

## **RECREATION & COMMUNITY ACTIVITIES COMMISSION**

**Special Meeting      April 9, 2014 7:30 PM**  
**Community Room, HAMPTON TOWN HALL**

### **Minutes**

CALL TO ORDER at 7:38pm, Ed to act as Secretary, no volunteers, or objections.

ROLL CALL, Members present Ed, Juan, Angelica, Gordon, Eleni and Lois; not present are, Brandy, and Bob Johnson, Linda Ricci.

AUDIENCE FOR CITIZENS: Dana McDermott spoke as a representative from the gazette concerning the prior agreement between the Commission and the Gazette, specifically regarding the Memorial Day BBQ staffing and the sharing of profits. Not being able to accurately predict the content of any potential motion or the results thereof, it was suggested that she participate in the discussion of that particular agenda item when it comes up.

APPROVAL OF MINUTES: Juan/ Eleni moved/ seconded to approve the minutes of 27 March 2014, all in favor, passed.

TREASURER'S REPORT: Nothing new to report. Current balance is \$5,682.69.

COMMUNICATIONS: email from Brandy, unable to attend tonight.

### **OLD BUSINESS:**

1. Motioned/ seconded by Juan/ Eleni to agree with the Gazettes proposal of alternating years; with the entity organizing and conducting the Memorial Day BBQ event for that year receiving the profits thereof.

Discussion: The Recreation Commission will conduct the 2014 event and the Gazette the following year, and so on. Although the idea is to plan long term it is recognized and accepted that there is no long term guarantee on how such a plan may work out, both parties involved should understand that both need the ability to change or nullify the agreement without prejudice; and that any significant change, or nullification by either party to the agreement shall be done in such a manner as to allow for reasonable time in planning for the event (45 days prior to the event seems reasonable). All in favor, motion passes.

2. Gay and Eleni will run the kitchen (buying groceries, making salad etc...), Angelica will run the other aspects of the event (Collection of money, Cutlery, tables, deserts, volunteers/servers, etc...), and Juan will oversee the BBQ pit and operation with assistance from Dan Meade, Leo Chains.

3. Juan/Gordon moved/seconded to accept the report of the Recreation Commission ordinance committee and forward the recommendation to the Town Ordinance Committee.  
Angelica yes, Ed no, Abstentions Lois, Juan, Eleni, Gordon, The vote is a tie and the motion is lost. The chair reminds the members that the motion could be reconsidered. Ed moved Juan seconded to reconsider the motion, approved by unanimous consent.

Juan/Angelica moved/seconded to accept the report of the Recreation Commission ordinance committee and forward the recommendation to the Town Ordinance Committee.

Juan, Angelica, Eleni, and Gordon Yes; Ed No, and Lois abstains. Motion passes.

### **NEW BUSINESS**

1. Hamptons got Talent, no action, although it was generally agreed to look at a possible fall time frame for such an event.

### **AUDIENCE FOR CITIZENS**

ADJOURNMENT at 9:41pm: moved/ seconded by Juan/Angelica, passed by general consent, no objections.