**Recreation Committee**

**November 21, 2017**

**4:30PM, Center Office Building**

**2nd Floor Conference Room**

**OPENING OF MEETING –** Call to meeting 4:35 PM

**ROLL CALL QUORUM CHECK–** In attendance: Kadion Phillips (KP), Matt Johnson (MJ), Dan Thompson (DT), Kristie Galonek (KG), Annie Roscioli (AR)

Absent: MaryLou Volpe (MLV)

**APPROVAL OF MEETING MINUTES** 8-8-17 KP made motion to approve DT 2nd all in favor 4-0 9-19,17 DT made motion to approve KG 2nd all in favor 4-0, 10-24-17 KG made motion to approve KP 2nd all in favor 4-0

**NEW BUSINESS**

1. Vote on coloring contest for Tree Lighting- Committee voted
2. Next Special Town Meeting- Town Barn Fields update – Anonymous donor offering $500K to be matched by CPC. KP to set up donor meeting to discuss specifics. Waterfield will resdign etimate to include full sized little league field.
3. Betterment Requests- Life guard chairs, sign holder; will doulble check benches at rec courts
4. Summer Concert Series 2018- Throwback to 60’s was fav favorite. AR requested committee approval to re-book. DT made motion to approve KG 2nd, all in favor 4-0
5. Summer Rec Safety Checklist- AR will make slight changes for committee to final approve.
6. Property Use: National MS Society 9/15/18- KG signed.

**OLD BUSINESS**

1. NYC Trip- Bus filled with 151 people interested. AR will look into additional bus availability for next year.

**ADJOURMENT –** DT made motion, KP 2nd all in favor 4-0

Respectfully submitted by Kristie Galonek

**The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**