

## Barkhamsted Recreation Commission Special Meeting 11/18/15 Minutes

Commission members Ben Raccuia, Peter Bakker, Jr., Rejean Labrie, and Director Donna Carney-Bastrzycki in attendance.

Meeting called to order at 7:04pm.

Kim Janak arrived to address the commission.

Motion made by Ben Raccuia to accept minutes of 10/19/15 as submitted, seconded by Rejean Labrie, and approved by all.

Kim Janak spoke to the Commission members regarding the Karate program and the pending change to be made in the revenue collected from the participants. Expenses incurred by Kim were submitted and discussed.

Correspondence has been received from the FALPS group regarding the upcoming Camp White program they are presenting which the Recreation Dept. advertised. Ski Program registrations continue to be received. An inquiry from a Barkhamsted resident to offer an art class/program has been received.

### Old Business

Halloween Sock Hop was well attended and successful earning a profit for the department after all expenses were paid.

Karate Program has been discussed briefly. On a motion made by Peter Bakker Jr. and seconded by Ben Raccuia this item was tabled until the full commission can review it at the next meeting. Approved by all.

Squires Tavern Night went well. The Department had helped to advertise and Director-Donna Bastrzycki attended this event at the Barkhamsted Historical Society.

### New Business

Ski Program for Elementary School students has 14 participants registered to date. Deadline for same has passed and Ski Sundown is charging a late fee to additional skiers.

Christmas in Riverton is 12/4/15-12/6/15. The Recreation Department has proofed the flyer from the Riverton Merchants Association and will offer a Christmas Crafts program on 12/5/15. Rejean Labrie made a motion to spend \$130 on supplies for this, seconded by Ben Raccuia, and approved by all.

FALPS - Friends of American Legion and Peoples State Forests is looking for support and volunteers in its programs. Commission discussed and agreed to same when and where possible.

Commission meeting dates for 2016 are to be reviewed and set at next meeting. Ben Raccuia made a motion to reschedule the Commission's December 2015 meeting which was seconded by Rejean Labrie and approved by all.

Motion made to adjourn meeting at 7:30pm.

Minutes submitted by Peter Bakker Jr.