Received 8:46 AM February 21, 2019 Susan J. Jeanfavre Assistant Town Clerk

Morris Beach and Recreation Commission

Regular Meeting: Tuesday, January 22, 2019

Meeting called to order at 8:10 pm by Lisa H.

Attendance: Kathy B., Kristen D., Dwayne P., Stephanie P., Jessica S., Lisa H., Kelly T. and Jamie K.

<u>Minutes</u>: Meeting was not held last month therefore no December minutes (tree lighting contest /

judging)

<u>Treasurer's report</u>: Treasurer did not have a report.

Correspondence: No correspondence for review.

Old Business:

There was discussion about the maintenance of our fields. We are struggling with asking interested parties to pay full fee for field use when there is not a guarantee of ground maintenance. This will be discussed with our First Selectman. Litchfield Hills Youth Lacrosse did submit a request but no payment as of yet and Tri-Town wants to attend a Commission meeting to discuss field usage fees.

Programming:

We are all set for Comedy Night which is a sold out event! Beach and Rec members are to be at South Farms for preparation at 6 pm.

Trivia Night will also be at South Farms with a confirmed date of March 16. Tickets will be sold on EventBrite.com and no outside food will be permitted.

The Holiday decorations are taken care of and put away for next year. There was some discussion over tweaks that will be considered for next year's Tree Lighting Celebration.

Kelly reported that Open Gym went fabulously with everyone signing a waiver and having fun.

New Business:

Basketball for K-2nd grade will be done with Morris-Goshen-Warren with each town having 7 spots. It starts this coming Saturday in the JMS gymnasium with Coach Scott Peterson.

Family Bingo will be Sunday, Feb. 3 from 1-3 pm at the Senior Center.

The Red Cross Babysitting program will be held March 23 from 9-3 pm. This will be held at the MSC.

Having a Snow Shoe Clinic was discussed but not endorsed. People feel there would be little interest.

The "Day for the Dogs" event is still on our radar. The target date is Sunday, April 28, with details to be finalized at future meeting. There is consideration being given to having life music, dog adoption, a pet washing station, etc.

The Retro Run 5K is scheduled for Sunday, May 19 at the MTB Pavilion.

The Memorial Day Picnic will be Monday, May 27. The Coyote River Band is on contract.

There was discussion and a request for suggestions for a School's Out concert. Members to bring suggestions to Kristen. The School's Out concert will be Friday, June 28.

Movies on the Beach will be scheduled again this summer.

<u>Director's Report</u>: There was none. Kristen requested a show of support at the upcoming Town Meeting - for voting on our ordinance to have parking passes for the town beach. A reminder will be sent with the date.

Adjournment was at 8:46 pm.

Minutes respectfully submitted by:

Kathleen Bugnacki, Secretary