

**VILLAGE OF NEW MINAS
RECREATION ADVISORY COMMITTEE
REGULAR MONTHLY MEETING**

May 4, 2004

7:00 PM

In Attendance

Dave Chaulk	Chairperson
Ted Nicholson	
Sherry Swanburg	Vice-Chairperson
Les Sequeira	
Jack Hersey	
Jennifer Coolen	Recreation Director
Terry Silver	Clerk Treasurer
Greg Messom	Maintenance foreman
Peter Pothier	Public Works Supervisor
Gerard Hamilton	Assistant Water Systems operator

Absent

Steve Dalziel
Tim Kendricks

Call to Order

Chairperson Chaulk called the meeting to order at 7:00 pm

Approval of Minutes

On Motion of Sherry Swanburg, seconded by Ted Nicholson to approve the minutes of March 2, 2004 as circulated. MOTION CARRIED

**Approval of
Agenda**

On Motion of Sherry Swanburg seconded by Les Sequeira to approve the agenda with one change. Skate Park Presentation will be Skate Park update. MOTION CARRIED

**Business Arising from
minutes**

Volunteer Luncheon

Jennifer Coolen gave the committee an update on the Volunteer luncheon. It was recommended by the committee to have pictures of the volunteers posted in the paper.

**Dave Harris Program
News**

Jennifer Coolen reported that Dave Harris is still out on sick leave Joel Hornburg is taking over and running his programs until Dave Harris gets back.

Business arising from minutes

Boxing Match

Jennifer Coolen reported on the Boxing Match on June 12, 2004. She informed the committee that the Tradesman acquired a liquor permit to serve alcoholic beverages. The committee was in agreement that no alcohol would be served on the property belonging to the Village.

Skate Park

Jennifer Coolen updated the committee on where she is with the Skate Park and discussion took place.

On Motion of Ted Nicholson, seconded by Jack Hersey to have a public information meeting about a Skate Park. 1 yea 3 nay MOTION DEFEATED

Jennifer Coolen's Report

Jennifer Coolen's report was accepted as circulated.

New Business Summer Camps

Jennifer Coolen gave an update on the status of summer camps, dates, and staff. She stated that interviews were held for her camp directors and the leaders will be interviewed after the directors have been hired.

Budget

Jennifer Coolen presented her budget for 2004/2005 for the committee to review. There were questions about the summer student assistant. The committee requested a job description for the position.

She informed the committee that the parks budget is now the responsibility of the Public Works Superintendent.

Celebration Days

The village will be teaming up with the soccer association this year for Celebration days. Denny Miles will MC the event again this year. Holly Thompson and Jennifer Coolen will be meeting with the Advertiser and the Village Voice to talk about the Celebration Days Flyer for this year.

Parks Clean-up

It was brought the attention of our chair that park cleanup is behind schedule by about 3 weeks. Peter Pothier public works superintendent reported that due to the weather, things got off to a late start, but it appears that things are still in good shape and the park will be ready just as it has been in the past.

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New Business
Apple Blossom

Jennifer Coolen stated that Horton High is unable to collect sponsors for the Apple Blossom Booster Club due to the timing. Not enough time to properly organize the students.

It was decided by the committee to forward this information on to the Village Commission meeting May 18, 2004.

Adjournment

Meeting was adjourned at 8:15 pm.

Approval

Chairman

Secretary