

## Barkhamsted Recreation Commission Meeting 2/5/18 Minutes

Meeting called to order at 7:05pm. Commission members Peter Bakker, Jr., Pamela Welles, Melissa Roy, Rejean Labrie, Director Donna Carney-Bastrzycki in attendance. Cara Nyguyen joined meeting at 7:15 pm. Molly Sexton Reade also in attendance.

There was no public input.

Minutes of 1/11/18 reviewed. Motion made by Pamela Welles and seconded by Melissa Roy to accept same. Approved by all with Rejean Labrie abstaining.

Correspondence has been received regarding Ski Club, Karate, Nutrition Program, Summer & Nature Camps. Additional items have been received from Morsel Monk and a request to explore offering a yoga class.

Old Business: Recreation Sign Repair ordered. Nutrition/Healthy Eating Program had 11 attendees & went 2 hrs. There was interest in additional programs. Ski Program continues with 18 skiers, has run smoothly with one more session remaining.

New Business: Molly Sexton-Read addressed the commission regarding Nature Camp which she has operated for many seasons and proposed changing the length of the camp from 3 half days for 3 weeks to 5 half days for three weeks in addition to the original schedule. Proposal for same had been sent to commission members on 1/26/18 by Ms. Sexton-Read. Much discussion ensued regarding many aspects of same. Timeframes and fees discussed. More information to be submitted to Director and Commission and reviewed.

Summer Recreation Camp budget reviewed based on Director's submitted 3 scenario proposal based on attendance levels. Cara Nyguyen made a motion seconded by Pamela Welles to accept same. Approved by all.

Spring Karate Demo Night 3/22/18 confirmed as no cost event.

Easter Egg Hunt is ready to go, permission of property owners, flyers printed for distribution. Final materials to be prepared at next meeting. Alternative weather location explored.

2018-2019 Recreation Department Budget reviewed as submitted by Director. Motion made by Melissa Roy and seconded by Rejean Labrie to accept same. Approved by all.

Yoga Class, Paddleboard Class, discussed. Rejean Labrie notified Commission this may be the last meeting he attends before resigning. He also informed Commission that the Barkhamsted Lions Club has an AED device available to borrow for events, he is contact.

Motion made by Rejean Labrie, seconded by Pamela Welles to adjourn meeting at 8:44pm.

Minutes submitted by Peter Bakker, Jr.