**Recreation Committee
September 9, 2019
5:00PM, Center Office Building/ 2nd Floor Conference Room**

**Members in attendance**: Erin Carson (EC) Kadion Phillips (KP), Mary Lou Volpe (MV), Dan Thompson (DT), Annie Roscioli (AR)

**Members Absent**: Cindy Forgit (CF)

**Others in Attendance: Town Administrator, Jeff Bridges**

 **OPENING OF MEETING**: MV made motion to open meeting at 5:06 PM. EC seconded. Vote 3-0.

**APPROVAL OF MEETING MINUTES**

7/16/19- MV made a motion to receive the minutes as written, with grammar corrections. Seconded by DT. Vote 3-0. EC abstained.

8/19/19- tabled to next meeting

**NEW BUSINESS**

1. **EEE RISK CATEGORY RAISED TO HIGH**. Town Properties closed 6PM-8AM. AR informed committee this risk category will not decrease until the first deep frost. Last two concerts were canceled, Town Bonfire has been postponed due to this and Sport Leagues have been effected.
2. **Summer Program Report**- Postponed to October Meeting
3. **Lifeguard Management Training Course-** AR requested the committee to approve a training course for $120.00. AR states this would be enhance her ability to train the staff at the Summer Program. Motion made by EC. Seconded by KP. Vote 4-0.
4. **Request to continue staffing for 2019-2020 Adult** Leagues. Motion made my MV. Seconded by EC.
5. **Request from Brookfield Recreational Water Access Committee (South Pond Beach Committee) for funding operations at South Pond** – After discussion on this matter the committee stated they do not have the funds or means to support this request. Although it would be a community benefit, the Department has no means to support this.
6. **Organize Sport League meeting-** AR requested to host meeting end of January/early February to review leagues. Request to postpone this as one of department goals until 2020, to be replaced with research of opening Streeter Beach Rec Area. MV made a motion. Seconded by DT. Vote 3-0.
7. **Request from B.** **Briere** to partner with Lions and Rotary Clubs for a third year of a joint, sponsored, concert on the Common. Funding request of $1,000.00. Increase of previous funding allotment due to larger scale band to celebrate the Bandstand on the Town Common’s 25th anniversary. Motion made by DT. Seconded by KP. Vote 3-0.
8. **Request from Town Administrator Jeff Bridges for Recreation Director to be staff lead on dog park project.**
9. **Tree Lighting Coloring Contest. Motion to choose number option #2 MV. Seconded by KP. Vote 3-0.**

**Old Business**

1. Update on projects

 A) Town Barn Lighting

 B) 60 Cedar St

 C) Tennis Courts

**PROPERTY USAGE REQUESTS**

1. Town Common, October 13, 2019. Blessing of the Animals. 12:00-3:00PM. Requested by New Hope United Church of Christ. Approved 3-0.

**ADJOURNMENT:** EC made motion to adjourn meeting at 6:09. Seconded by KP. Vote 3-0.

**Tentative Next Meeting:** Tuesday October 22, 2019 5:00 PM.

**Respectfully submitted,**

**Annie Roscioli**

**Recreation Director**