

**SOMERS RECREATION COMMISSION**  
**MEETING MINUTES**

September 12, 2016 7:00 PM  
Kibbe Fuller Community Center

**I. Call to Order:**

Meeting was called to Order by Chairman – Jeff Jablonski at 7:00 PM.

**II. Members Present:**

Steve Woicik –Vice Chairman, Karen McGuane – Secretary,  
Members: John Curran, Stephanie Gershowitz, Ned Lynch, Scott Sutter

**Nonmembers in attendance:**

Christopher Boucher – Deputy Director, Recreation  
Todd Rolland – Director, Public Works and Recreation  
Bruce Urbon – Foreman, Parks & Facilities

**III. Audience:** 2 representatives from Coed Softball were in attendance.

**IV. Approval of Prior Meeting Minutes:**

Minutes from the August 1, 2016 meeting were not reviewed at the meeting. They were sent electronically & will need to be approved at the next meeting.

**V. Coordinators Report:**

Chris Boucher reviewed the Coordinators Report which included the following:

1. Permits – all permits were approved with the exception of the NWS Elite Softball Tournament & Mixed Coed Softball. NWS Elite & Mixed Coed Permits are pending until the required COI's are provided to the Rec Dept. Please note: Mixed Coed Softball is no longer a Somers Recreation program and will not be managed by the Somers Recreation Department.
2. Current program update
  - Tot Soccer – 50 participants 3 sessions remaining
  - Men's Open Basketball – Begins October 17<sup>th</sup>-registration is online & walk in rates for resident's only
  - Youth Open Gym Basketball- Running Wednesdays from 2:45-4:30 at MBA and runs until the beginning of basketball season. Somers Basketball Association volunteers will oversee the program.
  - Youth Basketball Program – Registration is open

**VI. DPW Report:**

The DPW Report was reviewed by Bruce Urbon & discussed by the Recreation Commission.  
A copy of the Parks Report is attached.

**VII. Old Business:** There was no old business reviewed.

VIII. New Business:

- a. Fiscal Year 2017 Summer Programs were reviewed. The complete summary is attached to the minutes
- b. Field Use Policy- the board reviewed what is close to being the final draft of the field use policy. Some changes were reviewed & Chris Boucher will be sending out the revised copy that will be presented to the Board of Selectman for approval.
- c. Economic Planning
  - CIP – there was a very quick discussion regarding short term & long term potential plans. The board needs to discuss this at a future meeting.
  - Market Research – Chris Boucher will be discussing this at the next board meeting.

IX. CORRESPONDENCE: There was no correspondence to review.

X. Opportunity to add agenda items: No additional agenda items were added.

XI. Next Meeting: The next meeting is scheduled for Monday October 3, 2016, 7:00 PM Kibbe Fuller Community Center

XII. Adjournment: Motion to adjourn was called by Karen McGuane; Scott Sutter 2<sup>nd</sup>.  
The meeting adjourned at 9:20 P.M.

*Respectfully Submitted:*

*Karen McGuane - Secretary*