

Falls Village Recreation Commission
Regular Meeting Minutes
Wednesday, January 11th, 2023 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 7:06 pm by Dan Carr. In attendance: Co-Chairmen: Dan Carr and Ted Moy, Commissioners: Daipai Horace, Melissa Lopes, and Thomas Wilson, Director: Emily Peterson Guests: Tom Scott Absent Dan Glass

Public Comment: None

Old Business:

1. **FVRC Meeting Minutes of December 14, 2022:** MOTION by Thomas Wilson, seconded by Ted Moy, to approve the Meeting Minutes of December 14, 2022, as submitted. Motion passed unanimously.
2. **Community Dance Night:** Tom Scott and FVRC discussed the Community Dance Night held at the Senior Center on Wednesday Nights. Dan Carr will send a letter to the Board of Selectman to request that the FVRC sponsor this program.
3. **Ski Club 2023 Update:** First night of Ski Club was January 6th. Registration was done directly via an online portal through Mohawk. Final numbers of registered skiers are 34 - more members than ever!. 18 kids have requested scholarships (also more members than ever!). SWSA has given a grant (\$3000) that will be used to offset some of the costs for those ski club members that requested scholarships. Dan Carr reports that chaperones are working out well and kids are having fun. Dan Carr also states that the commission needs to look towards 2024 ski season regarding additional grants to be requested to help with the costs.
4. **Winter Use of the Recreation Center Update:** Selectmen have been contacted to see if the Recreation Center can be used during the winter for winter activities. Emily Petreson reported that the First Selectman had been in contact with CIRMA and the current insurance coverage does not allow for usage of the town farm property all year round (risk and liability is too high).

New Business:

1. **Budget Discussion, Budget 2023-2024:** Commission discussed current and remaining 2022 - 2023 expenses for the FVRC (specifically payroll & pool expenses). Started discussing upcoming 2023-2024 Expenses (payroll & pool resurfacing expense). Dan Carr, Ted Moy & Emily Peterson will meet to discuss and report at the next meeting.
2. **2023 Summer Program:** Emily Peterson has been in contact with the FCVT & LHK to discuss possible location options to have CKC during 2023 Summer. More to follow.

Other Business: None

Adjournment: With no further business to discuss, the meeting adjourned at 8:37 pm.

The next regular meeting is scheduled for Wednesday, February 8th, 2023.
Respectfully Submitted, *Melissa Lopes, Secretary*