



“Our mission is to enhance, promote and support quality recreation facilities and opportunities for all residents of the community.”

**MINUTES – REGULAR MEETING
WEDNESDAY, FEBRUARY 18, 2015**

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Vice-Chairman Cynthia Antos called the regular meeting of the Thompson Recreation Commission to order at 7:06 PM in the Merrill Seney Room at the Town Hall.

Members Present: Cynthia Antos, Sylvie Hanshaw, Robert Monahan, Thomas Jourdan, Stephen Bordua and Cathy Thomas.

Members absent: Jeanne Dery and Albert Lafleur.

Staff Present: Audrey Witkowski and Renee Waldron.

Secretary’s Report

1. **Robert Monahan moved and Stephen Bordua seconded the motion to accept the minutes of the October 22, 2014 regular meeting as presented. The motion carried.**
2. **Cathy Thomas moved and Robert Monahan seconded the motion to accept the minutes of the October 22, 2014 special meeting as presented. The motion carried.**
3. **Stephen Bordua moved and Thomas Jourdan seconded the motion to accept the minutes of the December 12, 2014 special meeting as presented. The motion carried.**

Treasurer’s Report

1. The General Fund Budget Report was reviewed.
2. The Miscellaneous Revolving Account was reviewed.
 - a. By June, a loss of \$5707 is anticipated for the account.
 - b. Suggestions for reducing the cost of tee shirts and referees for youth basketball were discussed and will be researched.

Correspondence

Director’s Report

1. Renee Waldron reviewed her report and answered questions.
 - a. Sylvie Hanshaw suggested the Father Daughter dance be extended to fifth and sixth graders. A possible separate dance for the fifth and sixth graders was suggested.
 - b. The Easter Egg Hunt is set for March 28th with a rain date of April 4th. The snow may cause the event to be cancelled or rescheduled for a later date.
 - c. The date of the Town Wide Tag Sale conflicts with Thompson Little League events. Rescheduling the Tag Sale was discussed. It was also suggested a location be set up where residents could purchase a spot and sell from a table.
 - d. The Recreation Commission will not be charged for the Frozen tickets that were not used due to snow. Those who chose to go on their own will be reimbursed for travel expenses.
 - e. A survey is being drafted to be distributed to the elementary students on what programs they would like to see.

Old Business

1. Park Committee Report
 - a. The Eagle Scout projects have been completed.
 - b. Riverside Park—No update.

- c. Options for the park equipment being purchased for the River Mill Village Playground are being researched.
 - d. Other possibilities, such as a dirt bike track, were suggested in place of the skate park.
2. Quaddick State Park—No update.

New Business

1. Requests for the basketball program to be extended to the 9th grade were discussed. The possibility of involving the surrounding towns was suggested.
2. **Cathy Thomas moved and Robert Monahan seconded the motion for the chairman write a letter to the town selectmen to announce the need for a member of the Recreation Commission. The motion carried.**
3. Renee Waldron reviewed the 2015-2016 Recreation Commission Budget.
 - a. **Cathy Thomas moved and Stephen Bordua seconded the motion to approve the department proposal of the 2015-2016 budget with the following line item changes: The Halloween Party department proposal be changed from \$1,290 to \$1,200; The Thompson Community Day department proposal be changed from \$600 to \$800; The Office Supplies department proposal be changed from \$531 to \$500; The Recreation Supplies department proposal be changed from \$501 to \$600. The motion carried.**

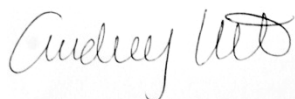
Citizens' Comments

Announcements

1. The next regular meeting scheduled for Wednesday, February 25, 2015 has been cancelled.
2. The next regular meeting will be held Wednesday, March 25, 2015 at 7 PM in the Merrill Seney Room at the Town Hall.

Adjournment

1. Vice-Chairman Antos adjourned the meeting at 9:10 PM.



Audrey Witkowski
Recording Secretary