

Hanson Recreation Department

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

11.

Recreation Commission Meeting Minutes March 14, 2022

6:30 p.m. Needles Lodge

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

Also present: Dori Jamieson, Madi Storey, Roger Means, Jack O'Leary, Jen Harriott, Ed Hanlon

 Approval of February 15, 2022 open session minutes Motion by Commissioner Scartissi to approve minutes Second by Commissioner Morse Voted 4-0

New Business:

6:30 p.m. – Sue Scanlan, South Shore Skating Club – Karen spoke on her behalf and requested a possible discount to hold their annual awards Banquet on Friday, May 20, 2022. There will be 50 attendees. (attached)

Motion by Commissioner Scartissi to approve a rate of \$200.00

Second by Commissioner Morse

Voted 4-0

- STEAM up presentation Tori Cameron proposed spring programming at Camp Kiwanee for camp plants on April 10th, local animals on April 24th and Maquan Pond on May 1st (attached)
 Motion by Commissioner Scartissi to allow the spring programming with an 80/20 split in revenue, consistent with all vendors.
 Second by Commissioner Morse Voted 4-0
- Hanson Green invitation, 4/23/22 tabled until next agenda
- Board of Selectmen Policy and procedure amendments—Requested to add free cove passes at the library, and in compliance with state ethics laws.
 Motion by Commissioner Scartissi to adopt Board of Selectmen amendments Second by Commissioner Morse
 Voted 4-0
- Wage and personnel job description amendments Requested to add: and any task assigned.

Motion by Commissioner Scartissi to make Board of Selectmen amendments Second by Commissioner Morse

Voted 4-0

Maintenance Report – Chairman showed pictures of needed maintenance at the Camp.

Old Business/Correspondence

- Discussion on submission of FY2023 Town Meeting Articles no changes
- Serve Safe Certification for Caretakers to table this until our funding is secured.
- Status of the FY2022 budget Reviewed. May need an end of year transfer in May.

Team Reports

Commissioner Scartissi stated how successful the Winter Wonderland was yesterday, and there were 200 attendees. Thank you to Commissioner Scartissi, Commissioner Morse, and caretakers for their assistance.

Departmental Update

- Warrant review recent warrants were reviewed with no questions.
- April events were listed. (attached)
- · Roof work will begin tomorrow.

Caretaker Report

Madi stated the two events on the same day went fine. Roger stated that the electrician
has brought power back to the North End. It was decided to put on the next agenda when
we will be turning on the water in the camp, and the status of the cove/beach.

Motion by Commissioner Scartissi to adjourn Second by Commissioner Morse Voted 4-0

Meeting adjourned: 7:34 p.m.

Respectfully submitted,

Dori Jamieson Admin. Asst.