

Columbia Recreation Commission Minutes

Regular Meeting

March 10, 7:00 PM

Conference Room

Present: Ann Dunnack, Melissa Petrone, Cindy Postemsky, Jill Swenson, Nikki Keldsen, Millie Ramsey

1. **Call to Order:** Meeting called to order at 9:05 PM
2. **Approval of Minutes:** No approval of minutes, no quorum last month.
3. **Audience of Citizens:** None.
4. **Old Business:**
 1. **Art and Wine Evening:** Very popular, waiting list for the next one.
 2. **Basketball Updates:** Complaint filed against a boy's coach. Brad was made aware of the complaint and the individual that was named in the complaint was informed he could not coach for the remainder of the season. Jill will speak with Brad about possible repercussions for the 2015-2016 basketball season.
 3. **New Recreation Property:** No news to report.
 4. **Cupcake Challenge:** The event went well. There were 8 contestants/groups, this is an increase of 2 from last year's challenge.
5. **New Business:**
 1. **Beach Supervisor/Aquatics Director:** Approved by BOS. At time of meeting there was one applicant. CRC discussed other places/areas where position could be posted.
 2. **Beach Pass:** Pass prices will remain the same as last year.
 3. **New Dock:** Footings for new 'L' dock have been placed in lake.
 4. **Kayak Shed:** Kayak shed has been purchased with Bell funds. DPW will set-up new shed once weather breaks.

5. **Refund Policy:** CRC discussed pros and cons to current recreation department refund policy. **Cindy motions that the current policy be amended so that a credit will be issued, rather than a refund, if there is waitlist and a person to fill the vacant spot; service fees will not be refunded. Millie seconds motion. Motion passes 5-0-0.**
6. **Summer Programming:** Jill is working with Skyhawks summer camps. She is requesting to use school fields and gym. Another Paint and Sip night has been scheduled. Self –defense course is scheduled for May 1. Amanda Lester has requested the use of the fields to host a softball and field hockey camp this summer in July. **Nikki motions we accept Amanda Lester’s proposal for softball and field hockey camp to be held at Recreation Park with a \$5 per camper per week fee. Cindy seconds motion. Motion passes 5-0-0.**
7. **Dinner/Dip:** Held on 6/26. Jill will need volunteers for this activity.
8. **Jr. High Activity Night:** Ann will be volunteering at the March activity night.

5. **Recreation Director’s Report:** Reviewed recreation department financials.

Adjournment: Meeting adjourned 8:45pm.

Respectfully Submitted:

Melissa Petrone
Secretary

Received: March 19, 2015
At 4:09 PM
Attest: Paula McBeth
Town Clerk/Assistant Town Clerk ASST
TC

