Town of Warren Parks and Recreation
Meeting November 23, 2020
Minutes

## Attendance: Commission Members present: Kirby Mullen, Don Murphy, Zach Githens, Kathy Andreasen, and Sarah Churyk

The meeting was called to order at $6: 31 \mathrm{pm}$ at the Warren Town Hall.
Review of Minutes: The October minutes were approved.
1.Finances: We reviewed the checking account and town budget.
2.Beach update: The 3 trees were installed. They range from 21-24 ft trees). They look great. They are Armstrong Maples. We are thankful to
3.Programs and Events:
A. We are thinking of doing the " 12 Elves of Christmas." Don will get elves made up (plastic) and put them around outside. People will go around and find them. If you find all 12, you get entered into a drawing. We will also do"snow people" with Morris and Goshen. You get bonus points for going to other towns. They might have a bar code on them. The image gets printed on a $4 \times 8$ plastic sheet. It might be around $\$ 200$ per program. Although, once we do this, we can repeat it again next year. One of the goals is to get people outside and walking.
B. Next Wednesday, Keith Allen will be doing Juke Box bingo, and Dec 9 there will be Trivia. The three towns will split the fee.
C. Don met with Morris and Goshen about programming. They discussed concerts for next year and having at least one in each town. We will also have our own concerts at Warren Woods, and will look into having food trucks again.
D.Don and Missy spoke about the holiday program. They thought there should be something for the seniors, and something for the kids.The Friends of Warren School are doing a program in conjunction with the Firehouse on Dec 12. Our senior event will be Dec 19. We wanted to have a program with Legos for kids. We have the budget for these programs because we have our Holiday on the Hill budget. Kirby moved to spend up to up to $\$ 400$ for legos and up to $\$ 325$ for Seniors, Kathy seconded and the motion passed unanimously.
E. Christmas tree: Don explained that to light the tree at the Community Field it will cost at least $\$ 1600$ for lights, etc, and then we need to have the lights put up and taken down. Don asked Josh to see if he could work out something for a discounted price. Kathy moved to allocate up to $\$ 5000$ to purchase lights and wires in order to light the tree at the Community Field, and secure a vendor to
install and take down the lights, Kirby seconded and the Commission unanimously approved the motion. Don will work with Josh to see if the company the town has a contract with will give us a discounted rate since this will become an annual thing.
F. Don raised the issue of raffling off the tree at the Community Center (the tree has to be moved) to raise money for the Cider Run Scholarship fund. The Commission discussed the fact that in order to have a raffle you need approval from the state, and it would cost more more to run the program.

Kathy moved to adjourn the meeting at 7:15, Kirby seconded and the meeting was adjourned.

