

Minutes of the Cold Spring recreation commission meeting held at 7 p.m. on Tuesday, November 19, 2013 at the village offices

Members Present: Curt Landtroop, Gloria McVey, Jeff Phillips

Members Absent: Mike Chefalo Matthew Beachak

Bruce Campbell attended until 7:30 p.m.

The first order of business was a review and approval of an application:

Sunday, May 18, 2014; wedding of Michael Monselise and Asaf Erlich; for 50 people at the Bandstand; from 11 a.m. to 2 p.m; insurance attached ---approved Next item discussed was the Christmas tree. Bruce will seek a donation from Veera's and the lighting will occur on Saturday, December 7th. Rec members agreed to convene on Saturday, November 30 at 10 a.m. to place lights on and otherwise decorate the tree. Recognizing that our committee of five may need more help in this process, members agreed with Curt's suggestion, that he ask for more help from the Lions at their meeting on Monday, November 25th.

Members then discussed the current state of the committee and its role as well as the condition of the village properties under its supervision. Members expressed frustration with substandard conditions in the park areas and concern that funds approved for the committee's use have been diverted in the past, harming the committee's effectiveness in meeting its responsibilities. Members concluded that it was necessary to discuss and agree on a budget in the new year and planned to meet on Wednesday, January 29 for this purpose. This is consistent with the committee's charter as expressed in the village's Rec Commission Code and is viewed importantly as a means of making the committee's work more relevant and effective. As a part of this discussion, members also agreed that it was important to appoint a chairperson at this meeting - several options were discussed and it is planned to make an appointment at the January meeting.

There being no more business discussed, the meeting was adjourned at 7:50 p.m.

Respectfully submitted

by Curt Landtroop, Secretary