

Minutes of Warren Parks and Recreation Commission meeting held December 29, 2022 by telephone.

Present: Don Murphy, Director

Kathy Andreasen (on phone)

Kirby Mullin (on phone)

David Schneiderbeck (on phone)

Ruth Schnell (on phone)

The meeting was called to order at 1:00 p.m.

### TOWN PROPERTY

The purpose of the meeting was to authorize an expenditure for the conversion of an unfinished space in the Town Hall basement to a secure storage area for the Parks Department.

On motion by Kathy, seconded by Ruth, the Commission voted to authorize the Parks and Recreation Department to expend \$3500.00 to assist in the development of a code-compliant storage area at Warren Town Hall that the Warren Park and Recreation Department can use for storage.

### Meeting Calendar

The commission meets the fourth Monday of every month except for December, at 6:30 PM in Warren Town Hall

Meeting dates for 2023 include the following:

January 23

February 27

March 27

April 24

May 22

June 26

July 24

August 28

September 25

October 23

November 27

December no meeting

On motion by Kathy, seconded by Ruth, the Commission voted to authorize the 2023 Warren Parks and Recreation Commission Meeting Calendar

#### ADJOURNMENT

On motion by Ruth, seconded by Kirby, the Commission voted to adjourn at 1:10 p.m.

Submitted by

Kathleen Andreasen