

## Barkhamsted Recreation Commission 9/19/16 Meeting Minutes

Commission members Rejean Labrie, Ben Raccuia, Peter Bakker, Jr. and Director Donna Carney-Bastrzycki in attendance. Potential new member Judy Doyle also present.

Meeting called to order at 6:59pm.

There was no public input.

Special meeting minutes of 6/20/16 reviewed. Motion by Ben Raccuia to accept same, seconded by Rejean Labrie and approved by all.

Correspondence has been received regarding summer camp. Questions regarding Stanclift Cove were referred to proper Authority by Director. Correspondence has been ongoing regarding upcoming fall programs.

### New Business

Karate proposal reviewed and discussed regarding structure and pricing. Charlotte Silkey presented proposal to Commission and will move forward with same agreeing to standard 15% of receipts will be retained by Rec. Dept.

Halloween Sock Hop scheduled for 10/21/16. Flyers are ready to be distributed, DJ has been retained, ready to go forward.

Fall Zumba class finalized and scheduled.

Winter Ski Program is ready to go. Director has met with Ski Sundown and pricing remains as last year.

Pre Thanksgiving Hike & Potluck snack sharing event with FALPS and Farmington River Steward will be 11/20/16 and take place along the Jesse Gerard Trail in Peoples State Forest.

Christmas Craft workshop is set for Christmas in Riverton on 12/3/16.

All events have been posted to website.

### Old Business

Recreation Summer Camp had 29 children in attendance. Prior year had 47. Expenditures exceeded income this year. Discussion ensued regarding as to why attendance was down involving competition from other camps, change of location of beach used, and what can be done to improve attendance. Camp review forms were positive overall.

Nature camp went smoothly. Programs with Dietician were held. River Steward cosponsored programs were well attended.

Recreation Budget Account balance was provided by Director from First Selectman. Commission members asked for clarification and more detail along with copy of corresponding 2015 statement. Director will pursue same.

On a motion made by Rejean Labrie meeting was adjourned at 8:12pm.

Submitted by: Peter Bakker, Jr.