## SOMERS RECREATION COMMISSION

**MEETING MINUTES** 

October 3, 2016 <u>7:00 PM</u> Kibbe Fuller Community Center

I. Call to Order: Meeting was called to Order by Scott Sutter at 7:00 PM

II. Members Present:
Jeff Jablonski - Chairman, Karen McGuane – Secretary,
Members: John Curran, Stephanie Gershowitz, Ned Lynch, Scott Sutter
Members Absent: Steve Woicik

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

III. Audience: No Audience Members were in attendance

IV. Approval of Prior Meeting Minutes: Minutes from the August 1, 2016 & September 12, 2016 meetings were reviewed & unanimously approved.

V. Coordinators Report: Chris Boucher reviewed the Coordinators Report. A copy of this report will be filed with the minutes.

VI. DPW Report: There was no DPW Report to review.

VII. Old Business:

- a. The Town Website is back up and running.
- b. Field Use Policy Update- This has been approved by the Board of Selectmen & will be effective January 1, 2017. Chris Boucher will send copies to all appropriate organizations.
  The board also motioned & unanimously a motion to have all affiliated organizations to provide proof of non-profit status or provide previous tax returns to the board on an annual basis.

VIII. New Business:

a. The Board reviewed 2 proposals from research firms ETC Institute and My-Take to survey town residents regarding recreational needs of the town. After much discussion, it was decided that more work needs to be done on this proposal before we engage either of these firms for this project.

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 November 7, 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 8:45 P.M.

Respectfully Submitted:

Karen McGuane - Secretary