

**Warren Parks and Recreation
Monday February 22, 2016
6:30 PM
Warren Community Center**

Present: Carla Angevine, Zac Githens, Dan Dacey, David Schneiderbeck, Sarah Churyk, Loreen Lethbridge

Regrets: Kim Lawrence, Kit Lundberg

Director/Ex-officio: Don Murphy

Call To Order: 6:33pm

1. Public Comment: Mike Leroux-brought to our attention that at Warren Town Beach after rain/storm equipment remains wet and puddles up. Drainage needed so families can enjoy. Dave confirmed. Appreciate town's feedback. Commission will work on fixing.
2. Review of Minutes: Motion to accept minutes (Dave/ Sarah) all approved
3. Financial Report - reviewed Parks and Recreation Checking account: \$38,704.36 Parks and Recreation Town Budget: \$7,414.83
4. Directors Report:
 - Trips and posters all out with upcoming events. Communicated with Goshen, Washington, Morris and Litchfield.
 - Feedback and sign ups going well.
5. Old Business:
 - Discussed upcoming afterschool program for kids- Legos cost \$315 12 sets – 4 week program \$25 per child to cover cost. Library's policy is not to charge for enrichment programs. Also not available on Mondays. If program goes well would like to offer again. Discussed other potential ideas for enrichment programs for kids both in Warren and collaboration with Morris and Goshen. Motion to offer Lego program with the library cost absorbed by park and recs (Zac/Dave). Further discussion; possibility of having the program at school. Sarah able to help with Zac. Kids can stay right there and transportation not an issue. Motion withdrawn Zac. Motion to have 4-week Lego Program at the school on Mondays for the fee \$25 (Sarah/Dave) motion passed
6. New Business
 - Parking permits/fees Warren Town Beach- under discussion
 - Non-resident day pass- limit 5 passes a day during the week and weekends cost \$30. Holidays no passes available.
 - Non-resident Pedestrian Walkers/Bikers day pass-\$10
 - Rental Permits \$100 for the season or they can purchase day passes for \$30.
 - Former Residents of Warren who parents/in-laws are current Warren residents can purchase a seasonal permit \$100
 - Don will send email with recap Thursday/Monday for vote
 - Summer Concert Series collaborating town events at the concerts
July 16th Coyote River Band potential Clam Bake

July 30th Truck Stop Troubadours Church picnic

August 13th Time Rider Land Trust/Historical Society Scavenger Hunt

September 10^h or 17th open. Discussed Beatles or Tom Petty tribute band. Angevine Farm

- Easter Pancake Breakfast Saturday 3/26 8-10:15am then Easter egg hunt after

Motion to Adjourn: 8:35pm (Don/Loreen) all approved

Respectfully Submitted Carla H. Angevine