

**New Shoreham Recreation Board**  
**Tuesday, April 12, 2011**  
**Town Hall Meeting Room, Old Town Road**  
**8:15 a.m.**

**Present:** Chair John Cullen, Members Ann Hall, Tim Clark and Gail Heinz. **Absent:** Christopher Willi and Sarah Cook. Also present were Recreation Director Robert Closter and Deputy Town Clerk Millie McGinnes for the recording of minutes.

Chair John Cullen called the meeting to order at 8:24 a.m.

**Public Comment**

There was no Public Comment

**Approve Minutes for March 15, 2011**

A motion was made by Ms. Hall and seconded by Mr. Clark to approve the minutes of March 15, 2011. The motion carried with all in favor.

4 Ayes (Cullen, Hall, Clark, Heinz)    Nays 0            2 Absent (Cook, Willi)

**Correspondence**

A letter was sent to Superintendent Hicks at the school regarding the placement of the skating rink on the school field next winter. Ms. Hall explained that the reception at the school was positive and the School Committee will make a decision following a confirmation that the field is level enough to support the rink.

**Old Business**

**(a) FY 12 Budget**

Director Closter reported that numbers in the Recreation budget moved around at the budget hearings, but the bottom line was not changed. He further reported that \$2,500 was added to the Fred Benson Town Beach conceptual plan, making a grand total available of \$12,000.

**(b) Fred Benson Town Beach**

Director Closter stated that he spoke to the Town Engineer and the engineer was satisfied with the RFP for the beach conceptual plan. He explained the timeline as follows:

- RFP to be sent out in May with a June 3<sup>rd</sup> submittal deadline.
- Award the bid July 1<sup>st</sup>.
- Review the 3 conceptual designs and hold 3 public presentations between November and January.
- Select a proposal in January to send to Financial Town Meeting.

**(c) Vending Machine**

Mr. Closter stated the request for placement of a vending machine at Ball O'Brien Park will be addressed at the April 20, 2011 Town Council meeting.

**New Business**

**(a) Summer Camps**

Director Closter explained that Camp Mohegan is scheduled from June 20 – August 19.

He noted that he needed one more counselor for the program, though he did not have housing for the position. He stated that the previous camp director was not returning and Sarah Fowler will be taking over.

Mr. Closter stated that the sports camps scheduled included: Lacrosse, soccer, karate, multi-sport, baseball and basketball.

**(b) Program Supervision**

Mr. Cullen explained that there is a procedure in place that forbids unsupervised children to attend the youth league programs, though it is happening. Mr. Closter explained that unsupervised kids create a disturbance to the activity and distract from the program directors time. Mr. Cullen strongly agreed. Ms. Heinz suggested making an announcement before the games and also including in the enrollment letters that kids will not be able to participate in the program if they attend unsupervised. Mr. Closter will talk to the teachers in the lower grades to reiterate that the children are not allowed to be released to the gym unsupervised afterschool. Ms. Hall suggested, when addressing little league at Closter Field, providing the bus driver with a list of kids participating in the first game and only allow those children to get off the bus unsupervised.

**Other Business**

Not other business was received.

With no further business to discuss, Ms. Hall made a motion to adjourn at 9:07 a.m. The motion was seconded by Ms. Heinz and passed unanimously.

Respectfully submitted  
Millie McGinnes

Minutes approved: September 20, 2011