

Town of East Hampton, CT

20 East High Street, East Hampton, CT 06424

January 2018

Regular Meeting

Parks and Recreation Advisory Board

Date: January 2nd, 2018

Time: 4:30pm

Parks and Recreation Minutes

Present: Jeremy Hall, Shawn Mullen, Dan Roy, Sheryl Dougherty, Deb Mckinney, Tim Adams, Jessica Rurka.

Call to Order: Deb Mckinney called the meeting to order.

Approval of the minutes of the December 5th , Regular Meeting

Dan Roy motioned to approve the minutes. Sheryl Dougherty seconded. All approved.

Audience of Citizens: None

Communications: None

Unfinished Business

- Seamster Park Playground Fundraising opportunities/updates
 - Fundraising update
 - Kick Ball Tournament cancelled

The kickball tournament was cancelled due to lack of sign ups.
 - Golf Tournament

Being scheduled for May/June at Blackledge
 - Auction March 10th

Jeremy will distribute a list of the items we have so far.
- Reports from Fundraising Coordinator and PR Coordinator: NA
- Winter Programs update: Shawn Mullen gave a report on the status of Winter programs and updated the board on program numbers from the past calendar year.

New Business

- New Time Card system pilot program

We are looking into a new time system to get rid of paper time cards. This program will be tested with the Afternoon Adventures staff.

Other Concerns: None

Director's Report

- Budget Update

Jeremy Hall updated the board on budget status.

Committee Reports

Adjournment: Dan Roy motioned to adjourn. Sheryl Dougherty seconded. All approved.