

RECREATION & COMMUNITY ACTIVITIES COMMISSION
Regular Meeting Minutes Oct. 24, 2013 7:30 PM

CALL TO ORDER/ROLL CALL OF MEMBERS – Call to order at 7:38; Present-Ed, Eleni, Brandy, Lois, Gordon Angelika. Absent – Juan, John, and Troy.

AUDIENCE FOR CITIZENS- Gay Wagner

APPROVAL OF MINUTES of Sept 5, 2013 Angelika moved and Eleni seconded to approve, all in favor.

TREASURER'S REPORT – Balance of 7,751.12. Putnam Savings Bank account is closed out.

COMMUNICATIONS - email from John (Hospital), and Juan (work mtg) unable to attend.

ADDITIONS TO AGENDA -1. To authorize funding for: the pumpkin carving event; Halloween event; and Gazette ad payment. Reimburse Gay for \$337.00 for advertising pamphlet costs for the Little River Series. Angelika moved Eleni seconded, all in favor.

Old Business: 1. Gordon/ Angelika moved/seconded to send letters of thanks as presented, all in favor.

2. Emerging Artist series report; Postponed indefinitely moved by Angelica seconded by Brandy, all in favor.

3. Yoga, and Boston Bus trip, update: Twelve people went on the bus trip, and a smaller bus was used to save money. Yoga 7 people committed, with some walk-ins; motioned by Lois, seconded by Brandy to approve funding for yoga instructor payment based on the formula of ~~\$50.00/student for the series, and \$13.00 per student for walk-ins~~, all in favor.

4. Windham Arts renewal completed.

5. Cooking frames update given, including conversation with the First Selectman as to storage of them. Keys (Community Center) were made and picked up, Ed has one and Brandy and Lois will share one.

6. Angelika will check with the Historical Society to determine the date of the tree lighting and caroling. No scheduled theater for the winter.

New Business: 1. Participation policy with hamptontownactivities; Postponed until next meeting moved by Brandy, seconded by Eleni, all in favor.

Brandy moved, Eleni seconded to allow hamptontownactivities to publicize the Tree Lighting and Concert series (Millennium Magic) for the month of December, all in favor.

2. Postpone indefinitely the issue of member removal, and the recruitment of new members. Moved by Brandy, seconded by Lois, all in favor.

3. Ed gave an overview of a conversation about youth sports being returned to the Commission.

This was in reply to a question from two of the selectman and several citizens as to what he thought of the idea. It should be noted that Ed was specific in speaking only for himself, not for the commission.

4. No action on unused subsidy from town.

5. Email address hamptonrecreation@gmail.com.

6. Lois moved, Brandy seconded, to approve monthly meeting dates as listed for 2014: 23 Jan, 27 Feb, 27 Mar, 24 April, 22 May, 26 June, 24 Jul, 28 Aug, 25 Sept, 23 Oct; except for Nov. and Dec. to be determined at a later date. All in favor.

7. No action on the Ordinance committee.

8. No action on the inventory control initiative.

9. Gordon/ Eleni, moved/seconded, to approve funding for: 1. Pumpkin carving/ hayride \$200.00.

2. Gazette advertizing for Bus trip, \$150.00. 3. Halloween night (Witching) \$50.00.

4. Reimbursement to Gay Wagner of \$337.00 for printing of Little River Series Music pamphlet.

10. Agenda items for 21 Nov. 2013 meeting. None.

Audience for citizens: ~~wireless mike~~

Adjournment: 9:55 pm, Eleni moved, seconded by Gordon, all in favor.

loweeks 60.00 50 instructor
1 week 14.00 10 Rec Comm.
13 instructor
1.00 Rec Comm.

TRI-FOLD CONCEPT
SERIES Pamphlets.

Minutes Typed by Ed Burchfield
Signed by Brandy Crawford 11/3/13