

August 20, 2012

SPECIAL MEETING

7:15 PM, River Walk Pavilion

Present: C. J. Kersten (Chairman), Sheila Anson, Tim Cook, Darren Dutcher, Laura Eanes Martin, Whitney Ryan, and Ray Reich.

Chairman C. J. Kersten called the special meeting to order at 7:15 PM and noted there was a quorum present.

Recreation Coordinator:

Lisa Easter, Recreation Coordinator, has accepted a position with the Town of Washington Building Department. She will work in the department's office at town hall Mondays through Thursdays from 9:00 AM – 1:30 PM. She would also like to continue in her position as Recreation Coordinator and work in the office Mondays through Thursdays from 1:30 PM – 4:30 PM.

River Walk Fields Upkeep:

Gary Alex is no longer working as Groundskeeper or subcontracting to work on the fields. Volunteers have been working on the fields over the summer months and further discussion will be included on the September agenda.

MOTION:

To adjourn the Special Meeting of the Commission @ 7:27 PM to enter into Executive Session to discuss personnel,
by Ray Reich, seconded by Darren Dutcher, passed unanimously.

MOTION:

To adjourn the Executive Session at 8:15 PM to enter back into the Special Meeting,
by Whitney Ryan, seconded by Laura Eanes Martin, passed unanimously.

The Commission discussed the change in schedule of the Recreation Coordinator and the job description. It was agreed to create a subcommittee to review the duties of the current position and possibly make updates. Darren Dutcher, Laura Eanes Martin, and Whitney Ryan, the new members of the Commission, volunteered to serve and report back in six weeks or at the October meeting.

MOTION:

To approve a change in schedule for the Recreation Coordinator for a six-week period at which time the schedule will be reviewed by the Commission,
by Sheila Anson, seconded by Tim Cook, passed unanimously.

MOTION:

To approve the creation of a Recreation Coordinator Subcommittee to review the job description,

by Tim Cook, seconded by C. J. Kersten, passed unanimously.

There being no further business, the special meeting was adjourned at 8:28 PM.

Respectfully submitted,
Sheila M. Anson, Vice Chairman