Falls Village Recreation Commission Regular Meeting Minutes Wednesday, March 8th, 2023 7:00 PM Falls Village 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 7:07 pm by Dan Carr. In attendance: Co-Chairmen: Dan Carr and Ted Moy, Commissioners: Dan Glass, Daipai Horace, Melissa Lopes, and Thomas Wilson, Director: Emily Peterson

Public Comment: None

Old Business:

- 1. **FVRC Meeting Minutes of February 8, 2023:** MOTION by Thomas Wilson, seconded by Ted Moy to receive and approve the Meeting Minutes of February 8, 2023, as submitted. Motion passed unanimously.
- 2. Winter Use of Recreation Center Property, insurance update: First Selectman Henry Todd stated in an email to Ted Moy the following information from CIRMA regarding the Recreation Commission's request for information on insuring the property for unsupervised sledding as well as for one-time commission sponsored and supervised sledding events. "Because of the cement barriers on the hill, CIRMA declined to cover this. Their position is that the hill is unsuitable for sledding. Even if you use a portion of the hill that does not go to the cement barriers, they feel that you can't ensure that people only use that portion."
- 3. Annual Easter Egg Hunt: Date: Easter Egg hunt will be held on April 1st. (Rain Date April 8th) at 10 am at the Recreation Center. Emily posted the event on social media and the town website calender of events. FV Senior Center will help fill eggs with candy. LHK 8th grade will help hide the eggs and help the Easter Bunny and commissioners

New Business:

- Job Descriptions for Waterfront Supervisor and Youth Program Director: Commissioners discussed upcoming summer jobs for hire, procedures to post and timing of posting. Thomas Wilson, Daipai Horace and Ted Moy will review and update job descriptions and present changes to commissioners for approval.
- 2. Resurfacing and repairs to the Town Pool: Pool needs to be resurfaced and repaired this year prior to opening in summer 2023. Due to covering of the pool at the end of 2022 pool season, resurfacing and repair quotes could not not be done at that time. Thomas Wilson will contact Tim Downs to determine when the pool can be uncovered this year (spring 2023) in order to get needed quotes. Opening of the pool for the season will be determined once resurfacing and repair timing is fininalized.

Other Business:

1. Collaboration and Community Events: Commission discussed community events and guidelines for town events sponsored by the Recreation Commission. Emily Peterson stated that she would request from the Town Clerk the Mission Statement and Bylaws for the Recreation Commission. Thomas Wilson proposed that the Rec Commission table Community Dance Night and other new sponsored events and new collaborations.

2. HVRHS Comunity Service Day: Emily Peterson was approached by HVRHS senior class advisor to determine if the rec commission needed volunteer help with projects during March. Commissioner discussed, but realized the biggest area where help was needed was in May or June when pool clean-up happens. Emily Peterson will reply back following the meeting.

Adjournment: With no further business to discuss, the meeting adjourned at 8:26 pm.

The next regular meeting is scheduled for Wednesday, April 12th, 2023.

Respectfully Submitted, Melissa Lopes, Secretary