### SOMERS RECREATION COMMISSION

## **MEETING MINUTES**

# September 11, 2017 7:00 PM Kibbe Fuller Community Center

#### I. Call to Order:

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

#### **II.** Members Present:

Jeff Jablonski – Chairman, Steve Woicik – Vice Chairman, Karen McGuane – Secretary

Members: John Curran, Ned Lynch

Members not in attendance: Stephanie Gershowitz, Scott Sutter

Nonmembers in attendance:

Christopher Boucher – Deputy Director, Recreation

III. Audience: No audience members were in attendance

# IV. Approval of Prior Meeting Minutes:

Minutes from the August 7, 2017 meeting were reviewed, motioned by John Curran & 2<sup>nd</sup> by Steve Woicik and unanimously approved by the board with no changes.

# V. Recreation Report:

The Recreation report was reviewed by Chris Boucher. A copy of this report will be filed with the minutes.

#### Highlights include:

- Fall permit requests were reviewed.
- Review & updated status of fall programs

# I. DPW Report:

There was no report to review.

### VII. New Business:

- a. **Community Interest Survey** This has been condensed down from 15 minutes to 10. Senior citizens will now be able to go straight to the issues that concern them. The survey is geared towards gathering information in 3 main areas- Programs, Facilities & Conceptual Areas for Growth. The intent is to have a version ready to test at the next board meeting.
- b. Recreation Self Support Fund Review of preliminary budget numbers.

VIII. Correspondence – A letter sent by NWS Softball Elite, dated September 7<sup>th</sup>, requesting a reduction in field usage fees was reviewed. The board voted to decline this request and adhere to the new field usage policy adopted this year.

IX. Opportunity to add agenda items - No additional agenda items were added.
IX. Next Meeting: Monday, October 2nd, 2017 – 7:00 PM Kibbe Fuller Community Center.
X. Adjournment: Motion to adjourn was called by Karen McGuane with Jeff Jablonskie seconding the motion The meeting adjourned at 815 P.M.
Respectfully Submitted:
Karen McGuane - Secretary