



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

**MINUTES – REGULAR MEETING
WEDNESDAY, MARCH 25, 2015**

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Chairman Stephen Bordua called the regular meeting of the Thompson Recreation Commission to order at 7:04 PM in the Merrill Seney Room at the Town Hall.

Members Present: Cynthia Antos, Robert Monahan, Thomas Jourdan, Stephen Bordua, Albert Lafleur and Cathy Thomas.

Members absent: Jeanne Dery and Sylvie Hanshaw.

Staff Present: Audrey Witkowski and Renee Waldron.

Secretary's Report

1. **Cynthia Antos moved and Robert Monahan seconded the motion to accept the minutes of the February 18, 2014 special meeting as presented. The motion carried.**
Cynthia Antos—Yes; Robert Monahan—Yes; Stephen Bordua—Yes; Albert Lafleur—Abstain; Cathy Thomas—Yes.

Treasurer's Report

1. The General Fund Budget Report was reviewed.
2. The Miscellaneous Revolving Account was reviewed.

Correspondence

1. Renee Waldron shared emails from individuals praising the programs offered by the Recreation Department.
2. TEEG sent a thank you letter for supporting the Have a Heart Community Fundraising event, dated February 18, 2015.

Director's Report

1. Renee Waldron reviewed her report and answered questions.
 - a. The details for summer programming are being worked on. Candidates for summer camp staff are being interviewed.
 - b. The Easter Egg Hunt scheduled for March 28th is being rescheduled to a later date in April or early May.
 - c. Most of the surveys distributed to school children have been returned and the data is being compiled.
 - d. The After School Program is having staffing issues due to an increase in half days. The Commission discussed possibly increasing fees or updating the payment plan to cover the costs.

Old Business

1. Park Committee Report
 - a. Once the snow has melted, a list of damages in the parks will be compiled and presented to the Board of Finance.
 - b. Purely Recreation after school program—No update.

New Business

1. The Blain Road Footbridge on West Thompson Lake needs to be replaced. UCONN's Civil Engineering department has agreed to take on the project and is looking for the town to contribute towards the cost of \$7,000.

- a. **Cathy Thomas moved and Cynthia Antos seconded the motion to expend \$1,000 from the proceeds from the Turkey Trot to go towards the engineering fee for the Blain Road Footbridge. The motion carried unanimously.**

Citizens' Comments

Announcements

1. The next regular meeting will be held Wednesday, April 22, 2015 at 7 PM in the Merrill Seney Room at the Town Hall.

Adjournment

1. Chairman Bordua adjourned the meeting at 8:04 PM.



Audrey Witkowski
Recording Secretary