

**Minutes of Recreation Commission
Meeting Date December 17, 2018**

Call to Order: Meeting was at the Camp Kiwanee Lodge Library. Call to order was at 6:12 pm.

In Attendance: Diane Cohen, John Zucco, Brian Fruzzetti, Brian Smith, and Lan Woodward.

Also in Attendance: Resident Joan Fruzzetti and Selectman Matt Dyer.

Lan Woodward, Administrative Assistant, will take the minutes.

This meeting is being audio recorded.

Melissa Scartissi and Josh Wolff were not in attendance.

Approval of Minutes

Minutes to be approved and signed from Recreation Commission Meeting 12.03.18.

Motion to approve minutes of 12.03.18 by John Zucco.

2nd Brian Fruzzetti.

Vote 4-0.

Department Head Update(s)

Current Programming

Yoga

Drama Kids

No update.

Discussion on Drama Kids and if there are venue performances. Discussion on having performances at Lodge.

Future Programming

Music in Nature Proposal

No update.

Teen Adventure Crew

On hold for now.

Movie Night

Discussion on screen for Movie Nights, blow up screens.

Nature Program

No Update

Archery Program

Caretakers taking a course tomorrow, 12.18.18 at the lodge. There will be 3 caretakers Bill Johnston, Jennifer Harriott, and Colin Bain.

Discussion on Archery Program that is currently at Hanson Rod and Gun Club.

Science Program/Museum of Science Kits

Diane Cohen spoke to Juvy Hartweg, who is a science teacher. Diane Cohen will reach out to Trailside Museum to see costs/pricing on visiting Camp Kiwanee with animals, activities.

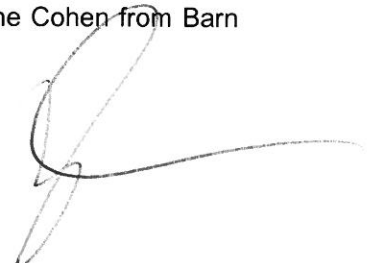
Discussion on fee for attending? Joan Fruzzetti forwarded along information to Diane Cohen from Barn Babies.

Possible Breakfast with the Easter Bunny.

Other Items

Event Coordinator Position

To be removed from Agenda.



Director Objectives
To be removed from Agenda.

Invoices
Paul the Plumber Invoice for Camp Winterization at \$1,500.00.
Motion to approve Paul the Plumber Invoice for \$1,500.00 by John Zucco.
2nd Brian Fruzzetti.
Vote 4-0.

Metivier Plumbing Invoice for Plumbing repairs at \$1,900.00
Motion to approve Metivier Plumbing Invoice for Plumbing repairs at \$1,900.00 by Brian Smith.
2nd John Zucco.
Vote 4-0.

Facility Update
No update.

Woodman Terrace Update
Matt Dyer will reach out to Hanson Fire Department regarding this.

Mass Cultural Grant
Follow up with Josh Wolff in regards to the Halifax grant-possible screen.
Matt Dyer discussed blow up screen. He will reach out to Jim Armstrong and will discuss at 200th Anniversary,

Booking Software
No update.
Matt Dyer will ask Ryan from IT Department to attend a Recreation Meeting.

Hanson Business Network St. Patrick's Day Event
To be removed from Agenda.

Fiscal 2020 Budget
To be removed from Agenda.

Fiscal Year 2020 Capital Improvement Plan
Discussion on Matrix.
Matt Dyer discussed surplus list.
Recreation Commission discussion regarding pilot issue and concerns on safety.
Matt Dyer notified Recreation Commission he will look into it.

New Business

Miscellaneous Correspondence
Diane Cohen spoke with Juvy Hartweg regarding possible Rockland/Hanson Rotary Club Comedy Night. There would be 3 comedy acts, charge of \$25.00 for tickets, and it would raise money for Camp Kiwanee, possible date of February or March on Friday or Saturday, pizza and purchase of bar permit fee. It would be a 21+ event.

Diane Cohen discussed a possible Easter Breakfast with the Easter Bunny. This could raise money for Camp Kiwanee. Juvy Hartweg notified Diane Cohen that she could help. She is also a member of the Pembroke Chamber of Commerce and they are members that would possible volunteer for the event. Diane would like to work on having the Saturday before Easter.
Discussion on possible Easter egg hunt with event, renting of bunny costume or ordering a bunny.



Discussion on possible sewing class. Diane Cohen spoke to someone about sewing.

Recreation Commission discussion on afterschool programs. Possible activities of ping pong, air hockey, cornhole.

Discussion on food truck commissary. Joshua Wolff was to follow up with Board of Health regarding this. Matt Dyer said he will reach out to Board of Health regarding this.

Rachel Gross has ideas on a beer garden potluck. She will send information along to Diane Cohen and she will forward to Recreation Commission members.

Diane Cohen wanted to discuss idea of holiday lights in future.

To add to next agenda Coffee House Boston.

Recreation Director Update

Diane Cohen updated Recreation Commission regarding receiving electronic letter notice of resignation from Josh Wolff with the date of 01.01.19. Since then, the date of last day has been changed to 12.28.18 because of health insurance purposes.

Motion to accept resignation of Josh Wolff with the last date of 12.28.18 by Brian Fruzzetti.
2nd Brian Smith.
Vote 4-0.

Hanson Fire Department Chiefs Meetings 2019

Motion to approve Hanson Fire Department Monthly Chiefs Meetings held on first Wednesday every month for 2019 with the exception on January 2019 taking place 9, 2019 by John Zucco.
2nd Brian Fruzzetti.
Vote 4-0.

Upcoming Events

As of 12.17.18, 24 events booked. To keep on agenda for monthly updates.

MA Save Energy Audit

Josh Wolff was to follow up regarding audit. Brian Smith will follow up with it.

Grant(s) Research

John Zucco spoke to someone who writes grants.

Discussion on gatekeepers cottage, wiring lodge.

Matt Dyer discussed the DCR Curatorship program.

Discussion on Town Planner.

Discussion on Planting, transition canopy. Matt Dyer will reach out to Becky Nehiley in Conservation and also to Phil Clemons.



Old Business

Facilities Manager Update
No update as of this meeting.

Warrant(s) Weekly Update
Warrants passed along for Recreation Commission review.

Gator Maintenance
Gator has been picked up for maintenance.

Commissioner's Report
Reminder regarding Commissioner's Report 01.11.19 deadline.

Osso Videographer
Osso were scheduled to visit lodge, visit needs to be rescheduled. Discussion on possible re-enactments to be filmed at Camp Kiwanee.

Bridal Shows by Kelly
Lan Woodward emailed the lodge availability for Fall 2018 notifying that September and October 2018 were the peak months for events.
Recreation Commission discussion on concerns of event because it is a non-profit.
John Zucco will research further regarding Bridal Shows.

Cornhole Tournament
To keep on agenda. Would like to have March 2019.

Caretaker Weekly List of Items/Reports

Deep Cleaning of Lodge to start soon.
Bobby Hunt to contact Diane Cohen regarding screening.
Storage box for supplies to be purchased.

Comcast Municipal Grants Follow Up

No update as of this meeting.

Security

To be continued.

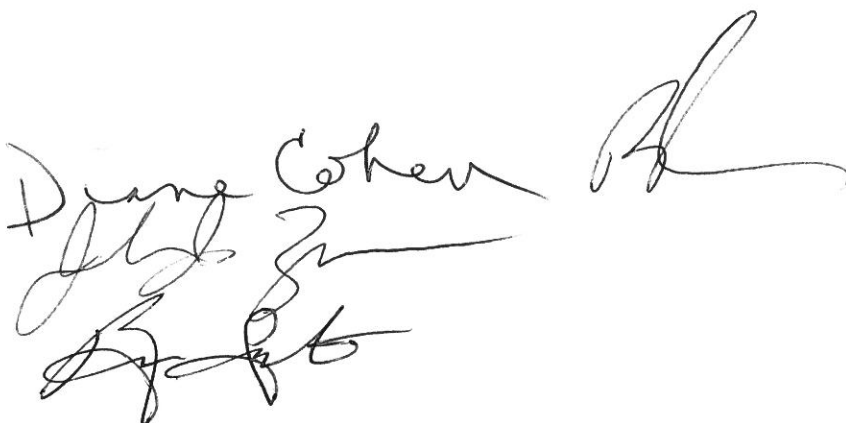
Cove

No Update.

Adjournment

Next meeting(s):
01.07.19 at 6:00 pm

Motion to Adjourn by John Zucco.
2nd Brian Fruzzetti.
Vote 4-0.
Meeting Adjourned 8:00 pm.

Three handwritten signatures are present. The top signature is 'Diane Cohen'. Below it are two more signatures, one of which appears to be 'John Zucco' and the other 'Brian Fruzzetti'.