

Warren Parks and Recreation Special Meeting
August 29th 2016
6:30 PM
Warren Town Hall

Present: Carla Angevine, Zac Githens, Dan Dacey, Sarah Churyk, Kit Lundberg

Regrets: Kim Lawrence, David Schneiderbeck, Loreen Lethbridge

Director/Ex-officio: Don Murphy

Call to Order: 6:35pm

1. Public Comment: none
2. Review of current Warren Parks and Recreation Commission structure and possible action. Commission is recommending a change in the structure which will be presented in a letter to the Board of Selectman and will be brought to the October Town meeting. The change in structure is not meant to displace anyone but rather would help the commission function smoother. The proposed structure would include a 5-member commission with 3 alternates.
Motion to accept and sign the memo that was written from Warren P&R to Board Selectman regarding commission structure (Dan/Sarah) all approved.
3. Summer Concert Series
Reviewed last concerts nice turnout and collaboration with other town events (Veterans/Historical/Church)
Ticket to Ride 9/10 4:30-6:45pm
 - Staffing- email out to group for parking, set up
 - Publicity- Don
 - Porta Potties and Tent will be needed
 - Don to Check on Rain date
4. Beach Update
 - Season went well, training excellent for guards
 - No new issues or problems
 - Keeping track of #s can use to make recommendations for next year
5. Summer Movie "Jungle Book" at Warren Town Beach Sept. 17th
 - Equipment- coordinate with Kim
 - Discussion and vote to purchase P&R sound system not to exceed \$500 (Carla/Kit) all approved
6. Tag Sale- Saturday September 3rd 26 sites signed up
7. Cider Run Oct 1st
 - \$2825 sponsorships
 - Committee meeting set- finalize jobs/volunteers

- Handed out posters/flyers, registration forms reformatted
- Don has larger signs to post around town

8. Elementary School Trip to the Connecticut Science Center

- Overview- second week of November collaborate with Morris
- Cost-approximately \$30
- Staffing- will need appropriate chaperons

9. Director's Notes

- Warren T-shirts Warren sell them at Warren Fall Festival for \$15
- Trips-busy fall season 9/13 Aqua Turf lunch/concert, 9/15 Morris beach senior luncheon, 9/18 911 trip NYC, 10/2 Brooklyn trip, 10/5 Hopkins Inn, 10/16 October fest, 10/18 Essex lunch and steamboat/train

Motion to Adjourn Dan/Kit 7:50pm

Respectfully Submitted by Carla Angevine