Recreation Commission Meeting November 21, 2022 6:00 p.m. Needles Lodge Camp Kiwanee

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills

Also present: Dori Jamieson, Roger Means, Jen Harriot, Jack O'Leary

NEW BUSINESS:

Approval of minutes – October 17, 2022 open session minutes
 Motion by Vice Chair Scartissi to approve
 Second by Commissioner Morse
 Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes
 Voted 4-0

- Discussion on discount for Polar Plunge after party at Needles Lodge, February 5, 2023.
 Alison Dillan, PTO, is present. Chairman discloses his wife is a member of the PTO.
 Motion by Vice Chair Scartissi to approve a discount of \$100.00 to rent the lodge
 Second by Commissioner Morse
 Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes
 Voted 4-0
- Discussion on discount for Historical Commission turkey dinner on May 4, 2023
 Motion by Commissioner Morse to approve a rate of \$20.00 per hour
 Second by Commissioner Scartissi
 Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes
 Voted 4-0
- Discussion on Christmas Business Committee use of lodge on 12/15/22 from 1pm to 8pm to sort Christmas Gifts
 Motion by Commissioner Morse to allow at no shares

Motion by Commissioner Morse to allow at no charge

Second by Commissioner Mills

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes

Voted 4-0

Discussion on cost for Rustic Bridal Show, September 17, 2023
 Motion by Commissioner Scartissi to charge our corporate rate of \$1,000.00
 Second by Commissioner Morse
 Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes
 Voted 4-0

• Discussion on weekly rates for renting the Bridal cottage, Frontier Cabin, and day rate for Bridal cottage. After discussion, it was decided to set a date rate for renting the Bridal Cottage at \$150.00

Motion by Commissioner Scartissi to approve a Bridal Cottage day rate at \$150.00 Second by Commissioner Morse

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes Voted 4-0

- Discussion on hiring of Beach Director, Lifeguards, Gate Keeper for Cranberry Cove. We would be looking for one beach director, one gate keeper and four lifeguards. Commissioner Scartissi to post on our website and facebook.
- Discussion on fees for Cranberry Cove, after discussion it was voted to set rates as comparable Towns.

Motion by Commissioner Morse to set daily rates for the 2023 season as \$5.00 for residents, \$8.00 for non residents. \$40.00 for monthly pass for residents, and \$55.00 for non residents, and \$100.00 for resident season pass and \$165.00 for non resident pass. Second by Commissioner Scartissi

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes Voted 4-0

- Discussion on playground equipment at Cranberry Cove. It was decided to check out other companies for comparable pricing.
- Discussion on hiring caretakers for next season

Motion by Commissioner Scartissi to advertise for event caretakers at the new range \$15.00 to \$25.00 on face book and the website.

Second by Commissioner Mills

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes Voted 4-0

• Discussion on Winter Wonderland, December 18, 2022

Motion by Commissioner Scartissi to postpone until January or February Second by Commissioner Morse

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes Voted 4-0

• Discussion on filming an AMC TV Show in January, 2023, entitled Invitation to a Bonfire, more details to follow but all in agreement to move forward.

Motion by Commissioner Scartissi to move the process forward

Second by Commissioner Mills

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes

Voted 4-0 Page 2

Discussion on stormwater management study from Chessia Consulting – (attached).
 Discussion took place regarding proposal from Chessia Consulting Services to prepare a plan for managing stormwater at Cranberry Cove and the adjacent driveway of Camp Kiwanee.

Motion by Commissioner Scartissi to approve proposal

Second by Commissioner Morse

Commissioners Mills, yes; Scartissi, yes; Morse, yes, Milisi, yes

Voted 4-0

• Departmental Update: We have quotes back for roof repair to the two chalets.

Motion by Commissioner Scartissi to have Eagle remodel and rebuild perform the work on the two chalet roofs

Second by Commissioner Morse

Commissioners Mills, yes; Scartissi, yes; Morse, yes, Milisi, yes

Voted 4-0

• Caretaker Report: Rogers requests two trees that will be demolished at the Maquan School site be saved in planted at Camp Kiwanee. All in agreement. Will check with the Town Administrator for Town approval.

Motion by Commissioner Scartissi to approve tree removal and replanting at the Camp Second by Commissioner Mills

Commissioners Mills, yes, Scartissi, yes, Morse, yes, Milisi, yes

Voted 4-0

Next meeting: December 19, 2022, 6:00 p.m.

Motion by Commissioner Scartissi to adjourn

Second by Commissioner Morse

Commissioners Mills, yes; Scartissi, yes; Morse, yes; Milisi, yes

Voted 4-0

Meeting adjourned: 7:18 p.m.

Respectfully submitted,

Dori R. Jamieson Admin. Asst.