## **Colebrook Recreation Board Special Meeting June 29, 2021 In person @ Colebrook Town Hall**

Present: Chris Waring, Roxanne Puhalski, Kim Janak, Jon Ferrante, Dave Hotckiss, Katie Martin, Justin Truskauskas (arrived 6:47)

- 1. Call to Order -Kim called at 6:37 p.m., Chris 2nd
- 2. June 7, 2021 special meeting minutes- Motion to approve by Kim, Dave 2<sup>nd</sup>. Motion passed
- 3. CCS flooring update- New flooring being completed in Multipurpose Room at CCS over summer. Question of changing positioning of current basketball hoops as initially installed inaccurately offsetting court play at school. Justin informed Board that cost estimate from 2G 10G from design engineer so not feasible to reposition. Justin getting quotes for new hoops and netting for next season. Estimate of \$500 per hoop setting.
- 4. Basketball Justin informed Board that just too busy this summer to coordinate 3 vs.3 tournament this summer. Discussion to get lines drawn on outside courts this summer and revisit hosting tournament next summer.
- 5. Summer event: Board decided due to summer vacations and commitments that best date to host BBQ/Luau at Town Pond for August 21 from 2- 6 p.m. Discussion about planning and supplies. Motion to approve \$500 for food and décor for this event. Kim 1<sup>st</sup>, Roxanne 2<sup>nd</sup>. Motion passed. Items to plan- Open Mic- Kim/Katie, Food/refreshments- Kim/Katie, Help coordination Dave, Decor- Jon, Tables/tent/volleyball Kim, Lifeguard- Kim to talk to Tom
- **6. Archery**: Kim and Dave to run this year during week of July 26-29 from 6:30-7:30 p.m on field before outside basketball courts. Roxanne interested in taking online Archery course to assist that week. Kim to make flyer.
- 7. Colebrook Fair- Board agreed in running snack shack this year. Snack shack to be lead by Dave, Chris and Jon from 11-2 only. Grill to include burgers, dogs, refreshments, candy, chips and ice cream. Kim to apply for FVHD food permit for shack. Katie to inquire about possiblity of beverage truck on grounds.

- Kim shared that Sherri Gray inquired in need of our help to run games as Camp Jewell is limited with staff this year post Covid. Justin to inquire about Gaga Pit as children seem to love this game. Justin, Kim, Katie and Rox to run games on baseball field. Kim to ask PTO for volunteers. Games: pie eating contest, sack race, plastic egg toss/egg spoon race. Jon to inquire about possibility of pony rides from an owner capable of transport to basefield grounds for fair.
- 10. Adjournment Kim motioned to adjourn at 7:43 p.m., Justin 2<sup>nd</sup>.

(No July meeting. Next meeting: August 3, 2021 at 6:30 p.m.)

Respectfully submitted,