

July 22, 2013

Present:

Chairman C.J. Kersten, Commissioners Whitney Ryan, Ray Reich, Laura Martin, Tim Cook.
Coordinator Lisa Easter; Clerk Mary Anne Greene.

Call to Order:

Chairman C.J. Kersten called the meeting to order at 7:04 p.m. noting there was not a quorum present at the time the meeting started.

Approval of Minutes:

Will be done at a later date as there was not a quorum present to vote.

OLD BUSINESS:

* Beach/Boat Launch:

Ray Reich reported all is going well at the Beach and Boat Launch. He has checked in periodically with Jeff Cox, Beach Director; Hank Vallely, Boat Launch Director and Chris and Leah Papsin, Beach Caretakers. Goose droppings do continue to be a problem (although not more than usual and not unmanageable at this time) – the coyote has been placed on the beach to deter the geese but does not eliminate them.

* River Walk Park:

Lisa Easter reported that Eagle Electric has not yet been to the Pavilion to do the work previously discussed. She will fill out the necessary paper work with the Building Department and coordinate with the Pavilion Attendant and Groundskeeper to be available for when Eagle can do the work. C.J. Kersten reported the fields are in good shape and the Swanson/Horrigan Tournament went well with a large turnout. Lisa Easter reported that Liz Gugel has notified her that there is a problem with the knobs on the kitchen stove. Liz has offered to try to get replacements at Powerhouse. The refrigerator is rusty in parts and will try to clean it up. There is still an additional refrigerator in the kitchen from the Firemen's Carnival.

* Fireworks:

Ray Reich presented the Commissioners with a preliminary report. The fireworks were cancelled excessively wet conditions at the Shepaug campus. As there was no rain date, tickets will be honored next year and very few or none will be sold for the 2014 show. The sale of car passes was down (804 out of 1100) but VIP passes/donations were up. T-shirt sales were also down. Total income was approximately \$33,145; expenses \$3378. Ray and Mary Anne Greene will compile final figures.

* Summer Concert-Jason Spooner: August 24, 2013, 5:00-8:00 p.m.:

Whitney Ryan reported Police, Explorers to assist with parking, Ambulance have been confirmed. Lisa Easter will arrange for port-a-potties and will order wristbands. 50 flyers will be made up for placement around Town and the surrounding area. 500 tickets will be available and advance sales will be encouraged. 60 years of age and older and 12 and under will be \$5, adults \$10 with no

refund and no rain date. Laura Martin will work on a press release with Whitney. There was discussion as to handling garbage, etc. Whitney will be in touch with the Commissioners with any last minute details or decisions that need to be made and she has asked that they arrive at the Pavilion at 4:00 p.m.

COORDINATOR'S REPORT:

Lisa Easter reported:

* Summer Recreation:

Number of attendees:

Summer Rec camp Session I - 32; Session II - 40;

Lego Camp – 18

Art Camp – 13

Multi-Sport – cancelled due to low enrollment. (Erin Brinton conducted an Ecology Camp for 5.)

Science Camp – 19

Dimensions Basketball – 15

Tennis Session I – 13; Session II – 9

Ace Baseball, Berkshire Field Hockey and Spartan Hoop School have not yet reported.

* Stephen Reich Memorial 5k Run:

there was a record high 242 runners registered. Prizes were awarded for nine different categories.

NEW BUSINESS: None.

CHAIRMAN'S REPORT:

C.J. Kersten reported:

* Swanson/Horrigan Softball Tournament:

Thank you to all who participated and congratulations to the winning teams!

Adjournment:

The meeting was adjourned at 7:54 p.m. as there was no further business for discussion.

Respectfully submitted,

Mary Anne Greene, Clerk