

**New Shoreham Recreation Board**  
**Tuesday, November 16, 2010**  
**Town Hall Meeting Room, Old Town Road**  
**8:15 a.m.**

**Present:** Members: Chair John Cullen, Ann Hall, Gail Heinz, Sarah Cook, and Christopher Willi. Absent: Tim Clark. Also present was Recreation Director Robert Closter, Terri Chmiel for the recording of minutes, and Gloria Redlich with the Block Island Times.

Chair John Cullen called the meeting to order at 8:18a.m.

**Public Comment**

No Public Comment

**Approve Minutes for October 26, 2010**

A motion was made by Ms. Hall and seconded by Mr. Willi to approve the minutes of October 26, 2010. The motion carried with all in favor.

5 Ayes (Cullen, Hall, Heinz, Willi and Cook)      Nays 0  
1 Absence (Clark)

**Correspondence**

Director Closter reported that Ms. Merritt has resigned from the board.

**Old Business**

**(a) Recreation Directors Job Description**

Director Closter informed the board that he has not received a response from the Town Manager or the Town Employees Union Association regarding the job description.

**(b) Town Beach**

Director Closter acknowledged that Peter Baute will put in another request to BIRA (Block Island Residents Association) asking for funds towards the conceptual plan.

**(c) Heinz Field**

Director Closter reported at this time that the completion of the well at Heinz Field is non-functioning. The cost to complete the project is \$25,000.00.

**New Business**

**(a) Schools Out Program**

Director Closter discussed a new program called Schools Out Program. This would be a non-sports related program designed to develop and foster the whole family. Staffing requirements are one to six employees. The camp will be located in the recreation center at the Harbor Baptist Church for after school hours. After discussion ensued regarding cost, activities, and positive feedback from the board a motion was made by Ms. Hall and seconded by Ms. Cook to approve the after school program.

5 Ayes (Cullen, Hall, Heinz, Willi and Cook)      Nays 0  
1 Absence (Clark)

**b) Facility Fee Schedule**

Glenda Thuener e-mailed a proposal for the use of the Recreation Center. Discussion ensued regarding a facility fee schedule and the lease regarding the Rec. Center; which is located in the Harbor Baptist Church. Mr. Willi suggested the church could modify the lease or allow the Recreation Department to manage the space. The board discussed the following:

- Profit vs. non profit
- Amending the lease
- Use of the space
- Additional charges for oil and electricity

The board decided to support Director Closter's discretion on the use of the space and fees.

**Other Business**

The next Rec Board meeting is scheduled for December 14, 2010 at 8:15a.m. The annual tree lighting is scheduled for November 30, 2010.

With no other business to discuss, the meeting was adjourned at 9:10 a.m. in a motion by Mr. Cullen seconded by Ms. Heinz and voted unanimously.

Respectfully submitted  
Terri L. Chmiel

Minutes approved: December 14, 2010