

**Warren Parks and Recreation**  
**Monday June 22, 2015**  
**6:30 PM**  
**Warren Town Hall**

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

Regrets: Loreen Lethbridge, Sarah Churyk,

Director/Ex-officio: Don Murphy

Guest: Kathy Stahl

Call To Order: 6:45 pm

1. Public Comment: none
2. Review of Minutes:
  - Motion to approve May 26th regular meeting minutes (Dan/Carla) all approved
3. Financial Report reviewed
  - P&R checking account balance: \$41,748.49
  - Town Budget balance: \$ -2,041.88
4. Beach Review:
  - Noticeable improvement- standardized guards increased professionalism
  - Shed ensemble 6/25
  - Painting completed for existing concrete shed and changing room
  - New rope and buoys in
  - Still need WSI-Patrick may be available
5. Concert: Woode Horse Saturday June 27<sup>th</sup> 5:30-8:30pm
  - Tent-discussed need larger tent 20x20 to fit stage 16x20. Rental option from Taylor rental available. Motion to rent from Taylor rental a 20x20 tent for \$127 (Kim/Zac) All approved
  - Motion to rent 2 porta potties for \$200 (Kim/Dan) all approved
  - Don will ask Craig to speak to local police and ambulance. Lisa Angevine to contact State Police
  - Rain Date confirmed if needed Sunday 6/28
  - Parking- lifeguards- Don to confirm. Carla asked everyone to bring flashlights.
  - Set up Saturday morning 9am cones/barricades for parking and signs. Kathy to bring 2 large garbages along with Don's 2. Kim to get bags from CC. May also need help setting up tent over stage
  - Generator- band asking for 10,000 watts. Dan bringing his 3500 watt generator. Need an additional 6500watts- Carla to ask farm.
  - Dave and Carla to be at P&R table for donation collection.
6. Directors Notes:
  - Newsletter sent out
  - Bronx Zoo trip went well
  - Ellis Island wait list
  - Red Sox game almost full

- New Yankee game on board for 8/7
- Luncheon for seniors with Morris 6/11 nice event about 50 people at Warren Woods. Next luncheon September 17<sup>th</sup> at Morris town beach.
- Bell Cruise planned for Morris and Warren

7. Old Business:

- Policy Attendance- first selectman are going to work on this
- AED got approval and need to work with Ambulance/Fire dept. where to put it set up etc. and maintenance check. Discussed putting it in the concrete shed that is locked at night posting on building where it is getting an EMT go bag to keep the AED in. Selectman working on a grant to get an additional AED.
- Beach guest passes brought to selectman. Open to a pilot passes may need to limit the number of passes given. Parking lot needs markings for space. Motion to pilot a \$20 guess pass fee with blackouts dates (Kim/Carla) all approved
- July 15<sup>th</sup> Ice-cream social beach-motion to spent \$100 place TBD (Kim/Kit) all approved
- August 15<sup>th</sup> relaxation day- not enough contacts to provide
- Karate- new teacher for Friday needs key to school
- Tag Sale Saturday September 5<sup>th</sup>
- Scholarship Meghan Mcelhone recipient. Don went to dinner it was very nice. Remaining fund balance-\$27,458.23
- Community field- Kit spoke with Darren Willenbrock- for excavation cost and price for stone. Kit to set up a time to look at field. Also need to look at removing goal posts.

8. New Business:

- none

Motion to Adjourn: 8:30pm (Kim/Kit) all approved

Respectfully Submitted Carla H. Angevine