

RECREATION & COMMUNITY ACTIVITIES COMMISSION
[REGULAR MEETING]
7:30 PM – September 22, 2011
Hampton Community Center

MINUTES

CALL TO ORDER: 7:40 Per Vice Chair Mark Davis,

ROLL CALL OF COMMISSION MEMBERS: Mark Davis, Juan Arriola, Gay Wagner, Laura Petix, Dan Meade, Ed Burchfield, Mark Ayotte, Kaye Johnson, Gordon Hansen, late arrival Matt LaFontaine

SEATING OF ALTERNATES – If Necessary

AUDIENCE FOR CITIZENS - None

APPROVAL OF PREVIOUS MINUTES: **MOTION** to approve minutes for July 28, 2011 meeting, **MOTION PASSED**

TREASURER'S REPORT : **Checking account balance \$6669. Savings account balance \$5003. (Playscape)** **MOTION** to empower treasurer to pick up mail on Thursdays each week meeting and notify chair and to inform Chair persons of each event. **MOTION PASSED**

COMMUNICATIONS: No communications

POTENTIAL ADDITIONS TO AGENDA: **Table clothes use**, tables are to be used only for REC Commission activities.

OLD BUSINESS

1. **Discussion and Potential Action on Facebook for Rec Commission Programs & Activities, etc.** **MOTION** to establish a Rec Commission Page, 2 people to set up a parameter policy for operating the page . **MOTION PASSED.**
2. **Summer Concert Update.** **MOTION** to table since the summer is over, **MOTION PASSED.**
3. **CT Tel-a-bration Update** will take place on November 19th, at 7:00, per Juan Arriola, e-mails have gone out statewide as well as posters.
4. **Shakespeare Update** Gay Wagner updated that Flock Theatre will present Macbeth on October 29th @ 7:00pm

NEW BUSINESS

1. **Discussion of BOS Utilization Policy for Funds from Endowment, MOTION to table, MOTION PASSED**
2. **Account Autumn Programs; Pumpkin Carving, Halloween Evening**, per discussion the Pumpkin Carving event will take place on Sunday, October 30th, 1-3 pm. **Halloween evening**,
3. **Winter Programs: Winter Series**, discussion, Gay Wagner introduced the group *Concora* for a December event. **New Year's Eve**, a deejay and potluck discussed. **Premiere Movie** using classic red carpet style, **MOTION to let Troy Lake organize, MOTION PASSED**
4. **Community Garden Opportunity**, Gay Wagner introduce a \$500 grant from Home Depot to be used for a community garden with Hampton Elementary School. Gay Wagner a master gardener and Troy Lake will partner with HES for a possible spring garden, also perhaps with the help of the scouts and 4-h
5. **Survey Cards** Laura Petix introduced the idea of having comment cards on tables of events
6. **Other new programs for discussion**, discussions.

AUDIENCE FOR CITIZENS

ADJOURNED: 9:55