

**NORTON PARK & RECREATION  
COMMISSION**

**NORTON TOWN CLERK**

**MAR 10 2010**

**RECEIVED**

**MINUTES OF THE MEETING  
January 12, 2010**

**PRESENT:** Sheri Cohen, Chairperson; Suzanne Harrop; Laura Bamford; Mark Buchan; Tom Stanton; Bob Kimball, Selectman; Chris Allen, Thundercat Sports

**NOT PRESENT:** Rosemary Dolan, Vice-Chairperson, and Irmgard Kok

**MEETING CALLED TO ORDER: 6:07 p.m.**

A **MOTION** was made by Laura Bamford to accept the minutes of the December 17, 2009 meeting, 2<sup>nd</sup>, all in favor and so voted.

**COMMISSION BUSINESS**

Selectman, Bob Kimball was present at the meeting and there was general discussion regarding the prospect of future use of the Slattery property.

The 2009 Annual Town Report submission for the Recreation Dept. was prepared by Danielle Sicard, Director at the Attleboro YMCA.

A **MOTION** was made by Laura Bamford to accept the 2009 Annual Town Report as written; 2<sup>nd</sup>, all in favor and so voted.

**PROGRAMMING**

**New Programs -**

Chris Allen of Thundercat Sports made a presentation to the board regarding the possibility of forming a partnership with the Recreation Dept. to hold camps and summer programs. A percentage of the money would be gifted to the Recreation Dept. to be used to fund the ELP Pool. Chris will be contacting Wheaton College to see if there would be a possibility to use their facilities. The programs offered would not be in competition with those already offered by the sports programs in town. He will report back to the board on his findings.

Sheri Cohen has made arrangements with a new Martial Arts Company in Norton who is will to offer programs at their studio and donate the money paid by attending students to the Recreation Dept. They will put together a program brochure to be distributed through the schools.

Sheri also has met with Norton Kayak and they will be offering summer programs through the Recreation Dept. with a portion of the money donated for the ELP Pool facility.

Sheri presented a draft copy of a donation letter to be sent to local businesses asking for contributions to support the Parks and Recreation Department.

A **MOTION** was made Suzanne Harrop to accept the donation letter to be sent to local business as written; 2<sup>nd</sup>, all in favor and so voted.

**ICE SKATING PARTY** – The annual ice skating party has been scheduled for February 20<sup>th</sup> at the Slattery property – weather permitting.

## FINANCIALS

A letter showing the updated 2009 income and expense report was received from Danielle Sicard, Director of Operations Attleboro YMCA. A check in the amount of \$394.08 was received from the YMCA as a 50% split of the profits from the Halloween Parade.

The Account Signature letter was updated to reflect that Laura Bamford has been appointed Treasurer of the Parks and Recreation Commission and is capable of signing the bills payable sheets and making deposits to the Recreation revolving fund, gift account and general fund.

A **MOTION** was made Suzanne Harrop to accept the Account Signatures letter as written; 2<sup>nd</sup>, all in favor and so voted and signed.

### **NEXT AGENDA:**

1. Goals and Objectives Plan

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A **MOTION TO ADJOURN** was made by Laura Bamford; 2<sup>nd</sup>, all in favor; and so voted.

**WHEREUPON THE MEETING ADJOURNED AT 8:00 P.M.**

### **NEXT MEETING:**

February 16, 2010 @ 6:00 p.m.

  
PAULINE BURNHAM

RECORDING SECRETARY

DATE

  
SHERI COHEN

CHAIRPERSON

3/9/10  
DATE