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

Present: Kit Lundberg, Carla Angevine, Loreen Lethbridge, Sarah Churyk, Zac Githens, David Schneiderbeck,

Regrets: Dan Dacey, Kristina Daudelin, Kim Lawrence

Director/Ex-officio: Don Murphy

Guests: Shannon Strong, Mindy Petit, Joanne Marsh, Kathy Stahl, Patrick Bonis

Call To Order: 6:40 pm

#### 1. Public Comment:

Shannon Strong- donation TRX, discussed adding to current fitness classes
Motion to approve TRX and mounts final decision by selectman and building inspector
(Sarah/Kit) 4 yeah and 1 abstention
Shannon would like to set up a Cal Strong Fund in the name of her father who was a fitness
enthusiast. Discussed having a P&R event where the donations would be in his name. Don will
check with Craig to see if there is anything special needed.

Warren Vol. Fire Co. Members Mindy Petit, Joanne Marsh brought to the commission the idea of having a Town Wide Tag Sale. Other towns in the area do them with great success. Cost for houses who would like to participate is about \$10 for sign and advertising. A map of the houses would be available before and in that day. Commission agreed it is a great idea. Potential date Saturday June 6<sup>th</sup> need someone to take the lead. Mindy to ask Goshen about theirs and will report back to the commission.

### 2. Beach Review

- Patrick Bonis Beach Manager. Proposal for Guard uniforms- visors, sunglasses, Jacket, Swim suit, women cover short, and whistle. Professionalism and safety. Cost averaged per guard 107.31. Also recruiting tool. Motion to approve expenditure for guard uniforms \$1500 (Dave/Sarah)- all approved
- Rescue board new one needed does not float safety 5 years old. New rescue board discussed town safety may be include in town budget, Don to follow up
- Discussed end of the season guard event/send off
- Board of selectman 3/3 meeting Don presented the commission is discussing the idea of out of town permits for the beach. The selectmen were not supportive of the idea. Discussed parking permit increases for next year

### 3. Review of Minutes from

• Motion to approve January 7<sup>th</sup> Special meeting minutes (Carla/Kit) all approved. February 23 minutes motion to approve (Kit/Sarah)- all approved

## 4. Financial Report N/A

#### 5. Easter Egg Hunt

 Pancake breakfast 8:00am-10:00 am Church, discussed moving the Easter egg hunt to inside CC because of the weather. Upstairs big kids, downstairs little kids. Zac will be the Bunny.

### 6. Town Wide Clean Up

• April 18<sup>th</sup>- Dave leading

## 7. Directors Notes:

- Post cards mailed out well received
- Newsletter for May, town to start quarterly newsletter this summer
- Trips 4/11 Baseball game sold out, Bronx Zoo, Newport, Elis Island, Mets/Red Sox and 3<sup>rd</sup> baseball game
- Kids: Soccer working on days, after school kick ball, Legos
- Movies discussed offering movies other than children's animated movies possibly American Sniper and maybe have older kids babysit so parents, adults could attend.
- St Patty's meal 30 people seniors attended and enjoyed excellent food and fellowship.

## 8. Old Business:

- June 27<sup>th</sup> Concert Wooden Horse discussed having it at the Angevine Farm. P&R can get the general liability insurance. Will also need to provide porta potties, generator and a tent. Don to check with band on tent size and generator. Motion to have concert at Angevine based on getting tent/porta potties- (Kit/Sarah)- all approved
- Motion to approve 12 set of Lego building for afterschool program- (Kit/Zac) all approved

## 9. New Business:

Motion to change next month's meeting to Tuesday April 28<sup>th</sup> (Zac/Carla)- all approved

Motion to Adjourn: 8:53pm (Carla/Dave) - all approved

Respectfully Submitted Carla H. Angevine