

Falls Village Recreation Commission  
Regular Meeting Minutes  
Wednesday, May 10th, 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 7:09 pm by Ted Moy. In attendance: Co-Chairmen: Ted Moy & Dan Carr, Commissioners: Daipai Horace, Melissa Lopes, and Thomas Wilson, Director: Emily Peterson Absent: Dan Glass

**Public Comment:** None

**Old Business:**

1. **FVRC Meeting Minutes of April 12th, 2023:** MOTION by Thomas Wilson, seconded by Ted Moy to receive and approve the Meeting Minutes of April 12th, 2023, as submitted. Motion passed unanimously.
2. **Memorial Day Involvement:** Board of Selectmen was contacted by Emily Peterson and FVVFD contacted FVRC Member Thom Wilson regarding 2023 FV Memorial Day celebration. FVRC is happy to help and support the FV Selectman and FVVFD. Community involvement is key - information has posted on social media and also the town website.

**New Business:**

1. **Waterfront Supervisor Recommendation:** Applications and interviews for waterfront supervisor have been received and held. Commissioners discussed applicants.

MOTION by Thom Wilson, seconded by Daipai Horace to submit the FVRC recommendations of Nikki Blass for Waterfront Supervisor to the Board of Selectmen for approval to work at the Falls Village Town Pool at their next meeting. Motion passed unanimously.

2. **Creative Kidz Club Summer Program Details:** Emily Peterson reported to the commission that she received approval to use Lee H. Kellogg School and The Falls Village Congregational Church for Creative Kidz Club (CKC). CKC will be held for two weeks (July 17-21, July 24-28) and open to **not** more than 20 kids each week ages 5-12. CKC will be from 9-12 at LHK (access to the athletic fields and bathroom) and from 12-3 at Falls Village Congregational Church. (Access an outdoor space off the road and access to Minor Hall which has a restroom, kitchen and can be used indoors for inclement weather days and shelter from the heat.). Now that dates and location for CKC have been finalized, job applications for Youth Program Director for Creative Kidz Club, Youth Program Assistant have been posted on the on the Town Website. SOP for CKC are being worked on and will be reviewed by the next meeting in June and finalized before the start of CKC on July 17, 2023.

MOTION by Thom Wilson, seconded by Daipai Horace to entrust the decision of hiring candidates for Youth Program Director and Youth Program Assistant to the Co-Chairmen (Dan Carr & Ted Moy) and Recreation Commission Director (Emily Peterson) who may submit recommended candidates to the Board of Selectmen for approval. Motion passed unanimously.

3. **Pool Resurfacing and Repairs:** The pool was opened by the Town Crew on May 10, 2023. Emily Peterson contacted several pool repair companies to see if they could look at the pool so that repairs could be quoted. No companies were able to schedule an appointment prior to the pool season start and busy at the end of the season as well. Emily will keep looking for available pool companies. Emily Peterson reached out to Canaan Recreation director, Adam Bunce, to determine our options based on his experience with the Canaan pool. She will reach out again before our next meeting to seek out more information and possible help with an answer to this issue.

**Other Business:**

1. Thom Wilson has volunteered to start working on Pool SOP's. The goal is to have a draft before the opening of the 2023 pool season.

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

The next regular meeting is scheduled for Wednesday, June 14th , 2023.

Respectfully Submitted, Melissa Lopes, Secretary