

Recreation Commission  
Regular Meeting  
**April 18, 2016**

**Attendance:** Chairman Don Patterson, Cate Corwin, Garret Harlow, Al Torizzo

**Excused:** Nanci Howard, Erin Hurlburt

**Others:** Donna Winn, Recreation Director, Joseph Doherty, Nadine Doherty

**Call to Order:** The meeting was called to order by Chairman Don Patterson at 7:25pm.

**Secretary's Report:** The Commissioners reviewed the minutes from the March 21, 2016 meeting. IN A MOTION made by Garret Harlow, seconded by Cate Corwin, it was VOTED to accept the minutes as presented. Motion carried. Al Torizzo abstained.

**Treasurer's Report:** Donna Winn, Recreation Director, reviewed several minor adjustments made to the 2016-2017 budget. It was noted that the PTO owes the Recreation Department the monies for the fence topper and soccer nets that were purchased last year. This year, soccer nets are needed at Camp Coch, an item included in the proposed budget.

IN A MOTION made by Al Torizzo, seconded by Garret Harlow, it was VOTED to receive the Treasurer's Report as presented. Voted unanimous.

**Presentation:** At this time, a presentation was given by Joseph Doherty, Scout Troop 35, as a continuation of his proposed Camp Cochipianee Nature Trail. This project will be credited to his attainment of Eagle Scout rank. Each member of the Recreation Commission was given a written copy of Scout Doherty's outline: Trail System and Map – approximately 1/3 of a mile, Signage including color photo, Funding, Other Trail Modifications which includes water bars, repair of one foot bridge, and placing drainage pipes. Included was the estimated time frame for this endeavor.

IN A MOTION made by Al Torizzo, seconded by Garret Harlow, the Commission VOTED to accept the project presented by Scout Joseph Doherty. Voted unanimous.

**Program Report:**

Upcoming Programs

*Senior Trip to Painted Pony* – April 27<sup>th</sup> – 19 participants, strong enthusiasm.

*T-Ball* – April 26<sup>th</sup> – 14 comprise the youngest group; 9 comprise the older children. Need storage for equipment.

*Archery* – May 5<sup>th</sup> – Informational Flyers are out to all of the schools, sign-ups have already begun. A thank you from this Commission goes to Barry Hall for his help and support for this program.

*Poppy's Fishing Derby* – May 7<sup>th</sup> – take place on East Street South waterway; trophies have been ordered; good attendance anticipated.

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*Concert* – June 3<sup>rd</sup> – Steve Dunn Band. Donna Winn, Recreation Director, has secured one sponsor but needs several more to enable her to offer more concerts throughout the summer.

### Camp Coch Summer Day Camp

*Registrations* for camp attendance will take place Wednesday, May 11<sup>th</sup> from 5:00 p.m. to 7:00 p.m. at Camp Coch.

*Interviews for Camp Personnel:* All forms and information letters have been updated. Some interviews have begun; a visit to WAMOGO to advertise for summer employment is planned. Waterfront personnel, Counselors and Counselors in Training (CIT) are being sought for staffing.

*Registration and Health forms:* updating is complete.

*Camp Coch planned activities:* some activities include Red, White, Blue Day, Pizza Day, Nature Animals, Magic Show, Circus Day, Carnival Day, Music Mania Day, Water Works Day, "Kicken Fitness" and others.

Camp Coch programs will conclude on Friday, August 5<sup>th</sup>.

### **Old Business:**

Budget Update: some small equipment is needed at Camp Coch; \$1000 is allocated for Lake Weed donation (control of aquatic weed invasion). Chairman Patterson will attend the Board of Finance meeting on Wednesday, April 27<sup>th</sup> for presentation of the 2016-2017 Recreation Budget

### **New Business:**

Bathrooms at Camp Coch for Public Use – Plan A 104 design plans are complete. Garret Harlow is overseeing the creation of a formal RFP to move forward to public bid.

Adjournment: IN A MOTION made by Al Torizzo, seconded by Cate Corwin, it was VOTED to adjourn the meeting at 8:25 pm. Voted unanimous.

Respectfully Submitted,

Lucille A. Paige, Recording Secretary