

**Warren Parks and Recreation Meeting
November 28, 2016 6:30 PM Academy**

Present: Carla Angevine, Dan Dacey, Kit Lundberg, Sarah Churyk, David Schneiderbeck

Regrets: Loreen Lethbridge, Zac Githens

Director/Ex-officio: Don Murphy

Call to Order: 6:45pm

1. Public Comment: none
2. Approval of Minutes: Meeting 10/24/16 Dan/Kit- all approved
3. Reviewed Financial Report
4. Holiday on The Hill-12/3
 - Decorate Academy for Santa Thursday
 - Tree Lighting at 5:30pm
 - Confirm with Firehouse Stuff a truck
5. Concert Series 2017- looking for bands for next season discussed possibilities. Some previous bands and looking to new steel drum band, Jimmy Buffet cover band, trio acoustic. Also, discussed having another concert at the beach.
6. Day Trippers 2017- reviewed potential trips, survey to be done
7. Old Business
 - Snow Shoeing Dates- TBD and Ice Skating TBD
 - Cider Run Financial Report: \$5569.66 end of balance from CCF in March can discuss then increasing scholarship.
 - Potential Projects:
 - Acoustics- discussed Community Center gym quotes from Central Conn Acoustics. Carla to follow up on meeting with company re % improvements, also check with Town inspector and potential other companies.
 - Walking Track @ soccer field estimates Dave to follow up
 - Play Ground at Warren Woods Kit to follow up
 - Discuss- getting final costs, review with selectmen and then involve community feedback
 - Special Meeting January 9th 6:30pm
8. New Business
 - Discussed CC multi-use. No clear written policy known. Don to meet with Craig and Colleen to express our concerns. Also, discussed having a central calendar with the Community Center events on Town Website.
 - Community Center open gym for Winter Sundays 10-2pm January 8th first date
 - Programs- Tea Time with the Brits February Event- for Valentine's Day Sarah to follow up.
 - 2017 Meeting Dates- Schedule from Joanne Tiedemann

Motion to Adjourn Dan/Carla 8:25pm all approved

Respectfully Submitted by Carla Angevine