

Hanson Camp Kiwanee

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Camp Kiwanee Commission Meeting April 24, 2023 5:30 p.m. Needles Lodge

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

Also present: Roger Means, Jen Harriot, Jack O'Leary, Caretakers; Frank Schellenger, Conservation Agent; Dori Jamieson by telephone

 Approval of March 20, 2023 minutes – Motion by Vice Chair Scartissi to approve minutes
 Second by Commissioner Morse
 Voted 4-0

Approval of April 3, 2023 minutes – Motion by Vice Chair Scartissi to approve minutes. Second by Commissioner Morse Voted 4-0

- Sandy Parker request for use of boat house and bath house for Dragon boat practice –
 Discussion took place regarding cost for caretaker to open and close the boat house and
 bath house. Practices will begin May 8th. Ms. Parker to get back to the Commission
 with regard to which direction they would like to go. No votes were taken
- Request for waiver/reduction of fees for Bay Circuit Alliance, for use of the Frontier Cabin, May 1- May 5, 2023 –This is a request from the Conservation Commission on behalf of AMC/Bay Circuit Alliance along with Americorps, a federal agency that funds organizations to make positive impact in communities. They will be handling the Bonney Hill Boardwalk labor including cost of materials for 4 to 10 hour workdays Monday through Thursday as they are repairing much needed paths and trails, and request to stay at the Frontier Cabin during that time.

 Motion by Vice Chair Scartissi to cover caretaker costs to open and close the Frontier

Motion by Vice Chair Scartissi to cover caretaker costs to open and close the Frontier Cabin and to charge \$80.00

Second by Commissioner Mills Voted 4-0 Treasures of four hearts – Non profit request for discount for craft event, May 21, 2023 and August 6, 2023, 11am to 3pm. This is a non-profit organization with all proceeds after expenses being donated to Autism and First Responders Hug Patrol.
 Motion by Vice Chair Scartissi to charge \$500.00 for both events
 Second by Commissioner Morse
 Voted 4-0

 Appointments of Lori Cogan and Jason Green as event caretaker/caretaker, and request for appointment to go to the Select Board.
 Motion by Vice Chair Scartissi to appoint Lori Cogan and Jason Green Second by Commissioner Morse Voted 4-0

Discussion on Cranberry Cove Summer program – Discussion took place on obtaining life guard training for life guard applicants, and equipment necessary to open the cove. Motion by Vice Chair Scartissi to spend up to \$2,000.00 on equipment. Second by Commissioner Morse Voted 4-0
 It was decided to have a cove kick off on Sunday, June 11, 2023 from 10:00 a.m. to Noon.

- Departmental Report -- Dori Jamieson reports that the floors have been sanded and polished and have turned out excellent. There was a ribbon cutting ceremony held at the Senior Center last Friday to commemorate the re-opening of the Center due to a burst water pipe.
- Next meeting: Tuesday, June 6, 2023, 5:30 p.m.

Respectfully submitted,

Dori Jamieson Admin. Asst.