

Recreation Commission Meeting Minutes
May 23, 2022
6:30 p.m.
Needles Lodge
Camp Kiwanee

Members present: Audrey Flanagan, Melissa Scartissi, Sheila Morse, Caroline Mills

Also present: Madi Storey, Roger Means, Jen Harriott

Approval of Minutes

May 9, 2022 open session minutes

Motion by Commissioner Scartissi to approve minutes

Second by Commissioner Morse

Vice Chair Flanagan abstains

Voted 3-0-1

New Business

- Roger's Wicked Fun Tours – Roger addressed the Commission and requested to come back to the cove this year for Kayak Rentals beginning June 18th through September Wednesday's through Saturday's, and to charge \$25.00
Motion by Commissioner Morse to approve kayak rental
Second by Commissioner Scartissi
Voted 4-0
- Discussion on Movie Nights at Camp Kiwanee and Hanson Public Library – Discussion took place to have free movies on: August 5th, Great Outdoors, Camp Kiwanee, 7:30 p.m., August 12th, Encanto, Hanson Public Library, 7:30 p.m., and August 15th, Parent Trap, Camp Kiwanee, 7:30p.m.
Motion by Commissioner to approve free movies and split the cost of the movie rental with the Hanson Public Library and not to exceed \$1,000.00
Second by Commissioner Scartissi
Voted 4-0
- FY2023 budget review – The FY2023 budget was reviewed
- Warrant review – the latest warrant was reviewed.
- Discussion on Camp Employees Policies and Procedures – The Camp Employees Policies and Procedures will be distributed to Commission members for input and put on the next agenda.

- Recap of 5/16/22 meeting – Vice Chair Flanagan provided an update of the beneficial meeting of 5/26/22 which reviewed the booking and scheduling process of upcoming events.
- Discussion on Event Caretakers – It was determined to advertise again, as we only received one viable application.

Old Business/Correspondence –

The salary for the position of part time Facilities Manager was discussed. It was decided to determine the salary of the maintenance position with the Town and to put it on the next agenda.

Team Reports –

Commissioner Scartissi stated that the Steam Up program has been very successful, and there is a wait list.

The Cove is to open on June 19, 2022 and close on September 10, 2022, hours being 9am to 6pm. Commission members can rotate if gate needs to be closed at 6pm.

Departmental Update – There is an offer for gym equipment at no charge for use at Camp Kiwanee. It was decided to decline the offer of equipment but accept the offer of mats and lockers.

Next meetings: June 13 and June 27

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

Meeting adjourned: 7:30 p.m.

Respectfully submitted,

Dori Jamieson
Admin Asst.