

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Minutes for  
SPECIAL MEETING  
7:30 – APRIL 14, 2011  
Hampton Community Center

CALL TO ORDER @ 7:40 per Chairperson Troy Lake

ROLL CALL OF COMMISSION MEMBERS: Troy Lake, Mark Davis, Laura Petix, Juan Arriola Kaye Johnson, Gay Wagner Ed Burchfield, late arrival of Matt LaFontaine

SEATING OF ALTERNATES: none

AUDIENCE FOR CITIZENS: arrival at 7:55 Russ Fontaine

APPROVAL OF MINUTES: Approval of Minutes of March 1, 2011, motioned to be table to next meeting due to length of minutes. PASSED

TREASURER'S REPORT: see treasurer's report

COMMUNICATIONS: Gay Wagner read letter form Kathi Newcombe regarding Blood Drive, event put on hold until Sept/Oct.

Laura Petix confirmed dates for Windham Band Concert for July 7th, rain date July 8th

**OLD BUSINESS**

**Segregation of Playscape Funding:** Gay motioned to have \$5,000 into bank designated for Playscape. PASSED , Motion to change banks from Putnam to BankAmerican, PASSED

**BBQ Volunteers & Scheduling:** Volunteers needed for BBQ, will get an e-mail schedule from Gay Wagner

**Flower Show/Sale Volunteers:** Volunteers needed to pick up and distribute flowers, Troy, Angelika, Laura, Gay and Kaye

**Summer Events & Funding:** Anne Flammang and Gay Wagner currently working on fund raiser.

5. Meeting Calendar Review 2011-2012 the following dates were accepted for next year: July 28, 2011, September 22, 2011, November 17, 2011, January 26, 2012, March 22, 2012 and May 24, 2012

6. Blood Drive Status (see under communications) postponed until Sep/Oct

**NEW BUSINESS**

**CT Tel-a-bration – coordination:** Headed by Juan Arriola, possible November date for the story telling.

**Recommendation for HRCA Ordinance Change - Motion was made to accept the changes to be presented to the Ordinance. PASSED**

AUDIENCE FOR CITIZENS:

ADJOURNMENT: 8:50(?)

submitted by

Laura L. Petix