Warren Parks and Recreation Special Agenda Meeting Tuesday May 19, 2015 6:30 pm

Warren Town Hall

<u>Present</u>: Kim Lawrence, Carla Angevine, Dan Dacey, Sarah Churyk, David Schneiderbeck

Regrets: Kristina Daudelin, Loreen Lethbridge, Kit Lundberg, Zac Githens

Director/Ex-officio: Don Murphy

- 1. Call to order 6:50pm
- 2. Review of attendance
 - No current policy or standard for commission attendance. There is also no current Town guidelines
- 3. Discussion of attendance and possible creation of policy
 - Reviewed attendance policies from other towns. Commission recommends that the selectman review policies and consider a policy for Warren.
- 4. Review of Memorial Day Parade
 - Beach Pass sales- check Carla will cover 11:00am
- 5. Warren Town Beach update
 - New Rope, Buoys, and Back board in, Shed on order
 - Meeting with Lifeguards Thursday
- 6. Warren Town Beach parking permits update
 - Going well above from last year at this time
- 7. Review calendar of event
 - Discussed upcoming events will discuss further at next meeting

Motion to Adjourn

• 7:26pm (Kim/Carla)- all approved

Respectfully Submitted Carla H. Angevine