

Warren Parks and Recreation
Special Meeting
Thursday January 29, 2015
6:30 PM
Warren Town Hall

Present: Kit Lundberg, Carla Angevine, David Schneiderbeck, Kim Lawrence Speaker phone: Kristina Daudelin

Regrets: Loreen Lethbridge, Sarah Churyk, Dan Dacey

Guests: Zac Githens

Director/Ex-officio: Don Murphy

Call To Order: 6:52pm

1. Public Comment: none
2. Review of Minutes
 - Regular Meeting 11/24/2014 Motion to Approve (Kit/Dave) all approved
 - Special Meeting January 7,2015 not reviewing
3. Election of Officers: table to February Meeting
4. Financial Report
 - Town Budget: \$14,036.61
 - P&R : \$36,104.29
5. Warren Town Beach-Parking Permits-Residents/Non residents fees/policy
 - Discussion- 10 parking spaces available for non residents
First come first serve cost proposed \$350
Concern about the parking- discussed marking spots and having life guards park more efficiently
Recommend to Board of selectman to pursue options for nonresident pass
 - Discussed prices permits for resident
6. Spring Schedule
 - Easter Egg Hunt- tent. date 3/28 potentially work with nursery school and perhaps have pancake breakfast first at the community center instead, new bunny suit needed Kim to check on prices
 - Town Wide Clean up- April 18th rain date the 19th 10am-2pm. Dave to take lead and collaborate with Land Trust
 - Newsletter – postcard first (March 1st) and then a May newsletter. Motion to approve \$250 for a March postcard (Kit/Dave) all approved
 - Program – after school Lego kits (12 sets) April and May afterschool 1 day a week open it up to other towns. Kim to gather info and collaborate with Don for implementation
 - Soccer spring program planned
7. Movie Night
 - Location- move to school as Region 6 has site license can use the school gym P&R would pay for movie. Don spoke with Anthony and was receptive for Saturday nights.
 - Tentative dates Selection of movies 7pm: 2/28 Big Hero Six, 3/21 The Hunger Games

8. Warren Town Beach

- Staffing- probably returning: David, Bethany, Patrick, Alex. Kit and Don plan to go to a Wamogo swim team practice to recruit new guards including gate guards.
- Swim lessons: July 6th -17th. WSI needed
- Kayaking- bring back this summer
- Staff uniforms- discussed standardizing suits color/type and buying jackets. Prices for next meeting.
- Manual procedures- compilation guidelines from NJ and Kim Green Chimneys
- Equipment- check with Patrick may need new backboard ?AED
- Discussed planting of a tree cont keep environment protected. Either sweet gum or sliver/red maple
- Cost parking permits, design, color- \$140 same design forest green block color
 - Motion to approve \$160 parking permits (Dave/Kit) all approved

9. Warren Park and Recreation Scholarship CCF:

- Information to be sent out to students application

10. Warren Community Center Staffing:

- Lower attendance so far this year. Will not open for Super Bowl Sunday. Re-evaluate at the end of February for March schedule.

11. Summer Concert Series

- July 18, August 1, August 18. Fourth date TBD beach party. Grant proposal in to CCF.

12. Warren Parks and Recreation Fundraising:

- Discussed fund letter decided not to do it this year, instead will promote donations at concert series and or try to get sponsorships. Also discussed potentially selling Warren Sweatshirts.

13. CT P&R Entertainment Showcase- February 19th

- Kit, Kim and Don going

14. State of CT – Burr pond event on February 7th

- Promoted on calendar

15. Baseball Games:

- Yankees vs. Red Sox scheduled for April 11th and Mets vs. Red Sox scheduled for August 30th

Motion to Adjourn: 8:52 (Kit/Kim) all approved

Respectfully Submitted Carla Angevine