



Present: Dan Dacey, Sarah Churyk, Dave Schneiderbeck, Zac Githens

Regrets: Loreen Lethbridge, Kit Lundberg, Brian Calhoun

Director/Ex-officio: Don Murphy

Call to Order: 6:35pm

Public Comment: Megan Knowles, from Friends of Warren School, was present to discuss the Parks & Recreation helping with the Halloween Trunk or Treat on Oct. 28, 2017. She explained that they would like to start at 4:30 pm and hold the Trunk or Treat from 5:00pm to 6:00 pm. At 6:00 pm there would be a pie social for adults and costume party for the children. She asked if Parks and Recreation could supply a gift card for the Trunk decoration winner.

Motion was made by Dave and seconded by Zac. Motion passed by everyone. Events: Don reviewed a meeting by the group, brought together by First Selectman Craig Nelson, to work together at making Holiday on the Hill a better event. All of the organizations will each be doing something different in making the whole event organized.

Financial Report: No report

Warren Town Beach: Discussion about future improvements and landscaping. Improving the look of the fences and adding plantings. Will continue discussion over the winter.

Review of programs:

- Concerts: Reviewed groups and who we would like to have back again next year. Whiskey, Wine & Coke, and Truck Stop Troubadours, are returning and Don is managing dates for other groups.
- Trips: All have gone well and still have several left for this year. Looking into next year.
- Future Programs: After school programs to look into and possible use of Physical Education teacher one day a week to run a program.
- Movie Night: Beautiful evening weather wise and a very good crowd. All enjoyed the movie.
- Open Gym: Working on having open gym hours again this winter.

New Business: Don has a skate day setup for the day after Thanksgiving and is working on more dates at other facilities. Possible ski trip. Zac will work on Wolfpack game trip.

• Adjourned: 7:45 Motion to adjourn Dave and second by Sarah, all in favor.

Respectfully submitted by Daniel J. Dacey