

Barkhamsted Recreation Minutes Meeting held on April 21, 2010

Meeting called to order at 7:07 a.m.

Present: Karen Cersoli, Tracy Hoskins, Sarah Nanni, Sherry Mona, Mimi Duran and First Selectman, Don Stein.

Motion: by Sherry Mona, **seconded** by Tracey Hoskins to approve minutes March 17, 2010; 4 approve, 1 abstention.

NEW BUSINESS

1. Karl Callmeyer organizer of free musical series in Riverton attended said meeting briefly. Looking for the Rec. Dept. to sing on as a sponsor for same. Series of musical events run every Sunday from June 6, 2010 to September 2010. A rider would have to be added to the Town's liability policy. Mr. Gallmeyer queried as to whether the Town has a bulk mailing permit. Mr. Gallmeyer thought he could use same for notification. Town does not have bulk mailing permit. Possibility exists of posting a link to the website advertising said musical events. Mr. Gallmeyer is also looking for reimbursement from the Town for advertising costs.

A **Motion** was made by Sarah Nanni to sponsor the Riverton Music Series, **seconded** by Tracey Hoskins.

2. As part of the economic development in Riverton, the Merchant's Association would like to use money in the Rec. Dept. for a down payment to hold Butterworth Production as a booking fee for puppet performances and related activities at Wilderness Wellness Weekend to be held on July 9-11, 2010. A **Motion** to approve the expenditure for the Riverton Merchant's Association to book Butterworth Productions was made by Karen Cersoli and **seconded** by Tracey Hoskins.
3. A discussion ensued about the Rec. Dept. being a non-profit organization. In the past, the Rec. Dept. ran baseball, soccer and basketball. Baseball branched off as did basketball.

Several expenses were incurred this past year which are looking to be reimbursed. Proper procedure would be to have a budget. If you want the Rec. Dept. to fund same, it should be done beforehand. Expenses should not be incurred and look for reimbursement. This was the first year that the Rec. Dept. did not run basketball. A budget should be presented.

Joe Nardi has asked for assistance from the town for outstanding basketball expenses (i.e., janitor, etc.). Bottom line, cannot spend the money if you do not have it.

Motion by Sarah Nanni to table reimbursement to Joe Nardi **seconded** by Mimi Duran. **Motion** was passed unanimously

4. Summer camp sign-ups are April 22, 2010 at 6:30 p.m. at the Barkhamsted Elementary School.

Next Meeting: Basketball reimbursement, summer events and pending events in Riverton.

Correspondence: None

Public Comment: None

The meeting adjourned at 8:07 p.m. The next meeting will be held on May 19, 2010.

Respectfully submitted:

Karen A. Cersoli, Chairman

Date:
