

RECEIVED

Colebrook Recreation May 12, 2020 Minutes 6:30 p.m.
via Zoom meeting- public invited via agenda
(town hall closed due to corona virus)

MAY 14 2020

COLEBROOK TOWN CLERK

Present: Chris Waring, Katie Martin, Roxanne Puhalski,
Dave Hotchkiss, Kim Janak, Justin Truskauskas,
(arrived 7 p.m. -Dan Ward)

1. **Called to order** at 6:34 p.m.
2. **Public Comment and correspondence-** No public comment
3. **March Minutes Review-** Kim made motion to approve minutes, Katie seconds. Minutes were approved.
4. **Old Business**
 - a. **Basketball:** Justin hoping to still hold a banquet for basketball players. Trophies were ordered before school closing.
\$50 gift card from Colebrook Store was given to Brandon at Winsted Rec for benefit game which never took place. Justin said supposed to occur at later date. Kim to call to inquire with Brandon and Colebrook Store if will honor as is being sold to new owners.
 - b. **CPR training** – postponed indefinitely until able to do so
 - c. **Science Tellers** – PTO has not met due to shutdown. Board thinking to host before school starts in fall as a fun event. Katie to inquire with PTO.
 - d. **Hockey fundraiser** was canceled – will plan again for next year
 - e. Katie was reimbursed for **Fishing Derby** items purchased. Plan to hold next year as all work for this event was completed.
 - f. **Town insurance-** Dave said as far as knows we are set. Tom was inquiring about sexual harrasment portion that needs protocol added.
 - g. **CCS Multipurpose Room floor committee** – Justin said no meetings occurred during closing and all information reported at last meeting.
 - h. **Karate** was canceled as well due to school closing until end of this school year.
5. **Recreation finances-** no change besides two checks from Moore and Alvord and Norbrook Brewery were deposited by Amy, town treasurer. Kim told her to hold checks until meeting as to how to proceed.
6. **Baseball -**
 - Clay was not bought as season was just canceled due to virus.
 - Spring clean up for baseball canceled. Dave said has several people coming to prep field to maintain all work done last year. Dave will notify Board members on days that may need help.
 - Barkhamsted baseball leaders coming to Colebrook to help mount new scoreboard for

the field.

- Company billboard ads on baseball field- Kim asked Board about whether to ask to keep check this year as donation or to waive fees because no season. Plus, unsure which companies are struggling during this pandemic and which are thriving.

Suggestion from Tom to Dave to ask companies if able to donate fee this year anyway.

MOTION to waive company advertising fee for signage for 2020 baseball season and said companies will retain their signage and be reassessed in the 2021 season. Kim 1st, Justin 2nd. MOTION approved

MOTION to apply the 2020 season advertising fee for signage to the Recreation Board general funds if the donating company approves. Kim 1st, Justin 2nd. Motion approved.

7. NEW BUSINESS-

- **Soccer field-** Chris and Dan to plan to buy seed and top soil to work on soccer field as great time with no children on field due to school closing. Dan proposed May 23rd work day. Time TBA. Be sure to follow COVID protocol if coming to help.
- **Drive in movie night** – Katie suggested as we just got word no school last week to arrange something fun for Colebrook children so can see each other somehow. Kim to make contact with Pleasant Valley Drive-In to arrange. MOTION to spend up to \$1000 for Colebrook movie night at Drive In. Justin 1, Katie 2nd. MOTION approved.
- Other information: **CCS teachers hosting car parade** Thursday, May 14 starting at 9 a.m. Emails were sent to parents.

Meeting adjourned at 7:09 p.m. By Kim Janak, Roxanne 2nd.

Respectfully submitted by Kim Janak