

Barkhamsted Recreation Commission 11/7/2016/ Special Meeting Minutes

Commission members Rejean Labrie, Ben Raccuia, Peter Bakker Jr. and Director Donna Carney-Bastrzycki in attendance. Cara Nguyen, Judy Doyle and First Selectmen Don Stein also in attendance.

Meeting called to order at 7:02pm.

There was no public input.

Minutes of 10/17/16 meeting reviewed. Motion by Ben Raccuia to accept same, seconded by Rejean Labrie and approved by all.

Various correspondence has been received relating to Ski Program and the Karate Program.

Old Business

Don Stein addressed the Commission regarding the department's budget. Fiscal years 14-15, 15-16, and current were discussed regarding income and expenditures. Additional discussion focused on future needs of the Department and appropriate methods of funding same. Past practice has been the Department's activities are self funding and if this can be continued going forward.

Halloween Sock Hop Dance was successful. Income exceeded expenses and was well attended. The Department did not supply food/refreshments as the 5th Grade PTO handled as in the past.

Fall Zumba in progress and planning is proceeding for the winter session.

Fall Karate Program is up and running. Instructor is comfortable with number of participants.

Winter Ski Program has good number of registrants and the pre season Safety Meeting is 11/10/16.

Events with the Historical Society-Tavern Night, the FRCC Open House, and the Lion's Club Haunted House were all well attended and successful.

New Business

Upcoming Programs for the next Zumba and Karate sessions are ready. Holiday Hike on 11/20/16 is receiving registrations. Christmas Crafters supplies being assembled by Director.

Summer Camp Program and Budget discussed at length. Commission will seek to survey town residents for ideas on how to increase attendance of same. Camp budget discussion to be continued at next meeting. Motion made by Peter Bakker Jr. to move forward with a revenue neutral or balanced Summer Camp budget. Seconded by Rejean Labrie and not passed due to lack of quorum, Ben Raccuia abstained.

Motion made by Ben Raccuia to adjourn meeting at 8:55pm and seconded by Rejean Labrie.

Minutes submitted by Peter Bakker Jr.