

Thompson Recreation Commission
Minutes – Special Meeting
Wednesday, August 12, 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 special meeting of the Thompson Recreation Commission to order on Wednesday, August 12, 2009 at 7:18 p.m. in the Merrill Senev Room at the Town Hall.

Members Present: Cynthia Antos, Stephen Bordua, Jeanne Dery, Sandra Lanasa, Robert Monahan, Michael Santerre, Craig Schuler and Cathy Thomas.

Members Absent: Robert Pederson and School Representative Stephanie Pratt.

Staff Present: Ida Ransom and Renee Waldron.

Secretary’s Report

- Stephen Bordua moved and Michael Santerre seconded the motion to accept the minutes of the May 27, 2009 meeting as presented; Cynthia Antos – Yes; Stephen Bordua – Yes; Jeanne Dery – Yes; Sandra Lanasa – Yes; Robert Monahan – Abstain; Michael Santerre - Yes, Craig Schuler – Yes; and Cathy Thomas – Yes; the motion carried.

Treasurer’s Report

- General Fund Budget Report
 - Renee Waldron entertained questions on the report.
- Miscellaneous Revolving Account Report
 - A question was raised about the safety of the tennis courts since they are in disrepair. Renee Waldron stated that repairs are very expensive.
 - The update on the Chorus line issue was resolved previously via email.

Correspondence

- Renee Waldron sent a letter on behalf of the Commission to the Board of Selectmen supporting the Belding site as a potential acquisition by the Town providing there are no environmental issues.

Director’s Report

- Renee Waldron entertained questions on her report.
- Adventure Camp Budget
 - Renee Waldron noted that the bus expense is significantly higher than projected.
 - Cathy Thomas moved and Michael Santerre seconded the motion to withhold payment of the August bus bill pending further investigation of the route mileage; the motion carried unanimously.

Old Business

- Recreation Logo
 - Significant progress has been made.
 - No final decisions have been made.
- Sub-Committee for Grants and Scholarship Program: No update.

- Update on review of existing recreation locations
 - Central Street “Tot Lot”: equipment is still there.
 - VFW play area in Quinebaug: equipment is still there.
- New Swing Set
 - It was the consensus to purchase the two bay swing set with 2 belt seats and 2 tot seats at a cost of \$2,650.00 with the additional money to come from the donation account.
 - Renee Waldron will place the order.
- Guidelines for Revolving Account
 - Renee Waldron presented a draft policy dated March 25, 2009.
 - Robert Monahan moved and Sandra Lanasa seconded the motion to accept the draft as amended; the motion carried unanimously.
- Little League Basketball Courts
 - Craig Schuler stated that recently the porta-potty had been tipped over and that a basketball net needs replacing.
 - Renee Waldron will contact the porta-potty company to arrange to have it chained to the fence.
 - Renee Waldron will provide the new net.

New Business: None

Next Meeting

- The next meeting will be held Wednesday, September 23, 2009 at 7:15 p.m. in the Merrill Seney Room at the Town Hall.

Adjournment

- Cynthia Antos adjourned the meeting at 8:40 p.m..

Respectfully submitted,

Ida Ransom
Recording Secretary