

Warren Parks and Recreation
Meeting Agenda
June 23rd, 2014
6:30 PM
Warren Town Hall

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

Regrets: Loreen Lethbridge, Kristina Daudelin,

Director/Ex-officio: Don Murphy

Call To Order: 7:05pm

1. Public Comment

- Friends of Warren school PTO group Kristen Willenbrock asking if they can sell glow sticks and candy at concert series. All in agreement.

2. Secretary Report: Review of minutes from May meeting. Motion to approve with said corrections (Kit/Dan) all approved. Corrections are: change 2024 to 2014, change came to game

3. Treasurers report

- Town Budget: \$39,934.92 Soccer monies not included yet note balance will be on the plus side
- P&R : -6119.97
(Kit/Dan) all approved

4. Beach Report

- 3 guards moving into July and re-evaluate need/safety for August
- Executive Beach Manager Patrick starts tomorrow
- First in-service completed with Patrick- reviewed stations Picture in Waterbury Republican
- Guards should be ready to go at 11:00am not clocking in at 10:45am Don reviewed with Annie
- Life Guards all have t-shirts
- Dock in!
- See if the Town has a York rake for the sand
- Swim Lessons- info will be out on email and sign up.

5. Directors' Notes

- Yankee and Red Sox game 6/27 bus leaves 2:45pm
- Next Concerts July 12th
- Recommend getting another Sandwich Board with plastic corrugated sheets to advertise programs. Vendors can purchase graphic label of program. Board \$70-\$90 each plus sheets and labels. Motion to approve buying boards and set up not to exceed \$200 (Kit/Dan) all approved
- Portable Volleyball net set up for next concert

6. Yankee Vouchers

- Rewarded 2014 season voucher from purchasing Yankee/Red Sox tickets. 4 tickets can be used for the 2014 season. One voucher good for 4 tickets
- There will be another vendor voucher for Indian Game. One Voucher 4 tickets
- Motion to give 2 Vouchers of 4 tickets to Veteran Memorial Committee to distribute as wished. Kit/Sarah (all approved)

7. Summer Concert Series and Expenditures

- First concert at beach successful 120 people logistics challenging (power and parking), life guards stayed all safe.
- Expense two banners- \$114, For all Posters- \$16.20
- Next July 12th at Warren Woods- power needs to be established- Dan to check out and Carla to ask Tim who is in charge of bands at fall festival.
- Motion to approve purchase of Rita's Italian Ice: three ½ tubs for each of the next two concerts. (Kit/Dan) all approved.
- Directional signs will be placed for W Woods and parking. Advertising will be done for surrounding towns.

8. New Business

- Gabby's class for fall will combine some classes will review at end of summer
- Veteran Memorial selling anytime tastings to Hopkins Vineyard- \$25/each. All on agreement that they can sell them at concert series.

9. Old Business

- Acorn Camp letter of agreement needs to be finalized- Kim and Don to discuss

Motion to Adjourn: 7:52pm (Kit/Dave) all approved