

Chaplin Recreation Commission

Annual Meeting Minutes

7/15/2021

7:00 PM Chaplin Town Hall

1. **Call to order** : At 7:05 pm by Vice-Chair Amelia Nelson. Members present: Amelia Nelson, Monica Arbo, Chris Blair, Penny Boomer, Clayton Coogan, Shannon Hammond, Matt Foster.
2. **Audience for Citizens** : none
3. **Secretary's Report** : Corrections made to June, 2021 minutes: Change the date from 5/20/21 to 6/20/21. , #13 Executive Session:Line 3: add an "a" to Monici. Motion made by Amelia with a 2nd by Monica to accept the Secretary's report with corrections. Motion carried, 7-0-0
4. **Treasurer's Report**: Fiscal year budget 2020 in General Fund ended with \$380.80. Special Revenue Fund (6/30): \$9015.84
5. **Additions to Agenda**: Under Sports 7A: soccer. Add under #8 Activities : F: Cornhole, H: Paint Night
6. **Bicentennial Celebration/Fireworks**: Monica presented a tentative schedule for Bicentennial activities with a time frame. Discussion was held with some suggested time changes. Other discussion included additional activities such as Dunk tank and Woodman's Show to be added. Concession stand will be opened and run by Rec. members. Suggested refreshments included popcorn, water, soda, snow cones, and maybe burgers.
7. **Sports**
 - A. **Soccer**: Melissa Paradis offered to run a Pre- K- Gr. 2 Fall Session camp for 6 weeks: Sept 11, Sept. 18, Oct 2, Oct 16, Oct.23 and Oct. 30 at a cost of \$750. Monica motioned to pay \$750. to Melissa for the Fall Soccer Camp. 2nd by Amelia. Motion carried 7-0-0.

8. **Activities**

A. Concerts at the Park: The concert in the park featuring Big Nasty will be held July 30 from 6-9 pm. Flyers have been made by the band to help advertise and we will put one on our Facebook page. The concession stand will be opened and run by Shannon, Amelia and Monica, serving hamburgers, hot dogs, chips, candy, soda and water. Motion by Chris to spend up to \$1000.00 on concession food and drinks. 2nd by Amelia. Motion carried, 7-0-0. Discussion about advertising took place. Matt motioned to spend up to \$150. to the Chronicle for 2 ads to be placed in their papers. 2nd by Monica. Motion carried 6-0-1 (Clayton abstaining)

B. Chaplin Recreation Logo: Monica presented 3 different layouts for the new Chaplin Rec. logo. Discussion was held with making some minor changes. Monica will redesign and present it at the next meeting.

C. Town Wide Tag Sale: no further action taken

D. Farmers Market: no further action taken

E. MovieNight(s): Dave sent in suggestion concerning a contract with Swank. They offered a contract for 3 movies at \$350. each. Discussion about types of movies and dates took place. Motion made by Chris to enter into the contract with Swank for 3 movies at \$350 for each movie. 2nd by Amelia. Motion carried 7-0-0. The date for the first movie was set for August 14.

F. Cornhole. 18 teams have registered for the next session, 12 on Wednesdays and 6 on Sundays. A registration fee of \$40. was charged for each person. Discussion concerning purchasing new regulations bags was held. Motion was made by Matt to spend up to \$850.00 from Special Revenue Fund for 10 sets of regulation bags. 2nd by Clayton. Motion carried, 7-0-0. An anonymous donation of \$300 was given to the Rec. Commission for use specifically for Cornhole.

G. Paint Night: Shannon reported that she spoke to Genevieve concerning dates for painting. She is looking at either August 1 or August 15th. Genevieve would like to donate the money offered to

her for her services to a charity. Shannon motioned to purchase supplies up to \$250.00 for the Paint night. 2nd by Amelia. Motion carried 7-0-0

9. **Building and Field**

A. Fence Between the Park and Hubbard Sanctuary: Fencing will need to be stained before putting it up. A work date will be set by Dave to do the painting. A dumpster will be needed to take away old fencing. Amelia motioned to spend up to \$400.00 to rent a dumpster for the removal of old fencing and other materials. 2nd by Monica. Motion carried 7-0-0

B. **Addition of Phase 2 of playscape – summer 2021** : no action taken.

C. **Concessions:** BBQ grills and sinks are in and will need to be installed. Clayton offered to help with the installation of the sinks in the Rec. Building.

D. Disk Golf Signs : Signs are completed for the Disc Golf map but will need to be stained. Amelia motioned to offer Paula Guay up to \$200. for a Visa card as a thank you for her services. 2nd by Monica. Motion carried 7-0-0

10.**Other Business:** Clayton would like to do another fishing derby. It was suggested to do one later in September.

11.**2nd Audience for Citizens** : none

12.Election of Officers Letter read from Dave Stone concerning the slate of officers and to vice his opinion on who should serve. Amelia suggested that the same officers continue in their duties for the next session of the Commission. Members were polled to express their views and were asked if there were any other nominations. A unanimous vote for the same slate of officers was taken. Continuing officers for the Recreation Commission is as follows: Dave Stone: Chairperson, Amelia Nelson- Vice-chair, Monica Arbo-Treasurer and Chris Blair, Secretary.

13.**Adjournment** : Motion to adjourn at 9:09 pm by Monica and 2nd by Chris. Motion carried, 7-0-0.

Respectively submitted,

Chris Blair, Secretary