

RECREATION BOARD SEPTEMBER 14, 2009

MEMBERS:

Tom Schwarzweller, Chairman
Tom Adams Co-Chairman
Denee Martin
Karen Guidarelli
Amy Ferg (absent)

Also present:

Mark Cain, Recreation Director

The meeting began at 7:10 PM.

MINUTES:

Ms. Martin made a motion to approve the August 10, 2009 minutes, seconded by Mr. Adams. All members voted "aye" to approve.

BUDGET:

The members discussed the budget for next year and the responsibilities of the Recreation Director. The members discussed what direction they would like to see the board heading towards. The members discussed inviting the Town Board members to join them in a workshop.

MERTENSIA LODGE:

Mr. Cain said that he has been looking into some programs that can be held at the Mertensia Lodge such as snow shoeing, hiking, flower arranging, and bird watching. Mr. Cain said that he is looking into grant that could help buy mats for yoga classes.

Mr. Cain will call the town clerks office asking them to block out some time slots on the calendar for meetings and parties. The members discussed and will hold a fall party on October 25, 2009 in the afternoon at the lodge. They agreed to serve cider and donuts.

Mr. Cain will look into some advertising.

SUMMER RECREATION:

Mr. Cain talked about his discussion with the health inspector concerning the summer recreation program. Mr. Cain said that it is important that the program is in compliance with safety issues.

The next meeting will be held on OCTOBER 5, 2009 due to the Columbus Day holiday.

Ms. Martin made a motion to adjourn the meeting at 8:10, seconded by Ms. Guidarelli

Mary Richter, Clerk of the Boards recorded the minutes.