

PARKS AND RECREATION MINUTES

MONDAY JUNE 15, 2009

IN ATTENDANCE: John Zannotti, Mellisa Metivier, Chris Young, Deb Bockum, and Maria Bissell

REVIEW MINUTES:

1. Minutes not available for review

PROGRAMS:

1. SUMMER PROGRAM
 - a. Current enrollment is 19 children
 - b. Chris will put a reminder in the daily announcements
 - c. Mellisa will look into putting a reminder in the school mailing
 - d. Question of offering a 5 day program for the summer
 - i. Training supervisor for Recreation and Safety gave verbal approval
 - ii. Need to get a written response
 - e. Discussion of having extended hours to accommodate working parents
 - i. Hours would be 7:30 am to 5 pm. Regular hours are 8:30 am to 4 pm.
 - ii. Charge for extended hours would be \$30.00 per week per child with no discount offered for other children in the same family.
 - iii. Will review the profit margins next year. If profit margins are high then the commission will look into a possible price reduction for the additional children.
 - iv. There will be no limit on the number of children enrolled in the extended hours.
 - v. Trial basis for one season.
2. BEACHES
 - f. Concession products are on order.
 - g. Big Deal is willing to lend a pizza warmer for the concession stand.
 - h. Discussed possible future change for the Concession area.
 - i. Schedule a project meeting at the Ware's Grove beach area to coordinate possible future improvements.
 - j. Scheduled a trial movie on the beach for June 26th at 8pm for the commission members.
 - k. Mellisa would like an AED for the beach – full price is \$1700.00 but it is currently discounted at \$700.00.

3. SOCCER

- I. Soccer registrations should be going out soon.

WGRFEP:

1. Grants
 - a. Look into possible wellness grants to apply for.
 - b. Rejection from TD Bank North.
2. Fundraiser mailer is at \$1755.0 to date.
3. Deb has drafted a letter to go out with mailer for local businesses.
4. Lions Club – John will set up a time for a walk through with them.

FACILITIES:

1. Port –a-potty at the boat ramp is in - Parks and Rec. have not been billed.
2. Septic system is complete.

BUDGET:

1. Look over Capital plan on Thursday, June 18th.

Next Parks and Recreation meeting on Thursday, June 18th, 2009 at 6 pm.