

Warren Parks and Recreation
Meeting
November 24th, 2014
6:30 PM
Warren Town Hall

Present: Kit Lundberg, Carla Angevine, Dan Dacey, Speaker phone: David Schneiderbeck, Kristina Daudelin and Kim Lawrence

Regrets: Loreen Lethbridge, Sarah Churyk

Guests: Will McCabe, Kevin Lawrence

Director/Ex-officio: Don Murphy

Call To Order: 6:38pm

1. Public Comment: none
2. Secretary Report: Review of minutes
 - a. Monday 10/27 meeting motion to approve amended minutes (Kit/Dan) all approved
 - b. Special Meeting November motion to approve minutes (Dan/Carla) all approved
3. Review of ACORN Camps Summer 2015

Motion to move ACORN camps before financial report- (Kit/Carla) all approved

 - Kevin Lawrence response to last meeting additional \$25 P&R fee back, price too high for some families decided to go back to drawing board. Proposed to go back to 10% of gross and willing to take the risk for the next year.
 - Motion to amend the motion that was approved November 6th: Motion Warren Parks and Recreation Commission will charge a 10% facility fee per participant for summer 2015 ACORN Camps to be held at Warren Woods. The Fee payable to the Warren Parks and Recreation Commission. (Dan/Kit) all approved
4. Financial
 - Town Budget: \$18,444.76
 - P&R : \$34,36.13
 - (Dan/Kit) all approved
5. Cider Run Final Report:
 - Final Gross \$1,881.32
 - CCF Scholarship Fund Balance \$26,162.09
 - 2015 Scholarship Grant \$800
 - Balance after 2015 Grant \$25,362.09
6. Holiday On the Hill
 - Vendors 8-10
 - Ted Petit will be Santa
 - Luminaries all set
 - Kit went to Fire Company meeting support given

- Rooster Tail not available this year. Instead there will be food downstairs at the community center.
Motion to approve \$300 for food and staff- (Kit/Dan) all approved
 - Motion to approve a stuff a truck banner not to exceed \$125 (Kit/Dan) all approved
7. Clark Griswold Light Contest-
Motion to approve \$85 for Clark Griswold prizes (Kit/Carla) all approved
8. Community Center
a. Schedule and Policy/Procedure guidelines in progress
b. Staffing- request for volunteers including commission members
9. Summer Concert Series
a. Available Dates at June 27th at Beach, Warren Wood- July 18th , August 1st , 22nd
b. Entertainment Choices: Decided to book Truck Stop Troubadours and Time Rider again, pick two new bands
c. CRPA Entertainment Showcase in February- open to other commission members if they want to go
10. Director Report
• Trips report: Senior well attended, UCONN women's game, NYC planned. Collaborative effort working well
• Post Card- Upcoming winter events to be sent out this week
11. New Business
• Gabby's Dance classes would like to move to the school, need school approval.
12. Old Business
• Torrington Senior center visit planned 12/4

Motion to Adjourn: 8:17pm (Kit/Dan) all approved

Respectfully Submitted Carla Angevine