# Recreation Commission Meeting Minutes August 24, 2020 6:00 p.m. Virtual Meeting

Members present: Diane Cohen, Chair; Brian Smith, Brian Fruzzetti, Joan Fruzzetti

Also present: Bill Boyle, Dori Jamieson

## Approval of Minutes

Motion by Commissioner Brian Fruzzetti to approve July 8, 2020 open session minutes Second by Commissioner Joan Fruzzetti Voted 4-0

Motion by Commission Brian Fruzzetti to approve July 8, 2020 executive session minutes and not to be released until all matters are resolved.

Second by Commissioner Joan Fruzzetti

Voted 4-0

Motion by Commissioner Brian Fruzzetti to approve August 3, 2020 open session minutes Second by Commissioner Joan Fruzzetti Commissioner Smith abstains as he was not present Voted 3-0-1

### New business

Request for wedding refund, 9/25/21 – After discussion it was determined not to grant a refund as it cannot be COVID related this far in advance, and to stay with the policy.

Request for wedding discount, 10/10/0—After discussion it was determined not to grant a discount as the services being provided by us are the same, regardless that the gathering size for indoors is 25 guests.

Request for wedding ceremony only, 10/18/20 – After discussion it was determined to grant the wedding ceremony only at \$500.00 as that rate was previously voted by the commission.

Request for rental discount, 9/13/20; 10/11/20 – After discussion it was determined to grant the six hour event on each day for \$600.00 (\$100.00 per hour) pending Board of Selectmen approval

Newsletter – Draft newsletter was discussed, and is moving forward with a date of October 1, 2020.

### Old Business

Events/Programs -- Fishing Program is scheduled for September 5<sup>th</sup> and 6<sup>th</sup>, and every Saturday and Sunday for the month of September. It was discussed that \$20.00 is too high and should be brought down to \$10.00, ten people, two sessions a.m. and p.m.

Motion by Commissioner Brian Fruzzetti to set the cost at \$10.00, ten people with an a.m. and a p.m. session

Second by Commissioner Joan Fruzzetti

Voted 4-0

Halloween Extravaganza was discussed, possibly a drive through with decorated cabins. Two to three proposals to be presented at the next meeting.

Frisbee golf was discussed, a map and score card was presented, a comprehensive plan to be presented at the next meeting, and to be rolled out in October.

Movie Night -- The movies Goonies and E.T. were discussed. A date and price is to be determined.

Story Walk – Scheduled for Sunday, August 30, 2020, from 5pm to 7pm, a half mile nature walk at Camp Kiwanee to read "A Bird's Eye View".

Boy Scouts – The Boy Scouts participated in day camping Monday through Friday the week of August 10<sup>th</sup>, Administrative Assistant to set up a file on things to tweak for the next camping session.

Ms. Maureen St. Croix joined the meeting and broached the subject of a story teller coming to Camp Kiwanee. Commissioner Brian Fruzzetti requests this be placed on the agenda for an upcoming meeting for discussion.

# Department Head Update

Waste Management – ABC Disposal will be delivering our new six yard dumpster tomorrow. Commissioner Smith recommends there be side doors on the dumpster.

Facilities – Overhead Door is coming to the lodge tomorrow to repair the broken window in the library. Commissioner Brian Fruzzetti asks when the stumps are slotted for removal. This is under the purview of the Highway Department

Motion by Commissioner Brian Fruzzetti to adjourn Second by Commissioner Joan Fruzzetti Voted 4-0

Meeting adjourned: 7:40 p.m.