

Warren Parks and Recreation
Monday January 25, 2016
6:30 PM
Warren Community Center

Present: Kit Lundberg, Carla Angevine, Zac Githens, Dan Dacey, David Schneiderbeck, Loreen Lethbridge

Regrets: Kim Lawrence, Sarah Churyk

Director/Ex-officio: Don Murphy

Call To Order: 6:37pm

1. Public Comment: none
2. Review of Minutes:
 - October 26th meeting minutes Approved (Dave/Kit)
 - Noted November meeting cancelled due to lack of a quorum
3. Financial Report
 - Reviewed P&R Checking account \$40,640.23 Town Budget \$14,561.91
4. Directors Report:
 - Newsletter Mailing Town now sending it out P&R pages- activities/trips
 - Activities- Prime Timers on going trips, St Patty Luncheon with Morris planned one out of luncheons for the year
5. Trips: 2016 planned sent out in newsletter
 - Museum Mile to NYC first March
 - West Point Dress Parade April
 - Yankee vs. Red Sox and Mets vs. Dodgers in May
 - Fenway Park Trip new this year- collaborate with other towns July
 - Ellis Island/Liberty Island- June
 - Brooklyn Tour August
 - 911 Memorial/Museum September
 - Octoberfest Hunter Mt-October
 - Lion King November
 - Radio City December
 - Discussed central meeting point i.e. Wamogo
6. Old Business:
 - *Legos Kits In:* collaborate with Library tentative date Monday February 22nd or Tuesday 23rd 3:30-4:30pm run for 4 weeks with snow date. Cost to be determined; need to cover costs of kits.
 - *Concerts Update* 7/16-Coyote River Band 7/30- Truck Stop Troubadours and church's BBQ @WW, 8/13-Time Rider (Land trust and Historical Society Scavenger hunt that ends at WW) September Date @ Angevine Farm band TBD. Budget- Apply for CF Grant. Discussed potential sponsorship and other funding options. Discussed adding a 5th concert smaller at the beach at the end of school.
 - *Community Center Sundays-* 12-2pm next Month covered

- *Holiday on the Hill*-next year work with Friends of Warren School to increase participation with vendors

7. New Business

- Permit Parking at Beach- Don to send info to prepare for Next meeting to write Policy and revise Beach Rules
- Beach Staffing/Certification- Don to touch base with Patrick
- Movies: Challenges with the schedule at the School because showing the movie on Saturdays requires paying a janitor, defeats the idea of collaboration/saving license fee. Kit looking into having a movie at their after school the second Wednesday of the month which is a ½ day. The 6th graders can sell popcorn and water. Could also collaborate with the Library to buy a license. Their new room could be used. Motion to split cost of a movie license fee with library (Kit/Loreen) all approved. Speakers- one is failing may need purchase new.
- Swim Lessons- Week July 11th and July 18th
- Discussed having a special four-day camp for 6th-9th grades; each day would be a different trip/place.
- Ct Inter-local Risk Management Agency- received an achievement award for the Town
- Community Center schedule discussed with its increasing events/use. Don to review with Colleen.

Motion to Adjourn: 8:22pm (Kit/Carla) all approved

Respectfully Submitted Carla H. Angevine