

Recreation Commission Meeting
January 6, 2020
Camp Kiwanee Business Office
6:15 p.m.

Members present: Diane Cohen, Chair; Brian Fruzzetti; Brian Smith; Joan Fruzzetti; Juvy Hartweg; Melissa Scartissi.

New Business:

New Administrative Assistant hired and will begin employment tomorrow.

Tree removal -- Mr. Dave Hanlon, Tree Warden addressed the commission with regard to tree removal on the road and on the beach. Funds were appropriated at Town Meeting last May in the amount of \$25,000.00 to accomplish this. Recreation submitted an article for an additional \$25,000 for tree removal at the Lodge. Tree Warden requests which other trees and stumps are being planned for removal. Chairman to contact Recreation Director and Tree Warden to schedule a site walk to confirm additional trees to be removed.

Vendor Contract Review -- Discussion took place regarding yoga being held at Camp Kiwanee. Debbie Blauss addressed the commission with regard to the program becoming a Hanson Recreation program, or increasing rates from \$10.00 to \$15.00 per hour. Deb Blauss to put together a proposal for the commission's review.

Motion by Commissioner Hartweg to extend yoga contract to March 31, 2020.

Second by Commissioner Brian Fruzzetti

Voted 6-0

Old Business -- Warrants -- Roof leak repair is being accomplished in stages. All American Construction is handling this repair. Docks were moved today. Grant funding to be released for purchase of stove. The old stove to be declared surplus. Highway Superintendent to provide rock salt for Camp Kiwanee, rather than paying \$26.00 per barrel. Discussion on agenda formatting and status of Recreation Director reviews took place.

Miscellaneous correspondence -- Chairman brought up Republic Services with regard to incorrect billing of dumpsters. Cabin locks are ongoing, Commission requests this be a priority. Caretakers scheduling and Recreation Director's hours were discussed.

Wedding exposition to be held this Sunday Noon to 3pm. Price lists, applications, and photographs will be provided. Gift bags with Camp Kiwanee logo will also be provided. Discounted rates were discussed.

Motion by Commissioner Scartissi to spend up to \$350.00 for wedding exposition.
Second by Commissioner Brian Fruzzetti
Voted 6-0


Commissioner Brian Fruzzetti would like to oversee the Camp Kiwanee facebook page.
Programming and facilities should be addressed, and marketing should be a priority. Business plan to be forwarded to Selectman Dyer for his input.

Next meeting scheduled for January 7, 2020, 6:15 p.m.

Motion by Commissioner Brian Fruzzetti to adjourn.
Second by Commissioner Joan Fruzzetti
Voted 6-0

Meeting adjourned: 8:00 p.m.

Respectfully submitted,


Dori R. Jamieson
Administrative Assistant

