



# TOWN OF ROXBURY CONNECTICUT

Recreation Commission

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

## ROXBURY RECREATION COMMISSION REGULAR MEETING JANUARY 6, 2016

### MINUTES

#### CALL TO ORDER

Meeting called to order at 7:10 PM by Mark Lowe

Commission Members in attendance: Mark Lowe, Denis Adiletti, Rob Harty, Fred Bond, Karen Puskas, Rob Hibbard, and Sarah Foreman. First Selectman Barbara Henry was also in attendance.

#### APPROVAL OF MINUTES

No December minutes due to December's meeting was making luminaries.

#### REPORTS

##### Treasurer's Report

Treasurer's Report read by Karen Puskas. We were about \$900.00 over budget on the Tractor Parade. The reason is suspected to be a result of date change and lack of t-shirt sales. Discussion on advertising left over t shirts in the Roxbury Newsletter.

Motion to accept treasurer's report: Rob Hibbard Second: Denis Adiletti Motion Passed unanimously

##### Newsletter Report

Discussion to update names on Roxbury Newsletter and Town website. Karen will take care of newsletter, Sarah will take care of website.

#### PROGRAMS

##### Calendar Year of Events to Approve

Tag Sale date has been set for May 7, 2016. Discussion on protecting the new tree that was planted in Munson Meadow. Mark and Rob Hibbard will cone and ribbon off the tree, so it will not be disturbed while using the field for parking. Tag Sale event will take place in the Town Hall Parking Lot.

Kick off Summer Party date has been set for June 17, 2016.

Tractor Parade date has been set for October 2, 2016.

Tree Lighting has been set for December 3, 2016.

##### 2016 Meeting Dates

Recreation Commission meeting dates set as follows;

February 3, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, and December 7, 2016.

#### NEW BUSINESS

A member of the Roxbury Community came and offered to volunteer her time to Recreation events. She gave her name and contact info.

Park improvement was discussed. Barbara Henry discussed moving the bathrooms and having 2 separate buildings. She also spoke about downsizing the kitchen and storage closet. She expressed concern of other Board

of Selectmen and Board of Finance members. The Recreation Members discussed moving the bathrooms, but wanting a two phase plan in place to make sure the kitchen and storage area will be built.

Sarah Foreman made a request to the Recreation Commission on behalf of the PTO for continued financial support in the amount of \$1200.00.

Motion Made: Rob Harty, Second: Rob Hibbard, Voting in favor: Karen, Mark, Fred, Rob, Denis and Rob. Sarah Foreman abstained from the vote. Motion passed.

The Minor Memorial Library is requesting support from the Roxbury Rec with advertising a new program they want to start. More information coming.

**ADJOURNMENT**

Motion to Adjourn: Rob Hibbard Second: Rob Harty, Motion unanimous. Meeting adjourned at 8:32 PM.

Respectfully submitted

*Sarah Foreman*

Sarah Foreman