

Hinsdale Community Recreation Committee

Thursday, July 26, 2018

6:30 pm

SAU Building

Attendees:	Ann Diorio, chair, Karyn Hammond- Secretary, Sarah Hudon- Treasurer, Mike Darcy- Selectman, Matt Palmer- Program Director, Robert Johnson, Gail Roberts, Liz Boggio, MaryAnne O'Malley, Kathryn Lynch- Hinsdale Beautification Committee, Sean Leary.
Excused:	Amanda Sweetser- Vice Chair, Theresa Diorio- Beautification Committee, Nicki Ebbighausen.
Others present:	N/A

Minutes

Agenda item:	Acceptance of minutes from meeting 6/28/18	Presenter:	Ann Diorio
---------------------	--	-------------------	------------

Discussion:

Motion made by Bob Johnson; Seconded Gail Roberts; Passed

Board welcomed Sean Leary to the Committee, who will serve as an alternate.

Agenda item:	Treasurer's Report	Presenter:	Sarah Hudon
---------------------	--------------------	-------------------	-------------

Discussion: Ann and Sarah report regular inconsistencies regarding the revolving fund balances. Ann will be checking with Jill upon Jill's return from vacation re: reconciling the bank statements and Treasurer's Report. Sarah has Deposit and Payment Vouchers that will be available by PDF also to be completed by any who need to make transactions. Sarah will be making sure Rec statements match the bank statements.

GOTR balance will be \$681.48 going forward for next year.

Action items	Person responsible	Deadline
✓ F/u with Jill upon her return re: budget management	Ann	ASAP

Agenda item:	Program Director Report	Presenter:	Matt Palmer
---------------------	-------------------------	-------------------	-------------

Discussion:

- Liz reported that Falvey found that the Kiddie Pool has a large crack in the lines because Falvey didn't install. This would be expensive to repair; however, no one has asked to use the Kiddie Pool yet this season. Frank will be asked to replace the tower/teepee to cover the Kiddie Pool. This will be pumped out when it rains. Liz attempted to fill it

twice this year. Question was raised re: schematics for the pool. Suggestion was made to consult with Fred Wolfe or Rod Lawrence. Liz reported that the filter is running great, with no problems. The basketball hoop at the pool has been very popular. Pool closes on 8/25.

- See attached report
- Any other business to come before the Board:
 - Ann reported that Summer Program staff has been asked about wearing uniforms/staff shirts as they have in the past. Matt reported staff is encouraged to wear them. Ann mentioned that with the extremely hot weather, staff has been having a hard time wearing shirts every day with the need to launder them frequently (staff presently has two shirts each). Ann asked about providing staff with additional shirts if they are mandated/requested to wear them. Matt reported that staff will be provided with additional shirts in the future and this issue will be reexamined for next year. Concerns were raised about sending staff home when not wearing a staff shirt for this year, including those who have gone to the Town Hall with concerns and had not received a call back as promised. The Board mentioned concerns about staff buying their own shirts when mandated to wear them.
 - Ann also inquired re: field trips for middle school graders; Matt replied the trips are planned for the remainder of the season. Ann suggested consulting with Jill prior to paying bus trip bills for First Student, which often in the past haven't been received until September.
 - Matt has added an improv/theater class for the Community Center; he has been consulting with Paulina Johnson from Keene. This would occur 6-7 on Wed nights, starting Sept 5. This will be a cost share event. Press release will be coming.
 - Ann mentioned she got a notice from The Whetstone will be having a Plnt Night to profit the Millstream Community Center as a nonprofit. Ann asked whether this had presented to the selectmen. Matt has not done that as of this point, but reported that he would. Proceeds would be presented as a gift card for the Whetstone; Matt to consult with Jill re: what would become of the gift card (giveaway, etc).
 - Liz reported she had been asked about what is to become of the basketball/tennis courts/status of the renovations of these. Matt reported that estimates are still being completed, and the potential is there for updated courts, pickleball court, etc. Sean mentioned that the grant process will be combined for Town/School as the potential is there for increased funding in this manner. Not likely to be on this year's Town Meeting ballot. Liz proposed that perhaps mini/kid basketball height hoops be installed.
 - Ann asked about soccer sign-ups; Matt to check with Brett, Seasonal Director.

Action items	Person responsible	Deadline
✓ F/u re: gift card giveaway/Whetstone fundraiser	Matt	ASAP
✓ F/u w Jill re: First Student invoices from field trips Middle School	Matt	ASAP
✓ F/u w Brett re: soccer signups	Matt	ASAP

Agenda item:	Beautification Committee Report	Presenter:	Kathryn Lynch/Ann Diorio
---------------------	---------------------------------	-------------------	--------------------------

Discussion:

See attached report.

Ann reported that the permit for EBT for Farmers' Market is now in hand. Sean reported there is a need for a point person for the EBT process. Ann feels the point person should be a town employee; Ann suggested Rick, who is the Director of Finance for the town. Board agreed it should be Rick or Jill.

Action items		Person responsible	Deadline
✓ F/u with Jill re: point person for EBT/Farmers' Market		Theresa	ASAP
Agenda item:	Other Community Reports- HASP	Presenter:	MaryAnne O'Malley

Discussion:

Maryanne reported that HASP has been rewarded a grant from the United Way. This is to include professional development for staffing. Maryanne asked Matt about requests from staffing for professional development topics. Maryanne is willing to have town staffers train with HASP employees. Maryanne reported family professional development will include family next year. Grant is to be spread over two years.

Agenda item:	Other information to come before Board	Presenter:	Ann
---------------------	--	-------------------	-----

Discussion:

Review of previous month's goal by Board present. Next month's goal will be to address the Millstream Community Center.

Action items		Person responsible	Deadline
✓			
✓			
✓			
Agenda item:	Meeting Adjourned	7:18	

Motion made by Bob; Seconded by Sean; Passed.

Next HCRC meeting: Thursday August 23, 2018