

Warren Parks and Recreation
Monday July 27, 2015
6:30 PM
Warren Community Center

Present: Kim Lawrence, Carla Angevine, Zac Githens, Dan Dacey, David Schneiderbeck, Sarah Churyk, Loreen Lethbridge, Kathy Stahl

Regrets: Kit Lundberg

Director/Ex-officio: Don Murphy

Call To Order: 6:40pm

1. Public Comment: none
2. Review of Minutes:
 - Dan went to Scholarship meeting. Motion to approve June 22nd regular meeting minutes with said corrections (Dan/Carla) all approved
3. Financial Report not available
4. Beach Review:
 - Discussion overall beach going very well
 - Will need to look at numbers at beach on certain days- moving forward discuss a policy for people who walk in for next year by 1/2016. Don will research other town policies.
 - Patrick provides Life Guards with weekly training drills, one included Fire Dept./EMS
 - Discussed goose poops other ways of deterring them. Flags have been tried in the past.
 - July 11th Paddleboard clinic well attended. Second session July 29th 5:15pm -8:15pm
 - Parking permit sold same as last year for this time
 - Swim lessons 27 kids.
 - AED is in the Shed during day and locked at night in other cement shed
 - Discussed needing 6 6inch blocks to make a step up to shed for safety, cement and stainless steel rods needed for anchors. Motion to approve beach improvements not to exceed \$100 (Dave/Sarah) all approved
5. Concert:
 - Southern Voice Concert went well considering weather was unpredictable. 115 people donations collected
 - Truck Stop Troubadours August 1st
 - Wooden Horse Rescheduled for September 19th Angevine Farm 3:30-6:30pm trying to come up with a rain date.
6. Directors Notes:
 - Ellis Island trip- people enjoyed it 50+ in attendance
 - Mets Red Socks game almost sold out. Yankees Friday August 7th have not sold any. Discussed needing to fill bus.
 - Senior Trip Sheffield Island trip

7. Old Business:

- Carla reported back on soccer field walking track/trail. Kit in contact with Tim Angevine and Darien Willenbrock who are moving forward with potential proposal/cost. Discussed other walking trail options including Wasley property.
- Revised date for Wooden Horse September 19th Discussed tag sale having maps at more than one location- library etc.
- Discussed selling sweat shirts a Warren Fall Fest if not sooner. Don and Kim will investigate for next meeting.
- Concert on Saturday Don needs to leave early so one of the commission members will lock gate.
- Lego program in fall- after school- Zac to lead

8. New Business:

- Calendar Review September: Tag sale, Wooden Horse Concert. October: Fall Festival and Cider Run. Will discuss Halloween event potentially on Oct 30th Friday night.
- Movies for fall/winter will start to think what we might want. Don will touch base with new School Principle.

Motion to Adjourn: 8:25pm (Kim/Dan) all approved

Respectfully Submitted Carla H. Angevine