

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Special Meeting

Feb. 6, 2014 7:30 PM

COMMUNITY ROOM, HAMPTON TOWN HALL

AGENDA

CALL TO ORDER

ROLL CALL OF COMMISSION MEMBERS

AUDIENCE FOR CITIZENS

APPROVAL OF MINUTES: 21 Nov. 2013

TREASURER'S REPORT

COMMUNICATIONS (see John Q's email, and Hamptonrecreation@gmail.com)

OLD BUSINESS

1. Valentine's Day Sock Hop, Feb 15 dance status?
2. Update or repeal Town Ordinance 1-129, establishing the Commission.
3. Outstanding prioritized issues: (Ordinance update Plan, Bylaws Plan, Commission assets, Short and Long Range Planning Documents and associated files, Lists of donors and specific program donations, etc...).
4. Unused /Excess funds (\$1,250) return to town. Canceled Programs/events: 2 Nutritional information activities, New Years Day event.
5. Status of inventory control initiative for all commission assets including the item, its cost or value, storage location, degree of security needed for safekeeping, and a recommendation by item whether or not it is available for loan, who approves the loan, and a log book for tracking. (Keys-Ed)
6. Update on New-year's eve party.
7. Update on Caroling.

NEW BUSINESS

1. Annual Report (2013-2014) to the Board of Finance, to be included in the Town Annual Report.
2. Budget meetings for 2014/15?
3. Little River Concert series future?
4. Agenda items for next meeting, next scheduled regular mtg. is 21 Nov. 2013.
5. Member resignation, Youth Sports, and new members.

AUDIENCE FOR CITIZENS

ADJOURNMENT