

RECREATION & COMMUNITY ACTIVITIES COMMISSION

REGULAR MEETING

August 27, 2015-7:30 PM

COMMUNITY CENTER, HAMPTON, CONNECTICUT

Minutes

CALL TO ORDER 7:32 PM

ROLL CALL OF COMMISSION MEMBERS

Present: Bob Johnson, Juan Arriola, Kaye Johnson, Eleni Yanouzas, Gordon Hansen, Angelika Hansen, Gay Wagner

Absent: Brandy Crawford, Susan Crawford

CALL FOR ALTERNATES

None

AUDIENCE FOR CITIZENS

None

APPROVAL OF MINUTES:

Motion to approve by Eleni, seconded by Angelika, vote unanimous yes

ADDITIONS TO AGENDA

None

TREASURER'S REPORT FY 2014-15

Prepared by Lois Kelley

Balance as of June 30, \$3244.99

COMMUNICATIONS

Lois Kelley and Angelika Hansen are resigning from the Commission, effective immediately, due to obligations of their employment. Resignations accepted with thanks and appreciation.

OLD BUSINESS:

Fall Road Race

Nothing new to report

Original date of 10/17 conflicts with Walktober events

Bob Grindle joins race committee

Nominating Committee, report and action on officer slate

All members were canvassed as to their willingness to take an officer position

Results:

Bob Johnson, Chair

Gay Wagner, Secy

Kaye Johnson, Treasurer

Motion to accept the recommendation of the Nominating Committee by Gordon, seconded by Angelika, vote unanimous yes

Chair Johnson encouraged teamwork and member participation in Commission programs, as well as effort to make meetings so we can be assured of quorums

Johnson recommended moving to a schedule of alternate-month meetings with program committees meeting in the off months to work on activities. Meetings will be in Jan, March, May, July, September, November

Committees/committee assignments

Committees to be enlarged by recruiting non- Commission members to committees

Outdoor and nature activities

Bob Johnson

Kaye Johnson

Lois Kelley

Cultural Arts (theater, music)

Eleni Yanouzas

Angelika Hansen

Gordon Hansen

Juan Arriola

Children And Families

Brandy Crawford

Susan Crawford

Classes

Gay Wagner

Youth Sports

[future possibility]

NEW BUSINESS:

Performing arts series (Oct., Nov., April)

Crabgrass Puppet Theatre scheduled for October 4, to be coordinated by he Cultural Affairs Committee. Gay will do press releases and provide posters

Moon eclipse, Sept. 27

Bob Grindle will provide interpretation, will be on the ball field with telescope starting at 9 PM.

AUDIENCE FOR CITIZENS

None

ADJOURNMENT

Motion to adjourn by Juan, seconded by Eleni.