

**Thompson Recreation Commission**  
**Minutes –Regular Meeting**  
**Wednesday, April 22, 2009**  
**Merrill Senev Room, Town Hall**

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**“Our mission is to enhance, promote, and support quality recreational facilities and opportunities for all residents of the community.”**

Cindy Antos called the meeting of the Thompson Recreation Commission to order on Wednesday, April 22, 2009 at 7:30 p.m. in the Merrill Senev Room at the Town Hall.

*Members Present:* Cynthia Antos, Stephen Bordua, Jeanne Dery, Michael Santerre, Cathy Thomas and School Representative Stephanie Pratt.

*Members Absent:* Sandra Lanasa, Robert Monahan, and Robert Pederson.

*Staff Present:* Ida Ransom and Renee Waldron.

*Guest Present:* Lisa Pratt.

#### Secretary’s Report

- In the minutes of February 25, 2009, under the Treasurer’s Report/General Fund Budget Report, bullet one, insert “are” after “there” which would have it read “...there are adequate funds...” Michael Santerre moved and Jeanne Dery seconded the motion to accept the minutes of the February 25, 2009 meetings as corrected; Cynthia Antos – Yes; Stephen Bordua – Abstain; Jeanne Dery – Yes; Michael Santerre – Yes; Cathy Thomas – Yes; the motion carried.

#### Treasurer’s Report

- General Fund Budget Report
  - Renee Waldron reviewed the line items and is confident that there are adequate funds to cover the possible overruns.
- Miscellaneous Revolving Account Report
  - Renee Waldron noted that some Financial Assistance awards have been made and the process is working.
  - Cathy Thomas moved and Michael Santerre seconded the motion to table the guidelines for the revolving account to the next meeting; the motion carried unanimously.

#### Correspondence

- TEEG sent a thank you letter to Recreation for the two tickets to the flower show that Recreation had donated to the TEEG fundraiser.
- Recreation has received \$500.00 for staff training from the Connecticut After School Network.

#### Director’s Report

- Renee Waldron entertained questions on her report.

#### Old Business

- Recreation Logo
  - Renee Waldron shared some of the possible configurations for the Recreation letterhead.
  - Renee Waldron will obtain some prices to fine tune the logo.
  - Cathy Thomas asked whether we are a “Recreation” or “Recreational” Commission. Renee Waldron will research the answer.

- Sub-Committee for Grants and Scholarship Program: No update.
- Review of existing recreation facilities
  - Renee Waldron will conduct an assessment of our various locations prior to the next meeting.
  - She reminded the Commission stated that the funds for safety upgrades were part of capital expenditures and those were removed from the FY 09-10 budget.

#### New Business

- Upcoming flyer
  - A colorful flyer on the Recreation programs will be in the next issue of “The Reminder”.
  - Recreation provided the photos and copy and the Reminder staff did the rest including selling the ads.
  - Recreation will purchase some extra copies for distribution.

#### Next Meeting

- The next meeting will be held Wednesday, May 27, 2009 at 7:15 p.m. in the Merrill Seney Room at the Town Hall.

#### Adjournment

- Cynthia Antos adjourned the meeting at 8:05 p.m..

Respectfully submitted,

Ida Ransom  
Recording Secretary