

**RECREATION & COMMUNITY ACTIVITIES COMMISSION  
SPECIAL MEETING  
September 30, 2010, 7:30 PM  
Hampton Community Center**

MINUTES

CALL TO ORDER

Called to order by Vice Chair Troy Lake at 7:40 PM

ROLL CALL OF COMMISSION MEMBERS

Present: Juan Arriola, Dan Meade, Gay Wagner, Troy Lake, Tara Murphy, Kaye Johnson, Gordon Hansen, Laura Petix, Anne Flammang

SEATING OF ALTERNATES

Dan Meade seated for Mark Davis (excused absence)

APPROVAL OF MINUTES

Approved as amended:

In heading, change AGENDA to MINUTES

P. 2, Item 4, Reports to Commission, 4<sup>th</sup> bullet, change resident to attendee/participant

TREASURER'S REPORT

Tabled to October 28, 2010

**OLD BUSINESS**

- Discuss and act on Bylaws

Bylaws draft was discussed until 8:30, when due to the need to get on to other agenda items, it was agreed to table the discussion and resume it at the next regular meeting October 28. First 2 pages attached as amended.

**NEW BUSINESS**

- Set regular meeting dates, 2010-2011

Dates have been set and registered with the Town through the fiscal year. It was agreed not to set further dates at this time.

- Elect officers 2010-2011 year

Chair, Troy Lake

Vice Chair, Mark Davis

Secretary, Laura Petix

Treasurer, Kaye Johnson

Slate adopted on motion of casting a single vote for the slate

- Discuss and take action on Commission budget, 2010-2011

Commission programs for the fiscal year were discussed and event/activity leadership agreed to (see attached). Program leaders will bring budgets (event planner sheets previously distributed) to the October 28 meeting.

AUDIENCE FOR CITIZENS

None

ADJOURNMENT

Adjourned at 9:30.

**BY - LAWS**  
**for**  
**HAMPTON RECREATION AND**  
**COMMUNITY ACTIVITIES COMMISSION**  
**OF**  
**HAMPTON, CONNECTICUT**

**Article I - Name**

**HAMPTON RECREATION AND COMMUNITY ACTIVITIES COMMISSION**

**Article II - Purpose, Duties and Responsibilities**

Section 1 - Purpose of Commission: The purpose of the Hampton Recreation and Community Activities Commission is to provide the citizens of Hampton, Connecticut with a variety of recreational opportunities, maintain and promote physical facilities under its direction, and encourage recreational activities through a broad range of services. The Commission shall be vested with the power, duties, and obligations necessary to accomplish this purpose.

Section 2 - General Duties & Responsibilities:

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- A. Interpret the recreational services of the Town of Hampton available for the residents.
- B. Take initiative in planning for future recreational areas, facilities, and grounds acceptable to local and state standards, as well as maintaining present areas, facilities, and grounds up to local and state standards.
- C. Give consideration and study as to how recreation and activity services affect the welfare of the community.
- D. Organize, schedule and operate various youth sports for the children of Hampton, keeping focus on participation, instruction and good sportsmanship.
- E. Recommend and implement various recreation services within Hampton.
- F. Work with individuals, civic clubs and citizen groups to assist in providing recreational service and/or manpower for the development and operation of recreational facilities, programs and activities.
- G. Periodically evaluate the progress of recreational services and facilities within the Town of Hampton
- H. Generally enlist community interest in recreation and community activities.

[d,e,f, to be revisited

**Article III - Membership**

Section 1 - Number on Commission: The membership and terms of those members shall be in accordance with the requirements and directives of the BOARD OF SELECTMEN of the Town of Hampton. The terms shall be those as set forth by the Selectman's Office. Town statute adopted in 1992 (and revised, 7-129 adopted November 17, 2008) establishes a Commission of 11 members.

Section 2 - Members Attendance: Commission members shall be present at all regular and/or special meetings when possible. Any Commission member that has three (3) unexcused absences within a one- (1) year period shall be subject to removal from his/her position as Commission member. An excused absence is one for which the Chair has been notified in advance. Following three unexcused absences, the Commission Chair shall make a formal inquiry to the non-attending member, and report back to the Commission. It shall be the responsibility of the Commission Chair to report such members to the BOARD OF SELECTMEN, along with a recommendation for a replacement to that non-attending member.

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end on  
9.30.

Rec Commission Program Budget

Music Mark Davis

- Little River Concert Series planned through 6/30/11.

Children and Families Laura Petix, Juan Arriola, Gordon Hansen, Anne Flammang

- Doll tea party
- Pumpkin carving
- Planning for 2011 Halloween party
- Temporary ice skating rink
- “Tell-a-bration”
- Theater:
  - Outdoor theater event – Anne Flammang
  - Christmas play – Gay Wagner, Perry Mandanis (budget approved)
  - Memorial Day play and play readers group (Gordon Hansen)
- December artists sale to be explored again

Outdoor and Nature Activities Troy Lake and Bob Johnson

- Trails brochure, in collaboration with Conservation Commission

Youth Sports – Tara Murphy and Troy Lake

- Instructional soccer, basketball, instructional baseball

Classes Gay Wagner

- Yoga
- Fiber arts
- Cooking

Long term planning

- Feasibility study for developing a rec complex on town land on Kimball Hill Rd
- Master plan for Town Hall grounds, including playscape

Capital improvements

- Cyclorama for stage Gordon Hansen
- Locking cabinets