

Barkhamsted Recreation Commission Special Meeting 2/25/2015 Minutes

Meeting called to order at 7:03 PM.

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

There was no public input.

Correction made to spelling of one member's last name's-Labrie from minutes of 12/16/14 Special Meeting. Motion made to accept revised minutes & passed by Bakker, Labrie, & Carney-Bastrzycki with Raccuia and Courtemanche abstaining.

Correspondence & Inquiries have been received from a number of interested parties-

Futsal Tournament Proposal, Archery Class offering, Health and Fitness Camp support, Summer Nature Camp Summary by Director of same and the Highlander Basketball Camp looking for co-promotion.

Old Business- Fall Karate Program accounting breakdown & attendance discussed
Winter Ski Program accounting and attendance discussed. Minor changes to program to be reviewed

New Business- Winter Karate Program- Start was delayed due to weather events & will run 1/26/15-3/23/15. 25 participants.

Recreation Meeting Dates – discussed change of same to better accommodate Town, Rec. Programs and Member's Schedules. Motion made by Bakker that future meetings of the Barkhamsted Recreation Commission will be held the third Monday of each month. Motion seconded by Raccuia & approved unanimously. There was no change made to the starting time of the meetings.

Election of Officers- motion made by Bakker to nominate Carney-Bastrzycki as Chairman, seconded by Labrie, approved by all. Motion made by Carney-Bastrzycki to nominate Bakker as Secretary, seconded by Courtemanche and approved by all.

Spring Karate & Zumba Programs are scheduled to be offered beginning 4/20/15 and 4/22/15 respectively.

Director presented a Program Proposal Form/application to be used. Motion made by Raccuia to use form as standard, seconded by Courtemanche and approved by all.

Summer Camp- Dates of same discussed. Motion made by Bakker to hold camp 7/20/15-7/24/15, seconded by Labrie and approved by all.

Recreation Commission Budget- Balance, sources of funds, expenditures, Director's salary discussed. Working budget presented by Director. Motion by Labrie to accept same, seconded by Courtemanche, approved by all.

Motion made, seconded and approved to adjourn meeting at 9:03 PM.

Minutes submitted by Peter M. Bakker, Jr.