

Town of Warren Parks and Recreation
Special Meeting March 2, 2021
Minutes

Present: Kirby Mullen, Dave Schneiderbeck, Kathy Andreasen, Brian Calhoun, Sarah Churyk
Regrets: Loreen Lethbridge, Zack Githens, Kathi Brown
Director/Ex-officio: Don Murphy

The meeting was called to order at 2:31 pm.

ASAP Proposal: The Commission convened a special meeting to consider the proposal from ASAP to conduct a 2 week summer camp at Warren Woods. Don discussed their proposal with them and explained to them that our fee/participant structure would need to be consistent with past use of Warren Woods. He also explained that all paperwork (including insurance and license verification, etc.) that is required by the Town and Park and Recreation office would need to be completed prior to final approval.

Kirby made a **motion** to accept the ASAP proposal to conduct a 2 week summer day camp at Warren Woods from July 26 to 30 and from August 2 to 6). ASAP's participant fee/rental for the two weeks will be \$3000.00 total for the 40 camper/participants per week. The Warren Park and Recreation Commission's acceptance of the ASAP proposal is contingent on ASAP completing and presenting all necessary paperwork.

Sarah seconded the motion, and the Commission unanimously approved the motion.

Warren Town Beach: Don met with Josh and a contractor from the adjacent building project. The majority of the trees from the cement shed to the water line are owned by the adjacent property owner. Approximately 12 trees will be cut down and the stumps will be removed. The adjacent property owner will be installing a new fence. We are confident that the area with the tree stumps removed will be left in good shape for future planting. We will need to think about and consider what we need to do after the work is completed. A site visit with the Commission members should take place to determine what our next steps are to protect and preserve the town's great asset.

Sarah moved to adjourn the meeting at 2:48 pm, Kathy seconded and the meeting was adjourned.