

Hanson Recreation Department

1 Camp Kiwanee Road, Hanson, MA 02341 www.OfficialCampKiwanee.com Tel: 781-293-2333 Fax: 781-293-4173

Recreation Commission Meeting Minutes June 21, 2021 Needles Lodge 6:30 p.m.

Welcome new members - Audrey Flanagan and Frank Milisi

Members present: Diane Cohen, Brian Smith, Brian Fruzzetti, Joan Fruzzetti, Audrey Flanagan, Frank Milisi

Also present: Lisa Green, Dori Jamieson

6:35 p.m. – Roger Leary – Roger's Wicked Fun Tours – Roger Leary will provide kayaks and paddle boards to rent for \$20.00 hour. An 80/20 vendor split. Under 18 must be accompanied by a parent, and will also provide a twilight ride. Mr. Leary to provide certificate of insurance and business certificate.

Motion by Commissioner Milisi to accept proposal pending insurance and tracking revenue, July through October 31 with an 80/20 split.

Second by Commissioner Flanagan

Voted 6-0

6:40 p.m. – Ariana Duseau – presentation for a craft camp – Ariana to provide craft lessons and gave a presentation of the different crafts to be made. This would provide \$400.00 per week in revenue to the camp. (attached)

Motion by Commissioner Brian Fruzzetti to approve pending insurance certificate and business certificate.

Second by Commissioner Milisi

Voted 6-0

Approval of Minutes:

- May 17, 2021 open session minutes Motion by Commissioner Joan Fruzzetti to approve Second by Commissioner Brian Fruzzetti Commissioner Flanagan and Commissioner Milisi abstain Voted 4-0-2
- June 4, 2021 open session minutes Motion by Commissioner Brian Fruzzetti to approve Second by Commissioner Joan Fruzzetti Commissioner Smith abstain Commissioner Flanagan abstain Commissioner Milisi abstain Voted 3-0-3
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 June 7, 2021 open session minutes -- Motion by Commissioner Brian Fruzzetti to approve

Second by Commissioner Joan Fruzzetti

Commissioner Flanagan abstain

Commissioner Milisi abstain

Voted 4-0-2

Financial Report

Dori Jamieson reviewed budget documents as presented. (attached)

New Business:

 Discussion and vote on the Town hiring additional caretakers: Madison McGuiness, Amya Keene, Jennifer Sylvia, Brady Spencer, Roger Means, Renae Brown. Town Administrator spoke as to the hiring process. Hours and rate of pay was discussed, part time hours, at a rate of \$13.50 - \$20.00, rate to be determined by Wage and Personnel.

Motion by Commissioner Milisi to bring on four additional primary caretakers Second by Commissioner Brian Fruzzetti

Voted 6-0

Motion by Commissioner Flanagan to bring on two additional caretakers for administrative assistance and on call for weekends.

Second by Commissioner Smith

Commissioner Milisi abstains

Voted 5-0-1

• Discussion and vote on providing Movie Nights at Camp Kiwanee and the Hanson Public Library – Discussion took place on holding four movie nights: Cost to be split between the Library and Camp Kiwanee. Each movie night costs \$500.00. The events will be free of charge.

Motion by Commissioner Brian Fruzzetti to hold four movie nights, June 30th at the camp; July 8th at the Library; July 29th at the camp; and August 17th at the Library. Second by Commissioner Milisi

Voted 6-0

 Discussion and vote on closing the Cranberry Cove gate at 6:00 p.m. nightly by rotation of a Recreation Commission member or a caretaker. It was decided to schedule a caretaker for those hours including carrying out tasks as assigned. No additional cost.

Team Reports:

Commissioner Smith stated that the area to the left of the lodge is no longer viable
as a location for Samantha Kenn's Eagle Scout Project to build a gazebo due to the
utilities underground. We are awaiting procurement requirements to hook up the
ten burner stove, and awaiting confirmation from Flight Alarm that the proposal
for the security system is still valid.

Teams are as follows:

Events, Weddings, Promotions, Merchandising: Melissa Scartissi, Audrey Flanagan

Social Media: Melissa Scartissi, Frank Milisi

Facilities: Brian Smith, Brian Fruzzetti, Frank Milisi

Cranberry Cove: Diane Cohen, Frank Milisi

Administration, Financial, Rental, Policies, Goals: Joan Fruzzetti, Diane Cohen, Brian

Fruzzetti, Audrey Flanagan

<u>Departmental Update</u>— Kitchen floors have been sanitized, new handrails have been added to steps to the lodge, new faucets have been added to the kitchen and cove bath house. Floor drains have been cleaned and greased in cove bath house. Tanks have been pumped at cove bath house. Events are continuing all the way through the fall, and caretakers are continuing cleaning and maintenance.

Motion by Commissioner Brian Fruzzetti to adjourn

Second by Commissioner Flanagan

Voted 6-0

Meeting adjourned: 9:21 p.m.

Respectfully submitted,

Dori R. Jamieson

Admin. Asst.