

Warren Parks and Recreation
Monday February 23rd, 2015
6:30 PM
Warren Town Hall

Present: Kit Lundberg, Carla Angevine, Kim Lawrence, Loreen Lethbridge, Sarah Churyk, Zac Githens

Regrets: Dan Dacey, Kristina Daudelin, David Schneiderbeck

Director/Ex-officio: Don Murphy

Call To Order: 6:43 pm

1. Public Comment: none
2. Review of Minutes
 - Special Meeting January 7, 2015 N/A
 - Special Meeting January 29, 2015 (Kit/Kim) all approved
3. Financial Report N/A
4. Beach Review and Expenditures
 - Tabled visitor passes Board of Selectman did not meet to discuss proposal
 - Life Guards still looking for four, Zack asked around, Kit and Don went to swim meet discussed with coach for potential
 - WSI needed
5. Beach Parking permit and procedures
 - Stickers will be green on order
 - P&P manual in progress
6. Directors Notes
 - Movie 2/28- Big Hero 6 at School 3/21 Hunger Games
 - Upcoming trips-
 - Yankees Red Sox almost sold out
 - Newport, Elis Island, Bronx zoo collaborate with Washington and Morris
 - Radio City Spring Spectacular Friday 4/17 potential collaborate with Gabby Sparkle/Shine
 - Looking to replace some of our signs in need of repair or do not exist- Warren Woods, Warren town Beach, Community Center. Don to Investigate and propose Town would help.
 - Seniors: CT Flower show attended by Seniors, St Patrick day luncheon planned
 - Soccer Camp: collaborate with Morris for Summer program
 - Snow Shoe: few people showed up enjoyed will try another date Dave will lead
 - CRPA entertainment: Don and Kit Attended looked for one more band- Liked Wooden Horse tribute to Crosby, Stills, Nash and Coyote River Band "modern" country. Decided on Wooden Horse
 - Wooden Horse 6/27 rain date 6/28 potential at Angevine Farm
 - Southern Voice Band 7/18 rain date 7/19 Warren Woods
 - Truck Stop Troubadours 8/1 rain date 8/2 Warren Woods
 - Time Rider 8/22 rain date 8/23- Warren Woods
 - Grant received from Ct Community Foundation \$750

7. New Business:

- Child Care Center would like to use the CC for one afternoon a week for the older kids. Will bring to selectman.
- Discussed “bingo or casino” nights potential can do with donated prizes. ? Need permit.

8. Old Business:

- Easter egg Hunt: 3/28 Childcare Center to have a Pancake Breakfast Fundraiser 8-10am and then collaborate with P&R for the Easter Egg Hunt- Zack will contact Tracy to work out details. Motion to approve Easter egg candy \$200 (Kit/Sarah) all approved
- Lego Kits: table to March meeting
- TRX- Carla to work with Shannon- for implementation. Need to hire a contractor to secure.
- CC cleaning products need to be replenished – bring to Craig and Colleen
- Town Kite day at Wasley property proposed date 5/9
- Discussed moving forward with Warren Sweat Shirts Fundraiser- samples for next meeting. Also discussed another potential fundraiser- bags with photo contest pictures. Don looking into pricing.

9. Election of Officers

- Motion for Secretary Carla Angevine (Kit/Sarah) all approved
- Chair Parks & Recreation – Motion Kim Lawrence chair and Kit will cover Beach and Acorn camps. (Carla/Sarah) all approved

Motion to Adjourn: Motion 8:41pm (Kit/Sarah) all approved

Respectfully Submitted Carla Angevine