

Warren Parks and Recreation
Monday October 26th, 2015
6:30 PM
Warren Community Center

Present: Kit Lundberg, Carla Angevine, Zac Githens, Dan Dacey, Kathy Stahl

Regrets: Kim Lawrence, David Schneiderbeck, Sarah Churyk, Loreen Lethbridge

Director/Ex-officio: Don Murphy

Call To Order: 6:43pm

1. Public Comment: none
2. Review of Minutes:
 - none
3. Financial Report
 - Reviewed P&R Checking account \$46,065.15 Town Budget \$17,036.49
4. Cider 5K Review:
 - Full Financial report next month
 - 69 runners up some from last year but competed with Cornwall run-Next year change date October 1st weekend before the Fall Festival.
 - Discussed other running groups to invite.
5. Directors Report:
 - Schedule 2016 meetings- discussed keeping 4th Monday of the month at 6:30pm except in May week earlier due to Memorial Day. No meeting in December.
 - Key Inventory- email to go out to see who has what.
6. Trips:
 - Wicked- Nov 1st 52 going
 - Radio City/NYC- Dec 9th 12 seats left
 - Senior Trips-ongoing
 - Future trips- goal to have 2016 trips scheduled by December: include baseball games, Broadway, 9-11 museum, Bronx zoo, Ellis island, wine tour, NYC museum, October fest, West Point and potentially more.
7. Old Business:
 - After School Programs- potential babysitting class, games class, Lego – Zac will coordinate with Kim to order Legos set date on calendar.
 - Sweatshirt Sale Update- festival sold 45 adults and one youth. An email blast went out for additional sales with an order form.
8. New Business
 - Holiday in the Hill- Saturday December 5th discussed events and timing. Job list for sign up will be emailed out.
 - Saturday Night at the Movies- First will be on November 14th 7pm after Veteran's Roast Beef Dinner

- Community Center open dates- first date Sunday January 10th 12-4pm
- Harvest Dance- school has dance 6-8pm October 30th helping to advertise support instead of Halloween event.
- Winter Activities- snow shoeing clinic, Ice skating December 26th Gunnery, Skating lessons, Skiing, Ice fishing class. Potential early February Winter Fest tentative date 2/13/16
- Town Website- additions made track to see what else we should add
- December postcard with events planned, Motion to cover cost of postcard for \$225 (Kit/Carla) all approved.

9. Review of Calendar

- Dec 5th Holiday on the Hill
- Tuesday December 16th Clark Griswold Contest
- Saturday July 30th Truck Stop Troubadours along with Chicken BBQ

Motion to Adjourn: 8:20 pm (Zac/Kit) all approved

Respectfully Submitted Carla H. Angevine