#### TOWN OF CANAAN

# Falls Village Recreation Commission, SPECIAL MEETING MINUTES August 20th, 2025 @ 7:00 PM

Town Hall, 108 Main Street, Falls Village, CT IN-PERSON, AND VIA ZOOM

For audio of the meeting, please go to the following link:

https://municipal-documents.s3.amazonaws.com/uploads/canaan-falls-villagect/recreation-

commission/documents/minutes/139409/RC%20Meeting%20Audio%2008202025.m4a

Members Present: Matthew Gallagher, Lauren Killawee, Melissa Lopes, Christopher Wadsworth, Emily Peterson, and later Dan Carr came in at 7:40 pm.

Guest: David Barger, First Selectman. Selectman, Judy Jacobs.

# Agenda

- I. Call to order Meeting called to order 7:10 PM August 20th by Melissa Lopes
- **II.Public Comment –** Dave Barger spoke about STEAP Grant Meeting with the state, signing the contract for the pavilion development on town farm property and pool repairs. The grant committee priced out a pavilion, and location for the pavilion already. Much of the work has been done, but the sub-committee should have overview.

In the spring there will be another grant coming from DEEP for trails. Something to think about to put a trail around the property.

Dave prompted everyone to take a serious look at sledding at the Rec Center this year. Daylight hours suggested due to lighting.

Judy Jacobs praised improvements at the pool and offered assistance with trail projects.

## III. Communications to the Commission (Written and Oral) - None

## IV. Reports

- A. Secretary's Reports Approval of Minutes
  - 1. Regular Meeting July 9th, 2025 See next line
- **2. Special Meeting July 23rd, 2025 -** Motion made by Matt to accept both reports as presented. Chris seconds. Motion passes by majority.

- **B. Director's Report -** Covered recent activities: summer concert series, adult volleyball nights, back-to-school pool party.
- **C. Pool Supervisor's Report -** Nikki reported enough lifeguards for Labor Day. Pool hours and closing schedule discussed (see New Business).
- **D. Town Treasurer's Profit/Loss Report -** Commission reviewed treasurer's report; pool is on track financially with balanced income and expenses.

## V. Old Business/Ongoing Business

# A. Grant Opportunities: Status Updates

- **1. STEAP Grant update Reference above II. Public Comment.**
- **2. Subcommittee Formation -** Formation of STEAP GRANT subcommittee confirmed: Catherine, Dan, and Matt (with Dave leading). Pavilion design includes a stained wooden structure with water/electric hookups; Pool House repairs to include exterior paint and window reglazing after pool closes.

New subcommittee for Town Farm/Rec Center expansion discussed; will help prioritize and pursue grants, especially for trails.

#### **B. Commission Finances**

- **1. Use of remaining FVCDC funds (amount of \$2,000) -Update -** Funds used for shade structures. Emily to create a thank-you post acknowledging CDC support.
- **C. FVRC Logo Design Update -** Survey instructions reviewed. Lauren incorporated historical symbols (iron industry, oak tree). Lauren will review survey results and finalize designs for presentation at the next meeting.

## D. Pool Repairs & Maintenance Plan

- **1. Cupolas on the pool house –** Nikki mentioned Lou is looking for measurements for Cupolas. Emily has these as this has been completed. Melissa to place a call to Lou to ask about a plaque and send cupola measurements.
- **2. Pest control -** Minimal issues this season; no additional treatments required beyond routine service.
- **3. Weeding of playscape and pollinator gardens -** Completed satisfactorily by contracted cleaning/landscaping service.

# E. Commission Capital Plan

**1. Walking Trails for the Town Farm - Update -** Commission discussed long-term trail development and potential funding sources (grants, donations, sponsorships). Melissa contacted Grant Committee about targeted trail grants; Possible new subcommittee to be formed to pursue project.

## **VI. New Business**

**A. 2025 Pool Closing Date & Procedures -** Lauren made a motion that the Pool will close August 25–28, reopen August 29–Sept 1 with modified hours; final closure at 3 PM on Labor Day. Matt seconded. Motion passes by majority.

Nikki to manage lifeguard staffing and closing procedures; members to help put away chairs and shade equipment.

- **B. Suggestion box at the pool, managed by the lifeguards. -** Commission agreed to revisit this idea at the beginning of the next pool season.
- **C. Review property boundaries -** Reviewed new maps in shared drive for accuracy; members encouraged to review ahead of maintenance discussions.
- **D. Review marketing strategy -** Current channels: town website, social media, flyers, email lists, Civic Lift calendar. Emily to update calendars and distribute Fall Festival details via multiple outlets.
- **E. Review the maintenance schedule and responsibilities for the Town Farm -** Team tasked with developing an operations schedule/Gantt chart. Tim to be consulted regarding bathroom winterization and other maintenance responsibilities.

#### VII. Events

- A. Summer Concert Series: Collaboration with DM Hunt Library 7/11 & 8/8
  Updates Concerts well-attended; additional feedback to be collected for planning future series.
- **B. Box Fort Day: Collaboration with Center on Main 8/23 Updates** Emily to purchase refreshments and coordinate volunteer time slots. *Matt motioned to approve funding of \$20 for lemonade. Dan seconded. Motion passes by majority.*

## C. Falls Village Fall Festival, Saturday, 10/18

Festival planned for Oct 18, 2–5 PM. Tasks assigned: Emily is confirming musicians (John Skye & Rachel Gall), contacting Norbrook Brewery, submitting info to Lakeville Journal & calendars, coordinating with FFA for petting zoo, and managing communications.

- Matt: Coordinating cider press demonstrations and apple donations.
- Rec Commission: Decide on compensation for Tim Kinsella (hay rides), recruit additional pie judges, support event setup.

# **VIII. Public Comment**

**IX. Adjournment -** Matt motioned for meeting to be adjourned at 8:56 PM. Dan seconded. Majority ruled. Next meeting scheduled for September 10th, 2025.

Respectfully submitted, Lauren Killawee

**FVCP Secretary**