

Meeting Thursday, December 10, 2015

Attendees: Paul Pirozzi, Rich Gazoorian, Rick Lacross, Bonnie Flink

Meeting started at 7:09 pm

* Minutes provided from November meeting and were approved

*Financials: General Fund = \$101,030, Parks Fund = \$9,647.20, Improvement Fund = waiting for final numbers from town accountant

*Parking Lot Update – Planning Board has requested additional engineering data and information received from Peer Review. Target date to have all these questions answered is by January Planning Board meeting.

*2016 Concert Series – 6 concerts are planned, beginning June 23rd, and there will also be one rain date reserved for a 7th Thursday in August or September. Shanna Stack, Houston Bernard and several other acts have already been contacted and Bonnie is getting availability and pricing so she can start laying out the schedule.

*Kids@Play – Total gross revenue was \$138,969 for total of 298 kids and net income ended up at \$58,803.00 We have confirmed the Directors from last year are planning to return and Bonnie is working on proposal for a more formal Adventure Program for the older kids.

*Linda King – approached Bonnie about running a 20/20/20 fitness program for the town. Would start in January and would include a “Ask the Trainer” forum for participants. These programs are becoming very popular and involve mix between aerobics, pilates/yoga, and strength training. Target location would be Town Hall. If we proceed, new fitness equipment would be required and the Board approved “up to \$1500” to purchase small dumbbells, bands, jump ropes, etc to help with this type of program.

*Volleyball – Bonnie is looking to develop a back up leader for this program as Christine Corey needs some assistance to carry on when she has conflicts.

*Kayaks at Kiwanis – Bonnie is going to investigate with Blythe on whether or not we can rent out the Kayaks for public use after hours during the week and on weekends, similar to what several surrounding towns currently offer. We need to understand liability and insurance requirements.

*Meeting adjourned at 8:10 and next meeting is scheduled for January 7, 2016 @ 7:00 pm