

Minutes of Recreation Commission

Meeting Date September 24, 2018

Call to Order: Meeting was at the Camp Kiwanee Lodge. Call to order was 6:10 PM.

In Attendance: Diane Cohen, Brian Fruzzetti, Melissa Scartissi, Brian, Smith, Joshua Wolff, Theresa Cocio, and Lan Woodward.

Also in Attendance: Resident Joan Fruzzetti

Melissa Scartissi will take the minutes

This meeting is NOT being audio recorded.

Approval of Minutes

Minutes to be approved and signed from Recreation Commission Meeting 9/10/2018

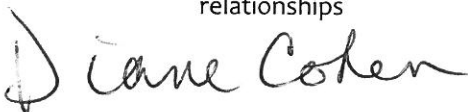
Motion to approve minutes of 9/10/18 by Brian Fruzzetti.


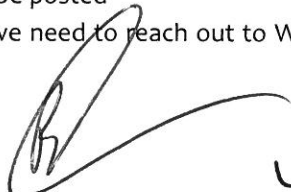
2nd Melissa Scartissi

Vote 3-0

Halloween

- Volunteers still needed.
 - o Brian Fruzzetti suggested reaching out to the Drama Kids.
 - o We may not have enough cabins
- What is the caretakers role?
- Joshua Wolff said we don't need a police detail – Traffic doesn't stop.
- Waiting on permission to use parking lot at Indian Head School.
- Possibly using Maquan Parking lot
- We can close the South End if we don't have enough cabins
- Food Trucks have to contact Board of Health
- Food Trucks are getting 10% revenue share.
- Should we do T-Shirts? How is staff identified?
 - o Josh Wolff said we could use them for future events
 - o Brian Fruzzetti said that there is no accountability to actually wear shirts.
 - o Mattie is responsible to be @ evets and make sure staff is properly dressed
- Uniform Rental – Have it cleaned and keep it at lodge – Josh will look into cleaning service
- Josh is going to reach out to more businesses
- Melissa mentioned reaching out to the Hanson Kiwanis Club for volunteers
- Diane mentioned making a frame for the donut game
- Diane asked if the games are ready to go and be organized?
- Diane asked if people knew to bring their own pumpkins and that they should be decorated before the event.
- We need a volunteer flyer
- The volunteer meetings need to be posted
- Brian Fruzzetti mentioned that we need to reach out to Wes Blass...it will be a good way to develop relationships

Diane Cohen



- D.A.R.E, Fire Department, or Police Department may want to decorate. Brian Fruzzetti suggested that Josh reach out.
- Melissa suggested reaching out to the local church groups in town.
- Next Volunteer Meetings: October 10th @ 6:00 PM, October 25th @ 6:00 PM

Science Programs

- Josh found (4) different programs thru the Museum of Science – (10) total
- After school early release days are the best time to hold the programs
- Diane asked about transportation from school. Would it be a bus stop with the normal bus route?
- Ed Blass may be interested in helping – Josh will reach out
- Coordinate with teach at the elementary school – May be a good resource.
- Josh wanted to start in January/February – He is going to put together a plan of action.
- Science Club @ Camp Kiwanee – Maybe it a club
- Reach out to PTO to see if they might be interested

Fishing Club

- Josh reported that there are lots of kids in each class – (10) total
- Bill/Colin are doing a great job
- Last session is next week
- Josh mentioned maybe doing a fishing derby in the sprint.
- There is no way right now through the site to add to the list. They email Josh.

Music in Nature

- Josh reported there are 25 – 30 people attending.
- Josh reported that the session started late and there was an issue with darkness
- Plan to do it in front of the lodge so there is more light
- There is a plan to market the next session in October

2018 Goals for Camp Kiwanee

- Committee needs come up with and review the Goals for 2018.

WH Open Mic Night @ Camp Kiwanee

- Date is November 15th @ the Lodge
- We are keeping it to students and don't open it to all the public
- It could morph into something like a coffee house association – The director is going to add the event to their schedule

Future Programming

- Hanson Teen Adventure Crew – Grades 5 – 8 – Josh reported that he is going ahead with the planning of this.
- There will be a van and Josh is going to check in the insurance requirements.
 - o The van will seat 12 maximum.
- Fees – The fees will be set up to breakeven.
- Josh is going to reach out to the principle about the kids not going to D.C and to see if we can do some type activity for them @ Camp Kiwanee.
- The van is through a car rental company.

Diane Cohen

Nature Program

- Josh met with the principle and she discussed with PTO. They were very positive and thought it would be a good thing to organize.
- Not sure if it will be after school or a Saturday
- Josh is going to reach out to the science coordinator
- Phil Clements wants to be involved.
- Transportation will be something to discuss

MISC Correspondence

- CPU Computer Guys – Move to Go Daddy platform and cut relationship.
- Discussion about a Business CC so we can make purchases for supplies

Juvie Hartwig –

- Juvie Hartwig works with the Pembroke Adventure Group and wants to visit mid-October. She wants to use the kayaks and life jackets.
- Josh asked about certifications and the husband and son can supervise. They are CPR certified.
- 12 students – 5 or 6 on water and the other group will be hiking.
- Josh recommended that it would be OK for them to use facility.
- Kayaks are in the boathouse and all should be OK to use.
- Josh is going to check with fire department on the liability and can we do it? Then it should go before the BOS.
- Kayak inventory – we should have (10) total. Josh to inventory.
- Motion to approve based on fire department approval, Mike McCue and BOS if necessary.
- (5) votes for, (1) against

MISC

- Josh is going to check with Meri about incident reports and does the town have a standard one.

Monthly Treasury Reports

- Diane is meeting with treasurer tomorrow and will have an update

New Employees

- Josh wants to hire part time event staff
- They will be personal of the town
- More information is needed

Stove

- Stove in the frontier cabin – was it fixed? Josh is checking

Dumpster

- Company needs to come and pick it up. We will not pay for October. Josh is following up.

Tight Tank

- Needs to be pumped
- We should go with Heritage

Phone/Internet

- The phone/internet down at the boat house needs to be disconnected. Emma schedule it. Not paying.

Diane Cohen

BC

WJR

Invoice from Dock People

- We need to check out a few things before this is paid

Next Meetings

October 15

October 29

Inventory of Cots

- Josh said we have 72 total cots
- Metal cots need to be thrown away

Diane Cohen

