposed ordinance change, 4 yes, 1 no, no abstentions, motion passes.
4. Work still needed on event planning sheets, including person/s responsible for the event/s (contracts, dates and other specifics).
5. Status of inventory control initiative; awaiting Lois Brandy and Juan to complete.

**NEW BUSINESS**

1. Memorial Day BBQ. Juan ensured us that Laura Petix is overseeing the event with Juan, Dan Meade, Thayne Hutchins, Leon Chain doing the cooking prep and cooking.

Juan and Gordon (representing the Gazette) made a request from the Gazette to the Commission to no longer participate in the agreement between the Gazette and the Recreation Commission to split proceeds from the Memorial Day BBQ. After much discussion the Chair inquired of Juan and Gordon as to also committing the release of all liability of the Recreation Commission in the agreement whereby Juan and Gordon replied that it is understood that if we approved the request that neither of the two organization would have any further binding liabilities or responsibilities to each other in any way concerning the previous agreement.

Angelica/ Eleni moved/ seconded to grant the request of relief from all previous terms of the agreement between the Gazette and the Recreation Commission concerning the Memorial Day BBQ. All in Favor passed.

2. Agenda items for next meeting, next scheduled regular mtg. is 24 April 2014. None

AUDIENCE FOR CITIZENS Gay Wagner requested a copy of an up to date financial statement for the Commission, none of the commissioners had one readily available to give her, and we don't yet have all the data for the past weeks event, once the data is available it will be made available to her.

ADJOURNMENT at 9:00pm Juan/Gordon moved/ seconded to adjourn, all in favor.