

Warren Parks and Recreation  
Meeting Minutes  
July 28th, 2014  
6:30 PM  
Warren Town Hall

Present: Kit Lundberg, Loreen Lethbridge, Kim Lawrence, Dan Dacey, David Schneiderbeck,

Regrets: Carla Angevine, Kristina Daudelin, Sarah Churyk

Director/Ex-officio: Don Murphy

Call To Order: 7:05pm

1. Public Comment

- Treva King from a Warren was inquiring about access to the CC during the winter months for PE for home school kids. It was explained that there is a fee of \$45 dollars per hour and a million dollar insurance policy, per rental rules for the CC and they were asking to be placed under P&R as a program so the fee could be waved.

2. Secretary Report: Review of minutes from May meeting. Motion to approve (Kim/Dan) all approved.

3. Treasurers report

- Town Budget: \$34834.25 Motion to approve (Kit/Dan) all approved.

4. Concert Review at Warren Woods: 1st Concert 120 people, 2nd concert 170 people. Next year possibly run every other week. Donations \$140.00 1st concert, \$200 2nd concert. Italian Ice has been breaking even discussion on whether or not to purchase for third concert. All agreed to pass for last concert.

5. Beach Report

Beach running smoothly. In service training going well reviewed August schedule. It was decided to eliminate gate guard last two weeks of August for budgetary reasons. Had approximately 36 kids for swim lessons.

6. Directors Notes Yankee game went well Warren sold 38 tickets and Washington 17. Next game August 10th, 1PM vs Indians. Game is sold out. Seniors- Bus to Thimble Islands great trip bus was full.

Acorn Camps- Camp has had good enrollment with each week exceeding the prior. Feedback from parents has been very good.

8. New Business

- Gabby's class for fall will meet at the CC on Fridays from 2:30-4:45.

Community Center access- It is the recommendation of the commission after much discussion to allow access to the CC on a agreed upon date and time. People attending will need to sign waivers and members of the commission have volunteered to supervise. If members of the commission are not available a small fee may be incurred for supervision.

- Motion to Adjourn: 8:10pm (Kit/Dave) all approved