

Columbia Recreation Commission Minutes

Regular Meeting

January 13, 7:00 PM

Conference Room

Present: Ann Dunnack, Melissa Petrone, Cindy Postemsky, Jill Swenson, Steve Piro, Nikki Keldsen

1. **Call to Order:** Meeting called to order at 7:11 pm.
2. **Approval of Minutes:** Minutes approved for 11/18/14 4-0-0.
3. **Audience of Citizens:** None.
4. **Old Business:**
 1. **Art and Wine Evening:** Class filled up in two days. Five on waiting list.
 2. **Basketball Updates:** No issues with basketball at this time. Basketball banquet committee will start selling concessions at games to raise money for banquet.
 3. **New Recreation Property:** Reviewed map of designated wetlands on existing and new property. Ann contact Paula Stahl, Columbia Town Planner. She will be assisting in the design and development of the new recreation property. CRC will meet with Paula and Rob to discuss the development of the property.
4. **Kayak Racks and Locks:** Millie submitted cost of purchasing kayak racks.
5. **New Business:**
 1. **Beach Supervisor/Aquatics Director:** On 2/3, BOS will discuss hiring an Aquatics Director for the beach/lifeguards supervision. Reviewed draft job description.
 2. **Cupcake Challenge:** 2nd challenge scheduled for 2/8. Linda and Nikki will be helping. Jill is looking for judges. Theme this year is 'Favorite Fairy Tale'.
 3. **Spring/Summer Programing:** Jill found an individual who will teach a self-defense course in April. Amanda Lester looking to provide a softball and field hockey camp during the summer.

5. Recreation Director's Report: Reviewed recreation department financials.

Adjournment: Meeting adjourned 9:05pm.

Respectfully Submitted:

Melissa Petrone
Secretary