

Minutes of Recreation Commission
Meeting Date: February 23, 2017

Call to Order: Meeting was held in the Main Hall of Needles Lodge at Camp Kiwanee. Call to order was at 6:00 pm. Meeting was audio recorded.

Committee Members

in Attendance: Annmarie Bouzan - Chairperson, Rachael Gross - Assistant Chairperson, Diane Cohen - Recording Secretary, Brian Smith, John Zucco, Sondra Allen, Brian Fruzzetti

Others in Attendance: Joan Fruzzetti, Audrey Flanagan, Jim Hickey, Wes Blauss, Mike McLeod, Laura Kemmet, Sheila Morse, James Morse . Laura Kemmett

Others Participating: Laura Fitzgerald-Kemmett, Audrey Flanagan

Action Taken: Approval of Meeting Minutes from 2/16/17
Motion Made: Brian Fruzzetti
Seconded: Sondra Allen
Vote 7-0

Goals &

Objectives: Facilities Review, Energy Assessment by National Grid, security, caretaker presence, official website, garage repair inventory in attic and basement ownership to be determined, Town Hall page and place for posting minutes, recorder for meetings, staff uniforms, CPR and AED training, 90 day porch lighting replacement, outhouses, entertainment/tent areas, grounds improvement (increase grills, horseshoe pit), advertising,

Establish

Subcommittees: Some committees will be temporary until Recreation Director position is filled. Other committees will be joined over time.

Grounds Committee: Brian Smith, Brian Fruzzetti, Sondra

Allen

Cove Committee: Sondra Allen, Diane Cohen

Enterprise Account/Budget: Annmarie Bouzan, Brian Fruzzetti, Brian Smith

Sandra Allen
Rachael Gross
Annmarie Bouzan
Brian Fruzzetti
John Zucco
Diane Cohen

Rentals, Events & Programs Committee: John Zucco,
Rachael Gross, Annmarie Bouzan

Personnel Committee: Annmarie Bouzan, Rachael Gross,
Diane Cohen

Tech & Media Committee: John Zucco, Rachael Gross,
Brian Fruzzetti

Action Taken: Approve Subcommittees and Members of Subcommittees
Motion Made: John Zucco
Seconded: Rachael Gross
Vote: 7-0

Budget Items
& Expenditures: Town Accountant will work with Recreation Committee to
develop a detailed line by line report.

Action Taken: Approval of \$360 pricing for 5 hour use of Lodge for Calvary
Baptist Church - includes 10% Hanson Resident Discount -
(Based on rate given in previous years) to be brought to Board
of Selectmen
Motion Made: Rachael Gross
Seconded: Sondra Allen
Vote: 7-0

Action Taken: Denial of facility use for privately run canine training program
Motion Made: Rachael Gross
Seconded: Diane Cohen
Vote: 7-0

CPC Presentation:
Laura Kemmett - Community Preservation Committee Overview
History Projects at Camp Kiwanee
Eligibility of Future Projects at Camp Kiwanee (docks, updated
and detailed facility review)

Set Meeting
Schedule: Monday, March 13th at 6:00 pm
Monday, March 27th at 6:00 pm

Monday, April 10th at 6:00 pm
Monday, April 24th at 6:00 pm

Audrey Flanagan: Presentation and Request to Sponsor/Fund Family Camping Weekend 2017

Review of FCW 2016 - planning, activities, finances

Discussion: Review records of last year's FCW, modify proposal, websites and FaceBook pages, increase price for out of town, no walkie-talkies, neon vests instead of staff shirts, caretaker presence and pay, supplies, use Eventbrite possibly as payment service, plan if rains, no outside bar as per Rental Agreement, fundraiser,

Action Take: Approve Motion to present a modified counter proposal to the Family Camping Weekend 2017 Planners subject to new SPP, and if accepted, present agreed upon proposal to Board of Selectmen with the reduced rate for facilities rental for the dates of 6/30/17, 7/1/17, 7/2/17.

Motion Made: Diane Cohen
Seconded: Sondra Allen
Vote: 6-0

Discussion of

Modified Proposal: FCW 17 becomes a two day event, Hanson residents only in attendance, no walkie talkies, no tee shirts, no catering, lodge will be open at Rec. Com expense, no outside alcohol, Recreation Commission will cover fees for bar tender service and Cove staff SPP rules and regulations adhered to throughout event.

Action Taken: Adjourn Meeting
Motion Made: John Zucco
Seconded: Brian Fruzzetti

Meeting Adjourned: 9:04 pm