

**New Shoreham Recreation Board**

**Tuesday, January 19, 2010**

**Town Hall Meeting Room, Old Town Road**

**8:00 a.m.**

**Present: Members: Chair John Cullen, Ann Hall, Gail Heinz and Sarah Stockman. Also present were Director Robert Closter and Terri Chmiel for the recording of minutes. Absent: Scott Comings, Janet Merritt, and Tim Clark**

**Chair John Cullen called the meeting to order at 8:12a.m.**

**Ms. Stockman joined the meeting at 8:15a.m.**

**After discussion ensued, Ms. Hall made a motion to move the meetings to 8:15a.m. Ms. Heinz seconded the motion with all in favor.**

**4 Ayes (Cullen, Hall, Heinz, and Stockman) Nays 0**

**Board Configuration**

**A motion was made by Ms. Hall and seconded by Ms. Heinz to appointment Tim Clark as seconded alternate. The motion carried with all in favor.**

**4 Ayes (Cullen, Hall, Heinz and Stockman) Nays 0**

**The Town Council met on December 16, 2009, and accepted Ms. Vila's resignation from the board and appointed Ms. Stockman to first alternate. The Recreation Board discussed forwarding recommendations to the council when a position in the future opens on the board.**

### **Public Comment**

**No Public Comment**

### **Approval of minutes for February 26, 2009 and December 15, 2009**

**A motion was made by Ms. Hall and seconded by Ms. Stockman to approve the minutes of December 15, 2009. The motion carried with all in favor.**

**3 Ayes (Cullen, Hall, and Stockman) Nays 0**

**1 Abstain (Heinz)**

### **Correspondence**

**A letter was received from Tim Clark explaining that he would not be able to attend the January meeting.**

### **Old Business**

#### **(a) Heinz Field Trail**

**Director Closter stated that he spoke with several property abutters who were not interested at this time in creating an access point on their property for the Heinz Field Trail. No action was taken.**

## **(b) Funding Conceptual Plan**

**Director Closter reported on the funding for the conceptual plan:**

- The Tourism Council has pledged \$2,000.00**
- An application has been submitted to BIRA for \$5,000.00**
- Heidi Tarbox is working on a grant to submit to the David Roosa Foundation**

**Mr. Cullen spoke on the importance of statics regarding the number of people using the building. Ms. Stockman suggested getting counts from Interstate Navigation regarding the number of visitors to the island. Rec Director Closter stated that a count can be used regarding beach rentals and the number of showers each day. He added that a mat can be used at the doorway entrances as a tool for counting and he will look into the cost.**

## **New Business**

### **(a) Conceptual Plan – ideas**

**Rec Director Closter discussed the RFP (Request for Proposal).**

**Ideas for the Beach House that were discussed included:**

- Double the space of showers/bathrooms**
- Lifeguard storage**

- **First aid station**
- **Banquet room and porch area**
- **Solar**
- **Self-Decomposing septic system**

#### **(b) FY '11 Budget**

**Rec Director Closter presented an overview of budget recommendations forward to the Finance Director and the Town Manager. He stated two items not resolved are pay increases and/or rent reductions for lifeguards and wages for a Recreation Assistant. The Rec Director asked the board to attend the Town Council budget meetings.**

**A motion was made by Ms. Heinz and seconded by Ms. Hall to change the date of the February meeting from February 23, 2010 to February 9, 2010 at 8:15a.m. The motion carried with all in favor.**

**4 Ayes (Cullen, Heinz, Hall, and Stockman) Nays 0**

#### **Directors Report**

**Director Closter reported the following:**

- **33 kids attended the skiing trip**
- **Race forms are ready**
- **A second week of baseball camp has been created**

**With no other business to discuss, the meeting was adjourned at 9:48a.m. in a motion by Ms. Heinz seconded by Ms. Stockman and voted unanimously.**

**Respectfully submitted**

**Terri L. Chmiel**

**Minutes approved:**