

Assistant Town Clerk
Susan J. Seayon
JAN 24 2018
Special Minutes

Morris Beach and Recreation Commission Minutes for January 22, 2018

Attendance: Stephanie Paletsky, Kelly Taylor, Dwayne Pond, Jamie Keppler, Lisa Harrison, Laura Crane and Kristen Davila.

Meeting called to order at 7:07 pm.

Kelly made a motion to add "Election of Officers" under *New Business*, C. Jamie Keppler seconded; all in favor; motion carried.

Kelly Taylor made a motion to accept minutes of last meeting with Jamie Keppler seconding; all in favor; motion carried.

Treasurer's Report: None.

Correspondence: None.

Old Business:

Second Annual Holiday Lights Contest was deemed a success. Will continue as an annual tradition.

Second annual Family Bingo Day was also deemed a success. Plan on continuing as an annual event. Motion made by Kelly Taylor to allow reimbursement for expenses related to "Family Bingo Day" to be reimbursed by the B & R checking account with Litchfield Bancorp (account # ending in 2978). Motion seconded by Jamie Keppler. All in favor; motion passed.

Kristen Davila will submit receipts to the Fiscal Office for said reimbursement.

Revenue from Family Bingo Day will also be deposited into the B & R checking account.

New Business:

Family Open Gym for Basketball dates set as February 12, 26 and March 12 from 5:30 pm – 6:30 pm. Free of charge. No drop-offs. Kelly will lead this series.

Teen Bingo Night has been set for Sunday, March 17, 2018 from 7 – 9:00 pm held at the Community Room at the Morris Senior Center. Exclusively for teens age 12 and up. St. Patrick's Day prizes.

Trivia Night set for Saturday, March 10 at South Farms in Morris. Doors open at 7:00 pm. HUGE thanks to the Paletsky Family for the donation of the use of South Farms for this fund raising event. Tickets will be sold by Commission members and at the Rec Office at the Morris Senior Center for \$20.00 pp.

Red Cross Babysitting Course set for Saturday, March 31 from 9:00 am – 3:00 pm. Event to be held at the Community Room at the Morris Senior Center. Cost is \$65.00 per student.

Proposed Programming:

Looking into "Gym & Swim" at the Torrington YMCA.

Also looking into "Morris Day" at Quassy Amusement Park.

We are proposing one concert and one outdoor movie each month during the Summer. School's Out theme for June; July's concert on the Green; Luau for August and hopefully another collaboration with the Reading Room for a Labor Day weekend concert. Specific bands / movies to be determined.

Special Needs Kids' Cooking Series proposed by Laura Crane. Laura has agreed to volunteer her time to develop and teach this series – THANK YOU LAURA!!!! More details to follow.

Election of Officers:

Lisa Harrison nominated as Chairman by Dwayne Pond; all in favor.

Kathy Bugnacki nominated as Secretary by Kelly Taylor; all in favor.

Kelly Taylor nominated as Treasurer by Laura Crane; all in favor.

Director's report: Discussed and attached.

Adjournment:

Stephanie Paletsky made a motion to adjourn at 8:55 pm, seconded by Dwayne Pond; all in favor.

Minutes respectfully submitted by:

Kristen Davila, Director for Kathleen Bugnacki, Secretary

**Morris Beach & Recreation
Monthly Commission Meeting
Director's Report
January 22, 2018**

Upcoming Events

**ongoing:* Step Aerobics at JMS gym, Tues & Thurs, 7 – 8pm
**ongoing:* Karate at JMS gym, 8 week WINTER session
Lego Afterschool Program – 4 week series on ½ days: 2/7 & 3/7

Day Trippers Schedule

“A Chorus Line”, Westchester Broadway Theater – March 29
NYC Food and Market Tour – April 21
Montreal, Canada – May 18 – 20
Astros vs. Yankees, Yankee Stadium – May 30
Dodgers vs. Mets, CitiField – June 24
Red Sox vs. Yankees, Yankee Stadium – June 30
Ellis Island / Statue of Liberty – July 21
Whale Watch, Boston – August 11
Astros vs. Red Sox, Fenway Park – September 8
Stockbridge Experience, Massachusetts – September 16
Leaf Peeping in VT – October 13 – 14
Broadway Your Way, NYC – November 11
Thanksgiving Eve Balloons, NYC – November 21
Vintage Christmas, Portsmouth, NH – December 1 – 2
Christmas Spectacular, Radio City, NYC – December 12

Proposed Programming

Late Winter / Spring:

- Trivia Night
- Open Indoor Ice Skating
- Red Cross Babysitting Course
- Snow Creation Contest
- Open Family Gym

Administrative Discussion

- Morris Town Beach parking passes continued discussion
- Summer 2018 Concert Series
- Removal of Christmas decorations from Town Green
- Karate families with financial difficulty with tuition