

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Minutes
Special Meeting
August 23, 2012, 7:30 PM
Community Center

CALL TO ORDER 7:32 PM

ROLL CALL OF COMMISSION MEMBERS: Mark Davis, Ed Burchfield, Gordon Hansen, Angelika Hansen, Gay Wagner, Eleni Yanouzas, Matt LaFontaine, Troy Lake

Citizens: Laura Petix, Bob Petix, Angela Hutchins, Thayne Hutchins III

AUDIENCE FOR CITIZENS

Bob Petix inquired as to the use of funds to be raised at the DTC event "From Garden to Table," a community wide fundraiser announced via Rec Commission's community wide email list. The Commission will discuss this matter further at its September meeting.

NEW BUSINESS: Discuss and take action on organizational support and budget allocation to facilitate "Hampton's Got Talent."

Motion by Gay, seconded by Gordon to move the Hampton's Got Talent" discussion (New Business) forward to first place on the agenda, as a courtesy to citizens present to participate. Vote: all yes except Ed abstains, objecting to practice of repositioning agenda items, admission charges

Discussion:

Brainstorming about contestants, fees, judges, length of show, number of acts, refreshments

Review of draft application and ground rules prepared by Laura.

Committee chairs are Eleni and Gordon, with committee members Laura Petix, Angela Hutchins, Thayne Hutchins. Commissioners offered to volunteer as needed, as stagehands, publicity, green room assistants and so forth.

Motion by Gay, seconded by Troy: to add \$200 to the Rec budget revenues for "Miscellaneous winter activities" to provide for show expenses (refreshments, programs, advertising, renting special effects electronics) Vote: all YES, Ed abstains

APPROVAL OF MINUTES of August 2, 2012

Amendments: Omit references to excused and unexcused attendance by Commissioners
Motion to approve as amended by Troy, seconded by Gay Vote: all yes, except Troy abstains as he was absent from the meeting

COMMUNICATIONS

None

OLD BUSINESS

- Discuss and take action on contract, payment and performance planning for Joseph Firecrow (website: www.josephfirecrow.com)

Since Mr. Firecrow's fee is now known to be greater than the planning figure used in budget development last February, we need to allocate more funds to cover the \$700 agreed to for Rec and town funds to be used. We also had decided to ask for donations rather than charge a fixed admission. Finally Troy had agreed to donate \$100 as additional funds toward the fee.

MOTION by Gay, seconded by Matt. Vote: unanimous yes

1. Pay Mr. Firecrow a fee of \$800
2. Change budget as follows:

REVENUES: Earned Income line, \$100, Gifts line \$100, for total revenue of \$400

EXPENSES: People line, \$800

NET: event deficit becomes \$400, approved to be taken from Rec fund balance

NEW BUSINESS see above

- Discuss and take action on organizational support and budget allocation to facilitate "Hampton's Got Talent."

ADJOURNMENT 8:40 PM