Recreation Commission Meeting Minutes October 27, 2020 6:00 p.m. Main Lodge Camp Kiwanee

Open Meeting Attendance – Dian Cohen, John Zucco, Melissa Scartissi, Juvy Hartweg, Brian Smith

Also present: Dori Jamieson

New Business:

- Paint Night Create with Kath (attached) -- Painting classes to be held at Camp Kiwanee were discussed.
 Motion by Commissioner Zucco to book the class with the 80/20 split, as is the norm Second by Commissioner Smith Voted 5-0
- Kadence International request for six hour sessions, marketing research (attached) Recommending approval of the renting of the lodge for the marketing research.
- Tanzania School Foundation Craft Fair The months of November and December are not possible due to lack of electricity in the South End. We will look into Spring or Fall dates.
- Flight Alarm security system proposal (attached)
 Motion by Commissioner Smith to accept the proposal from Flight Alarm and payment to
 come out of the Capital Plan article approved at the July, 2020 Annual Town Meeting.
 Second by Commissioner Scartissi
 Voted 5-0
- Increase care taker payroll to minimum wage
 Motion by Commissioner Hartweg to increase the \$12.00 wage to \$13.00.
 Second by Commissioner Scartissi
 Voted 5-0

- Accept gifts of Story Walk signs and Halloween decorations Motion by Commissioner Zucco to accept gifts Second by Commissioner Scartissi Voted 5-0
- Free Pumpkin Walk, 10/31/20 This is unable to be held per the Board of Health due to Covid 19.

Department Head Update:

• Purchase of new Chain Saw – Existing chain saw cannot be repaired due to the inability to access parts.

Motion by Commissioner Hartweg to approve spending up to \$550.00 to include protective face covering

Second by Commissioner Hartweg

Voted 5-0

- Update on damage to the cabin waiting on contractor repair estimates
- Update on stump removal -- Commission requests we solicit bids again for stump grinding only, and wait on the seed and loam until the Spring.

Old Business

- Team Reports Brian Smith is reaching out to several others with regard to the necessary work on the stove.
- General Correspondence Commissioner Hartweg proposes partnering with the Hanson Public Library for a day camp during school vacation weeks for Hanson Middle School students funded by the Cultural Council Grant and others.

Motion by Commissioner Zucco to agree to a partnership with the Hanson Public Library for Middle School students to hold a day camp at Camp Kiwanee during school vacation weeks contingent upon grant funding and Board of Health approval.

Second by Commissioner Scartissi

Voted 5-0

• Discussion on Yoga program – Request to have Yoga instructor attend next meeting to hold classes during office hours, Monday through Friday, 9am to 2—pm, to cut down on caretaker payroll and heating costs.

- Halloween Spooktacular Review The event was a great success, with Joe the Storyteller, craft tables, pumpkin walk, DJ, and smores at the fire pit! The event was a profit of approximately \$800.00.
- Revenue and Expenditure reports (attached)

Motion by Commissioner Zucco to adjourn Second by Commissioner Scartissi Voted 5-0

Meeting adjourned: 7:40 p.m.

Respectfully submitted,

Dori Jamieson

Recreation Admin Asst.