

May 14, 2007

6:00 pm Meeting held at Lake Warmaug Beach & Boat Launch; then moved to Doc's Restaurant for a dinner meeting.

Present: Sheila Anson, Joe Fredlund, Holly Haas, CJ Kersten, Ray Reich, Joan Gauthey, Lou Magnoli, Lisa Easter, Coordinator.

Tour of the Boathouse and Launch area led by Ray Reich. Ray updated us on what ideas are being proposed for the area. The caretakers house will remain. During the construction of the new ramp facility, the air pump will be housed in a small temporary shed to be built for this purpose until a new Boathouse can be constructed. Suggestions have been made to have the car-top type boats (such as kayaks and canoes) launch from a separate area to the left of the beach area. These are just in the idea stage. A concern for all is the storage for the airboat, which is being considered.

Call to Order: Sheila Anson called the meeting to order at 6:10 p.m. noting there was a quorum.

Minutes: A motion was made by Holly Haas and seconded by Joan Gauthey to accept the minutes from the April 9th 2007 meeting. Unanimously approved.

Old Business:

River Walk: Don Lundberg will be reminded to clean up after the Fireman's Carnival in a more timely fashion this year. Also one tree that was damaged needs to be addressed. John Hoffer will be contacted to assess the tree.

The pump in the ladies room at the Pavilion backed up one evening and Sheila found it overflowing when she went to close that evening. Larry was called and he worked late into the evening to get it fixed and clean up. Thanks Larry!!

The bathrooms at the pavilion will not be opened before April 15th of each year and closed on the 15th of November from now on.

A motion was made by: Ray Reich and seconded by Joan Gauthey: Anyone or group that is renting the pavilion and will have more than 75 people in attendance, needs to rent port-a-potties. Discussion: The bathroom septic cannot handle such a large crowd over such a short period. Unanimously approved.

Larry will be checking after the pavilion has been rented to make sure that it has been properly cleaned up.

The Relay for Life group wants to install eyehooks and cables installed on the pavilion so "sides" can be hung in case of inclement weather. This will only benefit us in the long run.

Beach and Boat Launch: See above.

Playgrounds: Look great. Lots of kids playing on them. Thanks to everyone for all their hard work!

Bowling Alley: The bowling alley area needs to be cleaned up. It is being used as storage again until the police move to another building and land use offices move to that space. We are awaiting Bill Deering's estimate on refinishing the lanes.

Little League: Questions were raised about Little Leagues governing body. Ask Tim to respond at June's meeting about this and where were the "clay bricks" installed?

WP& R Logo: We should have it at next month's meeting.

Movie Night: May 19th ; 7pm pot luck, 8pm show time! First feature is "The Quiet Man" starring John Wayne and Maureen O'Hara. Next movie night: July 20th. Movie TBD.

Tennis Courts: A motion was made by: Joan Gauthey and seconded by CJ Kersten: To obtain bids and proceed in having the Tennis Courts repaired using Parks and Recreations Program Budget. Unanimously approved.

Fireworks: To be held Wednesday, July 4th 2007. Rain date July 5th. Ray once again says we need rain. Get out your umbrellas and rain coats. Ray also reports that the income is coming in nicely. Letters were passed out to the membership from local businesses who have not sponsored us in the past, to invite them to do so this year.

Horrigan/Swanson Tournament: No report.

New Business:

Gunn Library: is seeking donations for their children's reading program. We will donate a \$30.00 Lore's Lanes gift certificate.

Groundskeeper Duties: The formation of written duties and job description for our Groundskeeper is in the works. We will invite Dick Sears to our next meeting to talk to us about this.

Chairman's Report: Sheila reported:

The three local residents that attend Virginia Tech; Amanda Wells, Tim Hall and John Munson are in our thoughts and prayers as well as the whole Virginia Tech community for their extreme loss of 32 students and faculty killed by a student attending Virginia Tech.

Also in our thoughts: The Commission remembers Mitch Magnoli, son of Lou and Jan Magnoli. It has been twenty years since the total collapse of a building under construction in Bridgeport at the L'Ambiance Plaza. The collapse killed 28 workers, including Mitch. A service was held at the site on April 23rd and Mitch's brother, Mark, spoke to those in attendance.

Congratulations to Paul and AnnMarie (Reich) Lattanzi on the birth of their son, Zachary Reich Lattanzi, and also to AnnMarie on her graduation from Georgetown University School of Medicine! Congratulations Grampa Ray!

Congratulations to Tammy Marquis on her graduation from the University of Connecticut with an ACNP degree!

Congratulations to Kristin Haas in raising \$1,000 for charity and completing the Boston Marathon. Way to go, Kristin!! And "way to go" Steve, for running the last six miles to keep Kristin company.

Meeting adjourned 8:35 p.m.

Respectfully submitted,

Lisa Easter, Recreation Coordinator