

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
April 19th, 2015

Present

Pam Henry
Dave Kennedy
Sue Spang/Chairperson
Diane Weston
Vanessa Bunnell/Recording Secretary

Absent

Al Giansanti

Doug Morrow
Bob Ableby

Guests

*Crispin Fresco-Hawes Late Arrival 8:10pm

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:01 PM.

1. MINUTES:

M/S/C (Weston/Kennedy) to approve the March 21, 2016 minutes as presented.

Vote: Approved unanimous.

2. TREASURER'S REPORT:

Sue Spang- Arts Alive Theater program has been paid \$1000

Dave Kennedy to Sue Spang receipt \$69 for reimbursement for expenses spent on batting cage.

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

N/A

4. ADDITIONS AND REVISIONS

N/A

5. NEW BUSINESS

- a. **BOF Capital Report** – Capital request has been submitted in regard to the 10 year plan for Forsyth site. Will be addressed at the May 4th town meeting.
- b. **Scoreboard** –Score board is up, and transformer and estimated time of completion is 4/22
- c. **Rec Website** – Looking to gather estimates for establishing separate website.
- d. **Memorial Day Parade** – Medals (35), Plenty of ribbons, trophies are needed for bike awards. Judging Pam/Diane/Dave. Scheduled for Monday May 30th, 2016.
- e. **Recreation Clerk Report –M/S/C (Henry/Kennedy) to approve an appropriation not to exceed \$300 for the purpose of a portable PA/Mic/Speaker for future recreation events. Vote Approved Unanimously.**
V.Bunnell Addressed upcoming programs running Florence Griswold art program 4/27, Tennis Lessons – Ann did an assessment of the courts and noticed equipment missing and improperly set up. Lego Camp, SkyHawks Camp, and Theater Camps in July. Pam Henry suggested writing an article for press release of activities. V.Bunnell to contact Amanda with The Day/ Norwich Bulletin. V. Bunnell reported Facebook page is running for recreation/advertising/public communication.

6. OLD BUSINESS

- a. **Volunteer Park** – N/A
- b. **Baseball** – D.Kennedy Opening Day April 30th. D.Kennedy to clean lockers at Babe Ruth Fields. S.Spang, Porto Potties ordered for fields. S.Spang to send cleaning schedule to Pete Signore. **M/S/C (Spang/Weston) to approve an appropriation not to exceed \$450.00 for the purpose of purchasing a backstop screen**
Vote: Approved Unanimously
- c. **Soccer** – V.Bunnell, SECJSA district opens season 4/30.
- d. **Basketball**- N/A
- e. **Tennis** – V.Bunnell reported that (Ann-Tennis Instructor) noticed straps and clips were missing from center of nets. S.Spang said Don will be putting ballards in.
- f. **Multi-purpose Path** – N/A

7. OTHER BUSINESS

- a. S.Spang to take care of window planter flowers from Burnett's this year.

8. FUTURE ACTION ITEMS

- a. **Community Ice Skating Rink** – N/A

9. ADJOURNMENT

M/S/C (Weston/Spang) to adjourn the meeting at 8:16 PM. Vote: approved unanimous.

Respectfully submitted by
Vanessa Bunnell
Recording Secretary