

Colebrook Recreation June 9, 2020 Minutes AMENDED July 1, 2020

via Zoom meeting- public invited via agenda

(Kim Janak started meeting at town hall to use internet,
Debra McKeon was present to help with any connection problems)

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Present: Chris Waring, Roxanne Puhalski, Dan Ward
Dave Hotchkiss, Kim Janak
Absent: Justin Truskauskas, Katie Martin

COLEBROOK TOWN CLERK

1. **Called to order** at 6:36 p.m.
2. **Public Comment and correspondence-** N/A
3. **May Minutes Review-** Motion to approve: Kim 1st, Roxanne 2nd. Minutes were approved.
4. **Old Business**
 - a. **Basketball awards:** Board agreed to hand out trophies to students and not make them wait until mid July when state opens stage 3 after pandemic. Kim will drop off trophies for the school staff to put in individual student take home bags from school on 6/16 (unless Kim and Justin decide to hand deliver trophies to each student...Kim to contact Justin). Kim will contact Beth Driscoll to ask for students to return jerseys on pick up day.
 - b. **Baseball billboards-**Kim called all companies and inquired if willing to donate sign fee this year. Six companies said to keep @\$200 =\$1200 donation. Kim told Amy that if other companies submit check to deposit as meant to be donation.
 - c. **Soccer –**
 - 1) CCS field was groomed on 5/31 with several families helping: Young, Ward, Martin and Janaks. Town of Colebrook delivered 12 yards of topsoil. Dan will submit check request for \$127.57 for straw and grass seed.
 - 2) Soccer registrations continue to operate through local Rec League: Barkhamsted, Colebrook, Hartland, Norfolk, New Hartford and Winsted. Registrations will be online through SI Play website: www.nctrsl.com
Parents will be asked to register now with no payment due to COVID uncertainty with a “pay by check” option at end of registration. League will decide end of August if season will occur this year. Registration fees: K - \$20, Junior - \$45, Lower, Upper and 7/8 grade - \$50
 - d. **Drive in movie –** Kim has called and emailed Pleasant Valley Drive-In to no avail. Kim to contact Becky Roy to inquire about portable movie screen that PTO used previously for an event in order to plan for a back to school event in fall.
5. **Recreation finances-** asked Amy for an update but Kim lost internet connection at home so could not check before meeting tonight. No major changes that she knows of

besides companies who decided to donate for billboards and cost of basketball trophies.

6. New Business

- Land Conservancy letter request from our Board- discussion with facts and DEEP grant guidelines. Motion to approve letter request: Kim 1st, Rox 2nd. Motion not approved: 1:4 vote. Decision based that not following our bylaws or jurisdiction to write letter on behalf of town as we are appointed officials and no community involvement in deciding process.
- Online State Parks and Recreation meeting today; Chris, Dave and Kim attended. Shared that most of info was best at end as several towns presenting were bigger towns with COVID opening procedures. Several towns are hosting camps with precautionary action during pandemic. Be mindful of set guidelines and be sure parents are totally aware of.
- Pond- Tom McKeon told Dave Hotchkiss that aiming to open pond on July 1st.
- July special meeting- Chris mentioned with state Covid protocols and phases to possibly hold a meeting in July to discuss our plans and prepare for fall sports. All agreed to set July 14th as a special meeting. Kim to check in with Board and set agenda within time restrictions to town if we need to meet.

Meeting adjourned at 7:47 p.m. By Kim Janak, Chris 2nd.

Respectfully submitted by Kim Janak