

Barkhamsted Recreation Commission Meeting December 16, 2019

Meeting called to order at 7:00 pm. Commission members Peter Bakker Jr., Nora Bishop, Melissa Lynn, Pam Welles and Director Donna Carney-Bastrzycki in attendance.

There was no public input. The minutes were reviewed and Melissa Lynn made a motion to accept the 11/18/19 and Pam Welles seconded the motion. Minutes were accepted.

Correspondence:

Correspondence has been received from Ski Sundown, Pickleball, Pre-Thanksgiving Hike, Christmas in Riverton/Christmas Crafters.

Old Business:

- Pickleball is going well. The monitor is helping out. There will be a makeup session for 12/18.
- Pre-Thanksgiving Hike was successful with 20 people participating. There was a wide variety of ages attending and the weather was good.
- Creative Christmas Crafters went well. Excellent turnout of 33 plus children and their parents with approximately 70 people coming through the event. We were tight on space so will be working with the Grange on this for next year.
- Ski Club - 19 children enrolled. Paperwork is completed and the badges are set. Still trying to secure more volunteers.

New Business:

- Election of Officers: Pam Welles nominated Peter Bakker Jr for Chair, and nominated Melissa Roy for Vice Chair. Peter Bakker Jr nominated Nora Bishop for Secretary.
- Budget: Director B Carney-Bastrzycki is preparing the budget. When reviewing the previous years' projected revenue/expenses, it was noted that this past year enrollment and revenue has been very positive for the recreation department programs. The additional new programs of Pickleball and Mindful Meditation and the high enrollment in almost every program run have helped to increase revenues. Donna also mentioned that the minimum wage has increased and she noted and accounted for these changes in the budget.

2020 Meeting dates: 1/6/20, 2/3/20, 3/16/20, 4/20/20, 5/18/20, 6/15/20, 9/21/20, 10/19/20, 11/16/20, 12/21/20. There are no meetings in July and August. All meetings in the Town Hall Meeting Room 67 Ripley Hill Road t 7:00 pm.

Donna Carney-Bastrzycki moved to adjourn and Peter Bakker, Jr. seconded the motion. Meeting was adjourned at 8:02 pm.

Minutes submitted by Nora Bishop