

BRIDGEWATER RECREATION COMMISSION

DRAFT OF REGULAR MEETING MINUTES

January 25, 2018

**Call to order:** 7.09pm by Jim Moker, Chairman

**Present:** R Allen, L Kubisek, A Gsell, E Soetbeer, J Moker, B Goldstein, M Dubos, J Murphy

**Absent:**

**Review of Minutes:** Nov. 16, 2017 meeting- Motion to approve by J Murphy, 2<sup>nd</sup> by L Kubisek,

All in favor.

**Correspondence:** None

**Coordinator's Report:** Pavilion Rentals 17 to date, 50% Non Profit. Rehire Cleaners from last year. Need to have hooks installed in pavilion floor for rain guards and floor refinished by May 1<sup>st</sup>. Fishing Derby to held on May 12<sup>th</sup> this year.

**Budget:** Reviewed by members for 2018-2019 fiscal year. J Moker to get answers from Treasury on line items for Supplies and Repairs and Maintenance charged to Rec Budget. Motion made by B Goldstein to increase Trash removal by \$500 and Janitorial Services by \$1000 for 2018/2019 fiscal year. Seconded by L Kubisek. All in favor.

**Old Business:**

- J Moker -Wifi at pavilion possible with Spectrum. Hook up right at Pavilion or at Senior Center to Pavilion.
- J Moker not E Soetbeer to request that First Selectmen assist on tot lot mulch removal and replacement.
- J Moker not E Soetbeer- to install windscreens ordered for tennis courts.
- J Moker -update on meeting with First Selectman regarding items charged to our budget

**New Business:**

- Trail Days this year are June 2<sup>nd</sup> or June 3<sup>rd</sup>. R Allen and L Kubisek will conduct the hike TBD.
- Budget reviewed for 2018/2019 fiscal year. Increase of \$1500 approved by all.
- Bridgewater Rec Summer Camp to be held July 9<sup>th</sup> – Aug 3<sup>rd</sup>. Need to add more outside vendor programs. Send email Mar 1<sup>st</sup> to last year's staff to see who is returning.

Adjournment; motion to adjourn at 8.04 pm by L Kubisek second by J Moker, all in favor.

Submitted by *Roberta Allen*

Roberta Allen, Secretary