

Warren Parks and Recreation
Meeting Agenda
August 28, 2014
6:30 PM
Warren Town Hall

Present: Kit Lundberg, Carla Angevine, Dan Dacey, Sarah Churyk, Kristina Daudelin

Regrets: Loreen Lethbridge, David Schneiderbeck, Kim Lawrence

Director/Ex-officio: Don Murphy

Call To Order: 6:35pm

1. Public Comment: Patrick Bonis Executive Beach Manager Recap of season:
 - Overall great summer life guards did a super job. Alex Brady went above and beyond, visible changes in performance since with most guards.
 - Little glitches in schedule happened later in season
 - More connection with family and kids
 - Life guards in-services well attended with enthusiasm
2. Secretary Report: Review of minutes from July meeting. Motion to approve (Kit/Dan) all approved.
3. Treasurers report
 - Town Budget: \$36,748.25
 - P&R : \$30,472.10
 - (Kit/Dan) all approved
4. Beach Review
 - August review: first two weeks 3 guards and 1 gate guard. Ran the last 2 weeks without gate guard. But the weather changed warmer more people and non residents started to come. Event that the gate guard position is important.
 - Last weekend gate guard only swim at your own risk Warren residents only because of the fireworks. Special extended hours 5-8pm
 - Beach was closed for 1 ½ days due to water testing
 - Next year continue with lifeguard in-services
 - 5 guards will probably will come back
 - Gate guards continue to be new lifeguards
 - Next year continue to work on policy and procedures
5. Upcoming events for fall season dates and expenditures
 - Kids Cooking classes with Kristin October and November
 - Lego Program for Kids afterschool- Motion to move forward with agreed expenditure (Kit/Carla) all approved
 - Fall soccer program work with Morris and Goshen have 3 clinics one in each town. Don making contacts
 - Movies- motion to approve 3 movie expenditures (Kit/Sarah) all approved

6. Cider Run

- October 18th
- Sponsorship letters out 4 checks collected
- Four Prizes collected: White Horse (2 dinners), Hopkins(2 lunches), Patty's(2 breakfasts)
- Newspapers contacted
- Kid's crafts- secure pumpkins, check supplies for paint etc.

7. Halloween Town Party

- Last 2 years trunk or treat on Halloween do something different and not on Halloween
- Town Halloween Party at church parish hall. The rental fee would be waived. Kristina to check availability for November 1st.
- Music- DJ. Kit has contact
- Food – simple meal ie. pasta, salad dessert. BYOB Kristina to check on menu items/cost
- Costumes contest.
- Tickets to cover cost (\$25 family/\$10individual).
- Kristina has decorations and props.
- Sell tickets at School carnival, Fall Festival, Cider Run- Sarah to work on ticket template

8. Directors' Notes

- Trips went well- Port Jefferson, Mystic, Cleveland Yankee game 51 people (Morris, Washington collaboration)
- Big E trip (wed 9/17) 30 people needed working together with Morris
- 9/11 Memorial trip (10/5) with Morris and Washington
- Senior trips: October fest, science museum, Bushnell Park, Goodwin Park light show
- Two Newsletters to come out cost \$850-900. Already have \$450 in advertising. Motion to approve \$300 toward newsletter(Kit/Sarah) all approved
- Concert Series went well. Numbers for the last two 170, 110. People enjoyed the series good feedback. Plan to continue the series next year, funding will be discussed.
- Constant Contact increasing emails by 500 small increase each month
- Radio City trip 40 tickets reserved purchased 10. Will see how many more tickets to buy as it gets closer.

9. New Business

- Fire pit for Warren Woods: Kristina presented idea using an old propane tank as base, her husband will do the design representing Ws for Warren. Will need to secure it and have it be moveable. Placement will be decided by Craig, Dan and John. Cover could be built to keep it locked when not in use.
- Walking Trail around Wasley Property. People have been asking Dan when it might be available for use. Commission to walk area and Dan will talk to Craig.

10. Old Business

Motion to Adjourn: 9:00pm (Kit/Carla) all approved