

Morris Beach and Recreation Commission

Special Meeting: July 25, 2018

Meeting called to order at 7:10 pm

Attendance: Kristen D., Dwayne P., Jamie K., Lisa H., Kelly T.

Motion to review and approve last month's minutes.

Treasurer's report: Currently \$9,614.09 in the B & R checking account.

Correspondence: Kristen shared an email from the McCall Center for Behavioral Health inviting us to partner in the CT DPH's NW CT Partnership for Tobacco Free Communities in dedicating the Morris Town Beach as a smoke-free park. It was decided that this discussion would be tabled until our next meeting.

The Republican Town Committee has invited us to join them at their upcoming fundraiser. Commission decides to politely decline, citing the fact that we are a non-political entity.

Morris Boat Launch application / ordinance was presented to us by the Selectman's Office. Commission needs more information before proceeding.

Old Business: The Commission unanimously approves the proposed MTB Parking Pass Policy and Ordinance. Expected to be forwarded to the Ordinance Committee next.

Family Movie night at the Morris Town Beach Pavilion will be held on August 10 – Ferdinand, Rated PG. Dwayne and Dave G. will arrange the screens and sound system for this event.

August will have two concerts the first being the Luau theme with the band Cover2Cover on the 24th with food trucks present. August 31 will be a concert in conjunction with the Reading Room Committee and it will be the band Eight to the Bar with several food trucks, as well.

Fall programming suggestions include doing the community hikes, soccer for k-2, field hockey, and the Halloween plans.

New Business: As per the suggestion of the Fiscal Office, verbiage to be added to the Pavilion Rental Application to include a \$25.00 cancellation fee. Jamie motions; Kelly seconds. Approved by Commission.

Planning a Day for the Dogs this Fall, as well, to include a rescue organization, vendors, band, food, etc. as a potential fund raiser for the MTB Pavilion kitchen.

Adjournment: Motion to adjourn was made by Lisa at 8:17 pm seconded by Jamie.

Minutes respectfully submitted by:

Kristen L. Davila, Director of Community Activities for Kathleen Bugnacki, Secretary