

Warren Parks and Recreation  
Tuesday May 26, 2015  
6:30 PM  
Warren Town Hall

Present: Kim Lawrence, Kit Lundberg, Carla Angevine, Zac Githens, Dan Dacey, Sarah Churyk, David Schneiderbeck

Regrets: Kristina Daudelin, Loreen Lethbridge

Director/Ex-officio: Don Murphy

Call To Order: 6:34 pm

1. Public Comment: none
2. Review of Minutes from
  - Motion to approve April meeting and May 19<sup>th</sup> special meeting minutes (Kim/Dan) all approved
3. Financial Report reviewed
  - P&R checking account balance -\$38,189.58
  - Town Budget balance -\$4338.45
4. Parade review- sold about 30 beach passes did not get busy until ½ hour before
5. Beach Review
  - Opened Memorial Day weekend
  - Met with life guards Thursday 5/21 loved uniforms, reviewed upcoming season
  - Flowers in
  - June 15<sup>th</sup> 6pm put in Float and buoys
  - June 18<sup>th</sup> open every day
  - Shed due June 26<sup>th</sup>
  - Recertification will be done before July 1<sup>st</sup>
  - WSI needed for swim lessons- Kim looking into previous WSI if not feelers out YMCA/New Milford Sports Club
  - Shelves ordered by Zac
  - Discussed keys for lifeguard. Will work on a key policy for guards, commission members and vendors.
  - Potential fun lifeguard games
6. Calendar Review discussion of new ideas/events each commission member can spear head
  - Looking ahead 3 months make scheduling easier
  - Winter- Carla Nutrition Weight loss program
  - Legos winter after school program for kids- Kim
  - Game Night- Zac interested in running winter
  - Casino night for new years discussed- ? liquor permit vs BYOB potential January Saturday 2<sup>nd</sup>
  - Mountain Biking- David Wasley property exploration
  - Kite Day- end of summer September Kit looking into
  - National ice-cream day- July 15<sup>th</sup> Annie Bananies Kim will touch base discussion at the beach
  - Relaxation Day- August 15<sup>th</sup> Restorative yoga ( Kit to ask Annamarie), meditation( Carla ask Karen Blakeslee), chair massage ( Carla ask Shannon), Reiki ( Kit)
  - Town Wide Tag sale September Saturday 6<sup>th</sup>

7. Directors Notes:

- Games- looking at another Yankee game
- Trips- Bronx Zoo ( 30 people) Newport Flower show not a lot of sign-ups may cancel, Ellis Island
- 4H program-Don f/u at Warren Woods 4pm on Tuesdays
- Library also wants to sponsor kids program

- Concerts:

*June 27<sup>th</sup>* Wooden Horse: Angevine Farm: 2 generators (Farm/Dan), Tent (Kim), Porta potties (Don). Carla and David to collect donations. Marketing signage Motion to have Banners made- one 4x10, four 2x3 for \$150.00 to promote summer concert series (Kim/Zac) all approved. Will promote on Facebook and upcoming mailing as well as school email.

Discussed Donations- increase messaging for donations - "Donation Welcome"

8. Old Business:

- Policy for meeting attendance- on agenda for selectman's meeting
- Guest passes at beach- Kit reporting. Ideas to charge an amount for the guest car, checks only there will be blackout dates for busy weekends. Don to run my Craig.
- TRX f/u: Carla touched based with Shannon looking toward fall for roll out Carla to show Joe proposal Shannon to f/u with Craig
- AED at beach needed all agree safety top priority –Motion to have the director put in writing a formal request for an AED at the beach. (Carla/Sarah)- all approved

9. New Business:

- Cider Run-discussed ideas to get more participants

Motion to Adjourn: 8:40pm (Kim/Dave)all approved

Respectfully Submitted Carla H. Angevine