

Town of Amenia Recreation Commission

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December 2014

Opening:

The regular monthly meeting of the Town of Amenia Recreation Commission was held on the first Monday of the month on the 1st of December. The Meeting was called to order at 6:00 PM. The Pledge of Allegiance was recited and the fire exits described by the Chairperson.

The following members were present:

Chris Klingner, chair

Evelyn O'Connell

Chip Watt

Larissa DeLango

Linda Gregory

Christina Ford

No Town Board Liaisons were present.

The minutes from the previous month were approved with any corrections noted.

The treasurer's report showed a balance of \$104,410 in the capital fund. It was also noted that the 2015 Budget numbers have been finalized

Visitors present; Wayne Euvard and Dawn Klingner

Public Comments: W Euvard was very interested in starting a Pickleball Program within the town. He and his wife would volunteer to teach the game a no charge. The approximate cost of a portable net, 4 paddles and six balls were in the \$450 range. The motion was brought before the Commission and unanimously approved to fund the project.

Business:

-The gates to Beekman Park are open. This will be communicated to the Town Board and will be closed at their discretion.

-C Klingner will check with the Town Board to see if any line item credits under the Commission's budget can be placed in a separate fund for town recreation activities.

-A Cub Scout Pack will be meeting at the Town Hall on once a month basis between 3:00 and 4:00 PM. The Recreation Commission will support this endeavor. The motion was made and unanimously approved.

-The Boxes for Love Program will be held at the Town Hall from 4:30 to 7:30 PM on February 7th. This is a one time event to assist in a fund raising event to aid the American Cancer Association. This Program was unanimously approved.

-L Gregory's term will be expiring in March and the position has been advertized. It was suggested that the terms expire on the 31st of December instead of the 1st of March. This suggestion was tabled and will be investigated.

-C Klingner email regarding the Reki Master Program and dog training were discussed. All current Recreation Programs have been communicated via meeting minutes and should be posted on the Town Calendar.

Closing

-Meeting was adjourned at 7:10 PM with the next Recreation Commission Meeting scheduled for the first Monday of January at 6:00 PM.

Respectfully submitted,

Chip Watt
Recreation Commission Secretary