## **Minutes of Rec Committee Meeting**

## 5.9.18 Draft

Called to Order 7:00 pm

Present: Donna Carter, Linda Blood, Elaine Bodwell, Holly McCann

Citizen Guest: Steve McDonough, Kensington Resident

Guest Matter for Committee: Adult Basketball. Steve McDonough has served as a coordinator for the Adult Basketball Program which is held from November through April each year at the Kensington Elementary School All Purpose Space. Steve presented a history of the program, citing that the Recreation Committee "sponsored" the Adult Basketball Program. This was not something that all members of Committee were aware of, however Donna Carter confirmed this was the case. According to Steve and Donna it was agreed upon by prior members of the Rec Committee (approximately 5 years ago). In the initial year, participation fees were collected and legal approved waivers of liability were required by participants. After the first year, Steve did not require the participation fees so no revenue was delivered to Town and he (Steve) maintained the waivers he obtained. No expenses were incurred by the program. At present the group needs new basketball.

It was explained that Rec Committee/Town could not sponsor the program unless the program became more formalized again with insurance and legal review by Town suppliers. Town would offer to buy/donate some basketballs to the effort. The Committee thanked Steve for his information and stated a commitment to advise Board of Selectmen and to confirm the information we had provided him. Steve thanked Committee for their time.

## Other Business Discussed:

- 1. Concession Stand operation by KES PTO on 6/29 7/1 during KYAA tournament. Rec had no objection as long as Town is covered for insurance, etc.
- 2. Concession Stand during music program 8/17 evening. Committee will approach Farm to see if Food Truck would like to sell food/refreshments during the concert.
- 3. Shelby Lee Pavilion Rental 6/2 for birthday party. Committee has no objection to this rental as long as BOS is satisfied that proper coverage is obtained.
- 4. Summer Camp Rec Committee to interview candidate for Assistant Camp Director/Counselor on 5/14/18 special meeting called.
- 5. Community News Articles on Camp and Festival Holly received no adverse feedback to drafts. They will be submitted by 5/11/18 deadline.
- 6. Festival Planning: Library will partner for a bicycle decorating event, parade, and contest on Saturday 8/18 in morning. Food from Farm will be ribs, potato salad, and cucumber salad per majority vote. Discussed options of Saturday Artisan/Crafter market in the morning, Sunday pancake breakfast, car show events. No planning has gone into Sunday events. Discussed

options for the small children at festival. Holly will forward two sites to Committee members to do research and make suggestions for entertainment of this age group.

No further business. Elaine Bodwell made motion to adjourn at 8:50 Second by Holly McCann. All voted to adjourn.

Next Meeting is 5/14/18 – special meeting to discuss Summer Camp Matters. Starts at 4:30. Interview at 5 pm. Next regularly scheduled meeting is 6/13/18, 7 pm at Town Hall.