Falls Village Recreation Commission Regular Meeting Minutes Wednesday, June 14th, 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 7:06 pm by Ted Moy. **In attendance**: Co-Chairmen:Ted Moy & Dan Carr, Commissioners: Dan Glass, Melissa Lopes, Thomas Wilson & Daipai Horace (arrived late to meeting at 7:30pm) A quorum is present. Director: Emily Peterson Waterfront Supervisor: Nikki Blass Guest: Selectman Dave Barger. Thomas Wilson left the meeting at 8:15pm.

Public Comment: None

Old Business

1. **FVRC Meeting Minutes of June 14th, 2023:** MOTION by Thomas Wilson, seconded by Dan Carr to receive and approve the Meeting Minutes of June 14thth, 2023, as submitted. Motion passed unanimously.

Reports

1. Waterfront Superviaor Report: Nikki Blass reported that the pool had a successful opening day on Saturday, June 24th. Hours are daily 11 a.m. - 7 p.m. Lifeguard Staff has increased by two since opening. Nikki has been promoting on FB Water Fitness Class, Swim Lessons & Pool Parties. Nikki reports that Longe Chairs need to be replaced due to damage, that day and season passes have been sold to non-residents, and ice cream has been selling.

Commission discussed increasing the price of ice cream due to increase in cost to commission to sell to pool patrons. MOTION by Thomas Wilson to increase cost of ice cream from to \$2.00, seconded by Ted Moy. Motion passed unanimously.

Commission discussed use of grills for parties and general usage. Charcoal grills onsite are in bad shape. If grills are used or brought there need to be two ABC fire extinguishers on premises; one located inside the pool house and one outside in the storage/supply closet. Nikki will report back to the number of fire extinguishers to the commission. MOTION by Dan Carr, seconded by Thomas Wilson that pending results of extinguisher search, two ABC extinguishers be purchased for the Falls Village Recreation Center. Motion passed unanimously.

New Business:

- 1. Recreation Center Playground: Ted Moy reported that Garret Scavotto and the team from Blue Spade Landscaping clean and weeded the playground area. Garret provided the Comission with a a quote and plan to maintain and repair the playground and requested that the commission pay for playground surfacing material. Ted Moy shared a quote for the playground surfacing material from Dunning Industries. Still waiting for additional quotes from other companies. Cost of playground surfacing material is expensive but necessary for safety.
- 2. Recreation Center "Pool" sign: Commission discussed signage at the Recreation Center, specifically to point out that the Town Pool is located on the Falls Village Recreation Center. MOTION made by Melissa Lopes, seconded by Dan Carr to have a sign made Ghi Sign that attaches to existing sign that says "Town Pool Open Daily". Motion passed unanimously.
- 3. Creative Kidz Club Summer Program: Registration for Creative Kids Club has closed, There are 11 kids attending during week 1 (July 17 21) and 12 kids attending during week 2 (July 24 28). Emily Peterson and Kristi Spear have worked together to create a schedule for the two weeks. Drop off and pick up will be at the Congregational Church.

4. Other Business:

- Standard Operating Procedures Town Pool: Thomas Wilson presented draft of to Commission for initial review. Commissioners had an in-depth discussion regarding Pool Use Violations and how to handle said violation of pool rules. Review and suggested changes will be worked on during week with a deadline of Wednesday July 19th.
- **December 2023 Center on Main holilday collaboration:** Center on Main contacted Emily Peterson to coordinate and collaborate efforts with the Recreation Commision's annual holiday event. MOTION made by Dan Glass, seconded by Daipai Horace to coordinate and collaborate with the Center on Main on an event to be held on December 9, 2023. Motion passed unanimously.

Adjournment: With no further business to discuss, Motion was made by Ted Moy at 8:45pm to adjourn the meeting, seconded by Daipai Horace. Motion passed unanimously.

The next regular meeting is scheduled for Wednesday, August 9th, 2023.

Respectfully Submitted, Melissa Lopes, Secretary