## Colebrook Recreation Board Regular Meeting April 6, 2021 at 6:30 p.m. Via Zoom

Present: Katie Martin, Chris Waring, Roxanne Puhalski, Kim Janak

Absent: Dave Hotchkiss, Justin Truskauskas, Jon Ferrante

- 1. Call to Order -Kim called at 6:35 p.m. Katie 2nd
- 2. Public comment/correspondence-none at this time
- 3. Approve March meeting minutes -

MOTION to approve by Kim 2<sup>nd</sup> by Roxanne. MOTION APPROVED

- **4. Finances** Kim shared reports sent by Amy Gardner
- 5. **Old Business** \*Zoom scavenger hunt was successful. Kids looked like had a great time. 21 participants. Majority in K-3 grouping as only two from grades 4-6.

  Dairy Queen gift certificates were purchased for 18 @\$5 for each child and sent via mail. Gift certificates were purchased from Rooted Health Food Market for 3 other participants with food allergies and sent via mail.

\*Town scavenger hunt during month of May (after Fish Derby until end of May).

Discussed locations in town. MOTION to approve first 25 families (COLEBROOK families

ONLY!) to share 10 photos around town to complete townwide scavenger hunt to receive

\$25 gift certificate to the Colebrook Store. Motion by Kim, Katie 2<sup>nd</sup>. MOTION PASSED.

Kim to produce flyer to share via CCS and during Fish derby.

- **6. Baseball update** Kim shared info about field being damaged due to vandals driving on it. Kim said that Dave was made aware of incident and shared with Tom who notified authorities. Motion by Katie, Chris 2<sup>nd</sup> to purchase sod/soil to fix the field, estimate to spend \$1500. MOTION PASSED.
- 7. **Fish derby** All agreed May 1<sup>st,</sup> (rain or shine) from 9-11 a.m. Check-in starting at 8 a.m. Those board members who are able were asked to sleep over on April

30<sup>th</sup> to guard fish delivery.

- -Discussion about prizes since changed due to Covid as no ability for private boat trip usage for 1<sup>st</sup> prize this year. Prizes for 1<sup>st</sup> prize: 3@\$100 gift card to Dicks (amended to Cabelas), 2<sup>nd</sup> prize: Katie bought poles and tackle boxes last year ready for derby, 3<sup>rd</sup> prize: 3@\$20 gift certificate for Colebrook Store.
- -Kim to purchase gift cards, fruit juices, waters and snacks for day of.
- -Katie was asked by Jon before meeting to purchase meal worms on Amazon for \$26.30 for 3000 as live bait is more attractive for fishing.
- -Day of event check-in: Roxanne and Katie. Jon to measure fish. Katie said her husband, Keith will help. Kim to monitor/help with crowd control. Rec. members present to help measure fish, award prizes, and monitor crowd. COVID protocols to be followed. Katie suggested to have younger children on the beach and older youth on other side of bridge. Katie suggested special meeting: Tues, April 27<sup>th</sup> at 6:30 p.m. to finalize event details.
- -Motion by Roxanne, Kim 2<sup>nd</sup> to approve prize purchases, refreshments and meal worms for event. MOTION PASSED.
  - 8. **New Business** Dan Ward shared with Kim and Katie about opportunity from Winsted Recreation to 6-8 graders for an opportunity to practice on Friday nights in Winsted under lights for an hour for 6 weeks. Dan will be coaching this group with another coach from Winsted. Katie questioned from a parent that this was opened to 5<sup>th</sup> graders as well. Kim to contact Dan to inquire. All agreed to share info to CCS newsletter to advertise.
  - 8. **Adjournment** Kim motioned to adjourn at 7:44 p.m. Katie 2<sup>nd</sup>.

Respectfully submitted,