

January 1, 2017

Attendance: Chelsea Edson, Kelly Cassinelli, Kerry Weller, Kelly Gruntler, Joe Molella, Paul Guardiola, Linda Lomangino-Fauci, Kyle C. Van De Water, Steve Turletes.

1. Welcome Kyle: Kerry welcomed Kyle to the Commission. Everyone introduced themselves.
2. Approval of October 2016 meeting minutes: Motion made to accept minutes by Paul G. Motion seconded by Linda. All in favor. Motion carried.
3. 2017 Budget Expectations: Chelsea went over the budget that was approved in November at the Town Board meeting. Chelsea and Kelly will be keeping an in office spreadsheet tracking all deposits and expenses monthly. It will be crossed checked with Dana's monthly reports. 2016 year end budget is expected to close the end of February. Dana will provide final printout and Memorial account balances.
4. Soccer Wrap up: Coaches in favor of continuing with tournament.
 - a. Concession- \$576.45
 - b. Coaches survey- attached
5. Basketball Registration 1&2- 35 3&4G-22 3&4B- 22 5&6G-14 5&6B-16 Total: 108
 - a. Pilot program-7
 - b. Family Open Gym
 - c. Photo Night will be held January 13 & Thanking our sponsors at end of season
6. Winter participant updates:
 - a. Gingerbread Houses- sold 125
 - b. Adult Indoor Soccer at DDS- 11
 - c. Youth 3v3- 25-32 kids per session
7. Revisit awards and recognition of league programs: Joe made motion to give trophies to K-2 and medals to 3-6 for leagues only in 2017. Motion seconded by Paul. All in favor. Motion carried.
8. Removal of After School Program: We have added a Mad Science Spring Break camp. See flyer attached.
9. Summer Camp Update: We are currently looking for a Camp Director. We have approached a couple of people, but at this time no one has accepted the job. The Commission has been asked to let Chelsea or Kelly know if they think of anyone who may be interested in the position.
10. New Programming Worksheet : Kerry discussed new worksheet to be utilized for new programming. It is a way to keep Commission up to date on what is being planned. This form will be emailed to the Commission so they have a copy. Motion was made by Paul to accept the new program worksheet. Motion seconded by Linda. All in favor. Motion carried.

11. Review Commission Packet : January will become our Reorganizational meeting. Kerry reviewed the packet with the Commission. Commission will review By-Laws by next meeting and come prepared to vote on them.

12. Commission Position Review/ Re-organization: Election of Officers: President; Kerry Weller, Vice President; Paul Guardiola, Secretary; Kelly Gruntler, and Treasurer Linda Lomangino-Fauci. A motion was made by Linda and seconded by Joe. All in favor. Motion carried.. Thank you to Molly Sager for filling the role of secretary for 2016. 2017 Subcommittees: Scholarship; Molly Sager, Kelly Gruntler, and Joe Molella, Long-Range Planning; Kyle C. Van De Water, Joe Molella, and Molly Sager; Budget; Linda Lomangino-Fauci, Paul Guardiola and Molly Sager; Fundraising; Linda Lomangino-Fauci, Kelly Gruntler and Kyle C. Van De Water.

13. New Business items: No new business

At 8:02 pm a motion was made by Joe to adjourn the meeting. The motion was seconded by Paul. All in favor. Motion carried. The next meeting will be February 8th at 7 pm.

Respectfully submitted,

Kelly Cassinelli

February 1, 2017

Attendance: Paul, Joe, Molly, Kerry, Linda, Kyle, Steve, Chelsea and Kelly C.

Meeting called to order at 7:35 pm.

1. Approval of January 2017 meeting minutes: Motion to approve minutes made by Joe and seconded by Paul. All in favor. Motion carried.
2. By-laws discussion/vote: Motion to approve By-laws made by Molly and seconded by Paul. All in favor. Motion carried.
3. Financials- Chelsea discussed the new running budget format we are keeping in our office. It will be cross referenced with Dana's reports.
4. Winter Programming: Valentine's Escape is Feb. 11th from 5-9 pm. 3 v 3 new format on Sundays will be younger group 6-7 pm and older group 7-8. Family Open Gym is on Monday nights from 7-9 pm. First night we had 15 people.
5. Lacrosse Update : next coaches meeting is February 21 at 7:30 pm.
 - a. Div 1 Boys: 10 Div 1 Girls: 7
 - b. Div 2 Boys:6 Div 2 Girls:15
 - c. Div 3 Boys: 10 Div 3 Girls: 12
 - d. Registration ongoing
6. Seniors update : Kelly presented a County run course called Matter of Balance. Kathy Galli is an instructor and is interested in running this course for our Seniors. Kelly will contact Millbrook Seniors and see what the interest level is. A motion to offer the course was made by Joe and seconded by Linda. All in favor. Motion carried. (see attached sheet for more information)
7. NYCFC trip- October 22nd : 15 people interested so far. Maximum tickets is 50. We will continue forward with planning this trip and submit the deposit.
8. Summer Camp Update
 - a. Seeking a Camp Director: Chelsea spoke with a local person who is considering job.
 - b. Arts : George Ouimet will be working camp as the drama, music, and arts and crafts director. The final name of this program is still being developed.
 - c. George Corso : will meet once a week with campers for five weeks doing Animal Flow (athletic/core movements)

9. New Business items : we will be holding another LuLaRoe night on February 23rd from 6-8 pm at the Village Hall. Many people have asked when we would have another one, so we went ahead and scheduled one.

A motion to close the meeting at 7:57 pm was made by Joe and seconded by Linda. All in favor. Meeting closed. Our next meeting will be March 8th at 7:30 pm.

Respectively submitted by

Kelly Cassinelli

March 8, 2017

Attendance: Chelsea Edson, Kerry Weller, Kelly Cassinelli, Kelly Gruntler, Linda Fauci, Steve Turletes, Kyle Van De Water, Joe Molella, Molly Sager. Paul Guardiola. Mike Herzog

1. Approval of February 2017 minutes – motion made by Paul ,Seconded by Linda

2. Summer Tennis - Kelly discussed with Joe thoughts on taking a year off off and see if enrollment numbers come up again after a year without the program. Tennis will not be offered this summer.

Mr. Herzog was present to discuss the fact that Nigel Pink wanted to be able to use the tennis courts this summer. Mayor had no problem with him using it. Mr.Herzog wanted to know if the REC was in agreement with Nigel using it. He would also like to see a budget line added to include the tennis courts so that in the event that the courts need work in the future the money is already there to keep the courts in good repair. Chelsea would like to offer the courts to be the responsibility of the Village so that we are no longer the middle man and they can use them as they see fit without having to come to the REC for discussion each time they are needed. Further discussion between the town and REC will occur to agree upon how to handle upkeep and usage.

3.Financials – meeting with Dana on Monday to go over financials to review the carry over from 2016. We will have that by end of next week.

4.Family Open Gym – switched to family open gym instead of teens only. On a slow night there are 30 people and a high night 50 people. This past Monday too many people showed up to all be able to play. Kelly has to split up the ages. Monday will be 6-8 pm for families up to grade 4 and on Wednesdays for 5th grade up at 7-9 pm.

Sunday night is going well. Parents have been very happy with the program thus far.

5. Basketball Coaches Meeting was this past Monday night. Everyone was happy. There were a lot of young refs which was challenging but overall they finished the season well. We discussed the possibility of professional refs coming in next year. Have to look at pricing. One suggestion was for the 3 and 4 groups maybe raising hoops and trying man to man so they can learn the game better.

6. Adult Volleyball – teachers approached Kerry about playing in the village hall gym. There seems to be sufficient interest. Over 18 informal pick up games. There will be a 4 week pilot trial program. Kerry will check and see when dates work. Motion made by Molly, Seconded by Kyle. Motion carried.

7. Corn Hole- Brian Kelly inquired about starting an indoor corn hole open gym. 4 week trial program - no charge - 18 and up – 7-8:30, March 16,23,30 and April 6, all Thursday evenings. He will supply the equipment. If successful then there would be a slight fee to play for use of our building. If there is good interest, program will continue. Motion made by Linda, Seconded by Joe.

8. Lacrosse - is filling up and some slots are full. We are seeking coaches for the 3rd & 4th Grade Girls and the 5th & 6th Grade Boys. This all takes place at Millbrook Prep School.

9. Senior trips – Kelly spoke with seniors and numbers have dropped. They are having a hard time finding a space to meet. According to current members, their funds are soon to be depleted so there may not be money for them to go on trips or the numbers to go on trips. We will offer two trips and will cover bus and ticket for one trip and they must pay the ticket for the other trip. The trips are July 16 to the winery for a meal and show, August 31 is the free trip to Westchester theater to see “Annie” and June 7 is the senior picnic.

10. Spring Break Mad Science – This will be cancelled due to lack of enrollment.

11. Summer Camp Update- Still looking for a camp director, exploring the option of rotating the older staff weekly if we don't find someone. We are not offering a camp bus this year. The Tribute Garden offers money for the bus but it is not utilized by enough children to make it worth it. We put out a survey to parents first asking if it would prohibit children from attending and the result was that it would not. The money will now be used for camp trips and enrichment activities. We will offer before camp care at 7:45am now as well.

12. Easter Events- Friday, April 14 – hunt at town pool , main hunt at Tribute Gardens April 15, 11:00. Let Chelsea know if you can be there no later than April 1.

13. New Business Items- None

Motion made to close meeting made by Joe, seconded by Molly. 8:25 pm

April 12, 2017

Attendance: Joe Molella, Kyle Van De Water. Kerry Weller, Steve Turletes, Chelsea Edson, Kelly Cassinelli, Kelly Gruntler, Linda Fauci

1. Approval of March 2017 meeting minutes - meeting called to order at 7:35 p.m. motion made to approve March minutes by Linda Fauci, seconded by Kyle Van De Water, all approved.
2. Review Financials - reviewed revenue and expenses
3. Winter Programming - all programs were very well attended
 - a. Basketball Open Gyms- Open gym has ended since the nice weather is here. The Wednesday night open gym will run for two more weeks since it is so well attended.
 - b. Cornhole - First week - 18 people attended, second week- 8 people in attendance, third week- no one attended and the last week -2 people in attendance. The weather is getting nicer so that may have had an effect on attendance.
 - c. Volleyball - 16 - 20 people in attendance. There was talk about using the sand courts at the pool this summer. May be possible to use the school gym if numbers increase.
4. Lacrosse Update - Communication needed to improve between the organization (Hudson Valley Lacrosse) and the Recreation Commission. After repeated requests, Kelly is now in regular communication with Hudson Valley Lacrosse and has been added to their online league management system which we expect will alleviate the confusion regarding lacrosse.
5. Summer Camp Update
 - a. Camp Director- Jean Marie Jacques - Jean worked for our camp many years ago and is a teacher. She will be a great asset to our camp staff. We no longer have bus transportation daily so we were able to include trips this year. K-2 will visit the Trevor Zoo, 3-6 will go to a mini golf outing and 7-8 will visit Splash Down. There will be a different theme weekly.
6. Summer Swim Team - Notified June Markle last year that the swim team needed insurance to run their program at the Town Pool. They do not hold insurance. June is asking that swim team come back as a recreation program instead so that they may continue to use the Town Pool. We will look into our insurance policy to see how this has an effect on us. Motion made by Linda Fauci seconded by Kyle VanDeWater, all approved. (pending insurance information)
7. Summer Events at the Park
 - a. Tbd- Fishing event - Used to have a fishing derby every spring, want to bring that back. DEC says we have to make it an educational event. Fish all day for free, Orvis will sponsor the event.
 - b. June 7th- Senior Picnic - 12pm.
 - c. June 27th- Camp Starts - June 27 (Tuesday)
 - d. July 14th- Paint in Park - Adult event for painting in the park, (Friday), Times TBD

- e. July 28th- Family Chopped Grill Competition- Dafna Mizrahi - (Friday) We are hoping to get families to register and cook on a grill. Dafna was on the show "Chopped". We will provide the food and participants will bring the grill and all utensils. Registration fee TBD
 - f. August 4th- Camp Ends/ Free Movie Night - This will be open to all.
8. Fall Fest- Save the Date: September 30th - Some type of Fall Festival on the soccer fields near the end of soccer season. We are currently working on ideas for this event. (food vendors, entertainment, crafts)
9. GaGa Ball Court - Patrick Scribner is planning on building a GaGa Ball Court. This is for his Eagle Scout project.
10. Easter Event
- a. Twilight 8pm, Fire Pit, roasting marshmallows - Joe, Maaike Wiltse @6pm
 - b. Saturday attendance: 9:30am- Kyle, Linda, Kerry, Maaike Wiltse meet at Tribute Garden
11. Meeting Time - Future meeting times - Do we want 7:00 or 7:30? Majority prefers 7:30 p.m.
12. New Business items - Every year we take on one senior to do their internship at the recreation office. Ben Battista will be doing his internship here.

Meeting adjourned at 8:36 p.m.

No May - June meeting due to low attendance

July 12, 2017

In attendance: Kyle Van De Water, Chelsea Edson, Paul Guardiola, Kerry Weller, Linda Fauci, Kelly Gruntler, Kelly Cassinelli, Molly Sager, Steve Turletes

Meeting called to order at 7:37 pm

1. Approval of April 2017 meeting minutes- Motion made by Molly Sager, Seconded by Paul Guardiola. All in favor.
2. Review Financials - we reviewed the income and expense spreadsheet provided.
3. Program updates:
 - a. Adult Volleyball - Now outside at the pool, Tuesdays, 7-8:30 pm (16-25 ppl weekly)
 - b. Youth Volleyball -Just began Monday, 13 girls in attendance (6:00-7:15 pm)
 - c. Summer Soccer - 30 children total. Going well at this time. This runs until the end of July.
 - d. Mad Science - Only 3-4 children signed up so far. The program needs 10 signed up to run.
 - e. Lacrosse - 5-6 signed up so far, We need 10 signed up to run this program.
 - f. Painting and chopped event - Painting was cancelled due to lack of enrollment. Chopped has only 3 families signed up at this time.
4. Morning Summer Day Camp: K-15; 1st-20; 2nd-25; 3rd-27; 4G-9; 4B-10; 5/6G-22; 5/6B-23; 7-17; 8-16 and C2C-19. Total Campers 203 - There has been a great deal of positive feedback about camp this year.
5. Northern Dutchess Football/Cheer -Registration numbers have been declining. They have decided to have a flag and cheerleading squad only. They asked if the Commission was interested in running a football and cheer program. With the Admiral program running locally it was decided that the Commission was not interested in running such a program. Motion was made by Linda Fauci to decline creating a football program at this time, Seconded by Paul Guardiola. All were in favor.
6. Outdoor Adult Fitness Equipment - This should be installed on August 14 and take about two days to complete.
7. Fall Soccer Concession Stand - Recreation Commission members will be running the stand again this year. Sign up sheets will be sent out at a later
8. Community Day- Kyle stated the MBA is not running this event this year. The local churches will be organizing Community Day this year. The area in front of the Lyall Church/band shell will hold activities and Church street will not be shut down this year. They are considering having a dunking booth as well. Any ideas would be appreciated for community day. This will be held on September 9th. Recreation will have a table and handout.

9. New Business items - Tim Capowski has requested his Friends of Tim concert be held at the park this year on Sept. 23. He would also like to have a pig roast the same day. We are Searching for food truck vendors for our fall festival on Sept. 30, 2017.

Meeting adjourned at 8:15 pm

August 9, 2017

Present: Chelsea, Kelly C., Molly, Paul, Joe, Kerry, Kyle, Linda & Steve.

Chelsea Edson called the meeting to order at 7:32 pm.

1. Approval of July 2017 meeting minutes - a motion to approve the minutes was made by Linda Fauci; motion seconded by Molly Sager; no one opposed. Motion carried.
2. Review Financials - the inter office budget was reviewed. Chelsea and Kelly will be meeting with Dana to begin the process in the next few weeks.
3. Program updates:
 - a. Camp- parent/staff surveys - 27 parents surveys and 16 staff surveys were received. All surveys were positive and the changes at camp were favorable to all. We will discuss camp in depth in the September or October meeting as we begin to plan for next summer.
 - b. Summer Programming
 - Summer soccer, youth volleyball clinic and basketball clinic were very well attended. It is recommended to have again next summer.
 - Lacrosse clinic and Mad Science camps were canceled due to very low enrollment.
4. Winter Swim Team - Mary Alex and June Markle have met. Winter Swim Team may receive funding from the Tribute Garden Foundation to help with their insurance needs. More information will be shared as it is available to us.
5. Senior Trips - Kelly recommends to keep our Senior Trip offerings to 2 trips. Numbers constantly fluctuate and at times results in budget issues with these trips. The Seniors are very happy with the two trips this offered and both trips have great registration numbers.
6. Fall Soccer Registration Numbers
 - a. K- 19, 1&2- 36, 3&4- 34, 5&6- 43 = 132 7&8- 9 (registration still open)
7. Fall Soccer Concession Stand - The Recreation Commission will be staffing the concession again this year. Kerry and Linda have requested to run the concession the first and second week of soccer. Other members please contact the office and sign up for whichever date works best for you.
8. New Business items
 - Kerry brought up the interest in pickleball. Chelsea will reach out to the Taconic League and get more information.

The Fall Festival will be September 30th from 11 am - 2 pm. Vendors are registering and other events are being formed. We are looking forward to this fun new event.

Chelsea adjourned the meeting at 8:00 pm. Our next meeting will be September 13 at 7:30 pm.

Respectively submitted,

Kelly Cassinelli
Assistant Recreation Director

Meeting called to order at 7:36pm.

1. Kerry announced the resignation of Kelly Gruntler from the Recreation Commission. We will be posting the open position, and we will reach out to past applicants. We wish to have applications in by the October meeting.
2. Approval of August 2017 meeting minute. Kerry made a motion to approve, Molly and Paul seconded.
3. Review Financials, Kerry made a motion to approve, Molly and Paul seconded. The commission will meet regarding the 2018 budget if there are any concerns after Chelsea and Kelly meet with Mary this month.
4. Fall Program updates
 - a. Fall Soccer , K-8 grade we have 190 total kids
 - b. Free Lacrosse Clinic via Darin Daly, 20 kids
 - c. Youth Dodgeball- Wednesdays, 18-24 kids
 - d. Adult Volleyball- we will continue in the spring.
4. Community Day feedback - we will continue to do a booth next year, and the extra frisbees will possibly be given out on the float in December.
5. Fall Soccer Concession Stand- fill in blank dates we will also be reaching out to NHS
6. Fall Festival - September 30th (11-2pm) Commission staff 2 bounce houses (shifts etc)
7. NYCFC soccer trip- October 22nd, please help to promote this while working the concession stand.
8. Halloween Parade- We will be having trunk or treating in the Elm Drive parking lot, so kids can play on the playground after their finished. The parade will begin at the side of the Village Hall, towards the library, down Franklin Avenue, making a right onto front street and ending with the two by two petting zoo on the green.
9. Festival of Lights - Friday, December 1st. The commission was all in favor of having a float this year at the Festival of lights. We will offer our coaches and their families to ride on the float. Creation of the float will take place the weekend before the event. Joe Molella will be inquiring with contacts to see if anyone has a trailer. Santa night will remain the same.
10. Kindergarten & 1st Grade Basketball- one night a week basketball clinic beginning in January and run in conjunction with our Porell League. The clinic will be run by Chris and Kim Knittel & Kelly
11. New business items - With our winter basketball sponsorships we will be looking to refurbish the floors in December.

Meeting was adjourned at 8:17pm.

Meeting called to order at 7:35 pm. Present: Molly, Joe, Paul, Kyle, Linda, Steve, Chelsea & Kelly.

1. Approval of September 2017 meeting minutes - the minutes were approved on a motion made by Molly and seconded by Joe. All in favor.
2. Review Financials - programs are doing well. No problems with any programs at this time.
3. Fall Program updates
 - a. Fall Soccer Tournament Day -11/4: Commission members are needed from 9 am - 3 pm to help with concession stand. Nooch's will be donating a tray each of; chile, pulled pork and mac and cheese. We will be cooking burgers and hot dogs. Baked goods will be at a separate table and will be sold by the drama club. 2-3 grills are needed for this day.
 - b. Youth Dodgeball- Wednesday's- session one ended last week and session two will run 10/18-11/15.
 - c. Concession stand staffing issues- Next year we will staff the concession with Commission members at the August meeting. Any weekends where we do not have staff we will see if school clubs, sports, or NHS children would like to work to fill the hours. NHS volunteers can use this as their needed community service hours. If clubs or sports take the day we will give them \$50 for running the stand. This was approved on a motion made by Joe, seconded by Molly. All were in favor.
4. Fall festival feedback - despite the cold and rainy day everything went well. Vendor and community feedback was all positive. Next year our Fall festival will be on 9/22.
5. Halloween Parade- 1 volunteer needed in costume- There is a new location and route this year. We will meet in the playground parking lot at Elm Drive, hold trunk or treating at 11:30 and begin parade at 12 noon. We will walk down Friendly Lane, Franklin Avenue and finish on the Green where the Two by Two Petting Zoo will waiting for us! No entertainer this year. The zoo will stay for one hour.
6. Festival of Lights - Joe Molella, trailer option. Friday, December 1st - Joe has contacted a friend and asked about the use of his trailer. Kelly and Chelsea will begin float decorating around 2 pm and any Commission members can join in at any time. Some decorations have been purchased. Once our trailer is confirmed we will reach out to coaches and offer them the option of riding in our float on the night of the parade. More information to follow as the date gets closer and plans are confirmed
7. Does anyone have any programming they wish to see? This will be discussed at our next meeting. The Commission was asked to brainstorm on their own and bring ideas to the next meeting.
8. Review applicants for open Commission Seat - At 7:58 the Commission entered Executive Session. At 8:32 the Commission came out of Executive Session. Linda made to motion to appoint Dawn Tompkins to fill the vacant seat left by the resignation of Kelly Gruntler. The motion was seconded by Molly. All were in favor. Chelsea will contact Mary Alex to make arrangements for Dawn to attend the November Town Board Meeting to officially be appointed. Dawn will begin her service in December. Her term will be from 2017 - 2024. Kerry Weller was not present at the meeting, but informed the Board via email that she will not be

continuing on the Board when her term expires on January 1, 2018. Thank you to Kerry for her 14 years of service with the Commission. The Board will repost the open seat on the Commission and accept resumes and letters of interest until 11/3/17.

9. New business items - none at this time.

The meeting was adjourned at 8:46 pm.

Respectively submitted by,

Kelly Cassinelli

November 2017- no meeting due to lack of attendance