

Barkhamsted Recreation Commission Special Meeting minutes -02/22/17

Commission members in attendance: Rejean Labrie, Recreation Commission Chair—Peter Bakker, Jr., Donna Farr, Pamela Welles, Melissa Roy, Recreation Commission Secretary—Cara Nguyen, and Director Donna Carney-Bastrzycki.

Meeting called to order at 7:02 pm.

No public Input.

Minutes of meeting 01/16//2017 reviewed. Ms. Welles noted misspelling of her name in attendance list and as second for meeting adjournment. Motion made to approve minutes with changes by Peter Bakker, Jr. and seconded by Pamela Welles. Motion approved with Cara Nguyen abstaining.

Correspondence Reviewed. Correspondence with Shop Rite in Canton updated. The Easter egg hunt is confirmed. The date of the Riverton Merchants Association has been switched to 3/18 and finally some letters from parents with positive review of ski club experience.

Old Business- Program reports with profits presented for Zumba and Karate. The spring programs for these activities have begun. Mr. Labrie disussed ski program and noted that it would be helpful to find way to easily identify Barkhamsted ski club members for chaperones. The FALPS program was well attended and received positive reviews. The recreation survey was reviewed by commission and edits suggested.

Recreation Budget reviewed. Two items discussed were 1000 item for camp planning payable to Ms. Carney-Bastrzycki and an 800 dollar request for National recreation and parks association and State recreation and parks association certification and trainings. Central question was whether it is more appropriate for these expenses to be paid out of town budget than recreation budget. Mr. Bakker, Jr. made motion to request town increase recreation budget by 1000 to cover summer campe expense. Seconded by Dr. Nguyen. Motion passed with Ms. Carney-Bastrzycki abstaining, 5 yeses and one opposed.

New Business—

Upcoming programs discussed. Karate will start March 23rd. Get Fit Cardio-Zumba Dance Party Free Demo will be March 20th from 6 to 7 and the program itself starts March 27th. The Easter Egg Hunt will be April 15th at 2 pm and the Earth Day celebration is April 30th from 1 to 4:30. The fliers are printed and advertised.

Recreation Department Fundraising discussed. Ms. Roy suggests a wolf pack fundraiser for fall 2017. Tickets would be 15 dollars for Barkhamsted families with 10 dollars to Wolf Pack organization. Families would provide their own transportation. A Flat bread fundraiser for Barkhamsted Recreation Department will be held in Canton on 4/25. A portion of any pizzas sold at Flatbread Pizza (dine in or take out) will be contributed to Barkhamsted Recreation Department Camp program.

Mr. Labrie made motion to adjourn meeting at 9pm, Ms. Roy Seconded. Meeting adjourned 9:00 pm.

Minutes respectfully submitted by: Cara Nguyen