

**Warren Parks and Recreation**  
**Monday August 24<sup>th</sup>, 2015**  
**6:30 PM**  
**Warren Community Center**

Present: Kit Lundberg, Carla Angevine, Zac Githens, Dan Dacey, Sarah Churyk, Loreen Lethbridge

Regrets: Kim Lawrence, David Schneiderbeck, Kathy Stahl

Director/Ex-officio: Don Murphy

Call To Order: 6:44pm

1. Public Comment: none
2. Review of Minutes:
  - Motion to approve July 27<sup>th</sup> regular meeting minutes (Dan/Carla) all approved
3. Financial Report
  - Reviewed P&R Checking account \$42,473.28 Town Budget \$27,332.39
4. Beach Review:
  - Special Meeting Patrick reviewed year to date at beach, improved standards, very positive feedback
  - Discussed Beach director fantastic job trying to meet our beach needs and appropriate compensation needs.
  - Discussed Planting a Sweet Gum tree. Recommended by Bill Pollack to be proactive. Will consider planting for Spring 2016
5. Directors Notes:
  - Time Rider 8/22 175 people Don explained concert and funding Donation-\$331
  - Truck Stop Troubadours ~ 200+ people 8/1 Donation- \$308 Agree to bring them back for next year.
  - Yankees Friday August 7<sup>th</sup> not enough to fill bus.
  - Planning Broadway Wicked trip combo bus + tx, or bus only Either Nov 1<sup>st</sup> or 9<sup>th</sup>
  - Radio City December 9<sup>th</sup> trip, bus only will also be an option
  - Senior trips went well. Morris luncheon in September, October fest, Tanger outlets
6. Old Business:
  - Wooden Horse Rescheduled for 9/19 Angevine Farm 3:30-6:30pm rain date 9/20. Carla to take donation table, Dan veteran table. Need parking help from Commission 3- 4 people set up at 2:45 pm? Need 2 generators one from Dan and one from Dave. Carry in carry out. Motion to approve new posters and handouts (Kit/Sarah) all approved.
  - Cider Run 10/17 posters available. Potential promotion at fall festival with bouncy house Kit to look into.
  - Tag Sale signs out 16 signed up. Marketing will go out on tag sale webs site and hamlet hub. Map and list to be made after finally sign up early next week.
  - Fall Movies at school Don to have list to decide on dates
7. New Business: none

8. Correspondence

- One concern dock taken out because life guards go back to school. Next year will post when the dock is pulled.
- Suggestion to do something at intermission at concerts

Motion to Adjourn: 8:35pm (Dan/Kit) all approved

Respectfully Submitted Carla H. Angevine