

Falls Village Recreation Commission
Regular Meeting Minutes
Wednesday, October 12th, 2022 at 7:00 PM
Town Hall 108 Main Street, Falls Village, CT 06031

A meeting of the Falls Village Recreation Commission was held in person on this date and called to order at 7:05 pm by Dan Carr. In attendance: Director Emily Peterson, Chairmen: Dan Carr, Commissioners: Daipai Horace, Melissa Lopes, Ted Moy, and Thomas Wilson. Absent: Dan Glass

Public Comment: None

Old Business:

1. **FVRC Meeting Minutes of September 14th, 2022:** MOTION by Thomas Wilson, seconded by Dan Carr, to approve the Meeting Minutes of September 14th, 2022, as submitted. Motion passed unanimously.
2. **Halloween “Trunk Or Treat” Update:** Emily Peterson reports that registration is low, online flyers will be “pushed” to increase registration. Residents of Falls Village have been contacted to act as Judges to determine the winners of the best-decorated trunks have been contacted (waiting for responses), hayride is finalized, Set up will begin at 4pm and Melissa Lopes will man the FVRC table to hand out DMHUNT halloween scavenger hunt clues. Members discussed timing of Halloween events for future years.
3. **Ski Club:** Dan Carr spoke with Princepal Calo and Laurie Wadsworth at LHK regarding Ski Club dates. Dan Carr spoke briefly about the current procedure for ski club members to request scholarships. More information regarding registration and dates will be finalized and reported in the coming meetings. Dan Carr seeded the Ski Club SOP committee with Ted Moy and himself.
4. **Adult Recreational Basketball:** Nothing new to report.

New Business:

1. **Annual Report:** MOTION by Thomas Wilson, seconded by Ted Moy to submit the Annual Report for July 1, 2021-June 30, 2022 to the Town of Falls Village for posting on the Falls Village Town Website. Motion passed unanimously.
2. **Annual Holiday and Tree Lighting Celebration:** Members discussed dates and collaboration with Center on Main and other groups. Details will be discussed further at the next meeting.

Other Business:

1. **Recreation Commission Director Nomination:** MOTION by Dan Carr to nominate Emily Peterson as Falls Village Recreation Commission Director for one (1) year, beginning on November 30, 2022 and ending November 30, 2023, seconded by Melissa Lopes. Motion Passed. Dan Carr will send a letter of endorsement to the Board of Selectmen for appointment before the next meeting.
2. **Membership Nomination:** MOTION by Thomas Wilson to nominate Daipai Horace to the Falls Village Recreation Commission Member for two (2) years beginning on December 1, 2022 and ending on December 1, 2024, seconded by Dan Carr. Motion passed unanimously. Dan Carr will send a letter of endorsement to the Board of Selectmen for appointment before the next meeting.

Adjournment: With no further business to discuss, the meeting adjourned at 8:30 pm.

The next regular meeting is scheduled for Wednesday, November 9th, 2022.

Respectfully Submitted, *Melissa Lopes, Secretary*