

Warren Parks and Recreation  
Tuesday April 28, 2015  
6:30 PM  
Warren Town Hall

Present: Kit Lundberg, Carla Angevine, Zac Githens, Kim Lawrence, Dan Dacey

Regrets: Kristina Daudelin, Loreen Lethbridge, Sarah Churyk, David Schneiderbeck

Director/Ex-officio: Don Murphy

Guests: Mindy Petit

Call To Order: 6:45 pm

1. Public Comment: Mindy Petit returned with information on Tag Sale- possible date 6/6
2. Review of Minutes from
  - Motion to approve March 23<sup>rd</sup> minutes (Kim/Kit) all approved
3. Financial Report reviewed
  - P&R checking account balance 36927.02
  - Town Budget balance 6971.81
4. Beach Review
  - Staffing-Lifeguards- 4 offers out will complete roster
  - American Red Cross Lifeguard training – need to become authorized provider support from Selectman
  - Equipment- will come out of general fund rescue board, buoys & new rope. Guard uniform vendors and pricing Don is working on.
  - New Pine Shed-discussion buying shed focus on area for rain days/communication log and - rescue board would fit. Kit researched prices and town will help install/level. Small enough 8X10 does not need to go through zoning. Motion to approve \$3500 for 8x10 Pine Hide-a way Shed (Kim/Carla) all approved
  - Reviewed the use of life jackets. Agreed children can use life jackets if there is adult accompanying them.
  - Discussed shelves for current storage area to help keep organized- plastic shelving. Motion to spend \$150 for organizational supplies- shelves/boxes (Kit/Kim) all approved
  - Discussed potential Kayak stand- maybe next year
  - Discussed AED at beach
5. Director Notes
  - Yankee vs. Red Sox game went well 4/11
  - Trips- Bronx zoo, Newport Flower Show, Ellis Island, Mets game
  - Senior trips- Circus, Port Jefferson, Elizabeth park, Sheffield Island lighthouse, Belle Cruise on the river
  - Concerts- schedule: Wooden Horse Angevine Farm need tent Kim may have tent will check size. Dan 3500watt can use and Carla to check with farm for an additional generator
  - 6 weeks Soccer starts May 8<sup>th</sup> Mon/Wed/Fri
  - June 20<sup>th</sup> and July 11<sup>th</sup> Kayak and paddleboard demos 10-1pm Sportsmen's
6. Old Business:
  - Easter Egg Hunt success great Bunny
  - Town wide Clean up – maybe something different next year attendance same

- Lego- push discussion to fall for the winter- spring/summer there are outdoor activities
- Acorn camps- people signing up. Saturday May 23<sup>rd</sup> open house

7. New Business:

- Discussed Food vendor interested in beach and concert series. Start with concert series ask for 10% donation and healthy options.
- Porta Potties- former company bought by Country Portables LLC standard unit and VIP unit pricing discussed
- New calendar to help streamline events- have commission commit ahead of time.
- Discussed potential farmers market- maybe start with a harvest fest in fall.
- Discussed potential gravel track around community field. In favor

Motion to Adjourn: 9:03 (Kim/Zac) all approved

Respectfully Submitted Carla H. Angevine