

Barkhamsted Recreation Commission Meeting Minutes  
January 9, 2023

- A. The meeting called to order at 6:30 pm. Commission members Peter Bakker Jr., Nora Bishop, Megan Nelson, Jon Sweeton and Director Donna Carney-Bastrzycki were in attendance. Pam Welles was absent.
- B. There was no public input.
- C. The December minutes were reviewed. Motion to accept the minutes was made by Megan Nelson and Nora Bishop seconded the motion, and the minutes were approved by all.
- D. Correspondence  
There was correspondence in the following program areas: Ski Program, Pickleball and Karate. In the Ski Program, there has been a considerable amount of correspondence activity on coordination of the program with Ski Sundown, parents, chaperones, as well as the first night of skiing was cancelled due to bad weather and parents needed to be notified.
- E. Old Business:
  - 1. Pickleball – Increase in registered to 40 active players for this session. Program Monitor is in place. Director Donna Carney-Bastrzycki has discussed the idea of a Pickleball court with Selectman Stein, who in turn will be researching this possibility and connecting with other towns for information.
  - 2. Ski Club – 1<sup>st</sup> week was cancelled due to weather conditions. There are 15 students registered. Director Donna Carney-Bastrzycki is going to try to keep the students mostly outside this year, due to the spike in COVID. The CDC is recommending masks inside. The Director went over the very detailed contact lists with the Commission members which she prepares for the chaperones and parents. Coordination around this program is very time intensive.
- F. New Business
  - 1. Spring Karate – Begins on 3/30 as an eight-week session. Advertising will begin in February.
  - 2. Department Budget: Director Donna Carney-Bastrzycki has worked on the upcoming budget and has met with Selectman Stein. There is an increase in the camp budget due to minimum wage rising to \$15 an hour for Summer Camp staff. Director-Carney-Bastrzycki presented the projected revenues/expenses for the year and the camp budget.  
Commission members reviewed the budget and there was a motion to accept by Peter Bakker, Jr and seconded by Jon Sweeton and the budget was approved by all.

Nora Bishop motioned to adjourn, and Megan Nelson seconded the motion. All accepted and the meeting was adjourned at 7:00 pm.

Minutes were submitted by Nora Bishop.