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**From:** lee jamison [mailto:ber02244@berk.com]  
**Sent:** Saturday, May 02, 2009 8:29 AM  
**To:** Town of Stuyvesant  
**Subject:** Fwd: Stuyvesant Recreation Committee - April Meeting Draft Minutes

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**Recreation Committee Meeting Minutes 4/4/2009 (Draft)**

Present: Roz Gumaer, Lee Jamison, Amy Abbati, Michelle Richardson, Sean Cummings (late)

**Called to order at 9AM**

**Review Minutes**

Minutes approved as amended. Motion: Michelle; Seconded: Roz

**Summer Recreation Program**

Sean and Lee attended one meeting with the Kinderhook Recreation Commission, and submitted a typed summary.

Kinderhook will not raise our \$25/week/child fee, but may charge \$5 for swimming. Roz will attend a second meeting on Tuesday evening. Doug McGivney will be providing an estimate for two bus pickups in town. The current plan offers carpool coordination, but no one has taken advantage of that in the past. Roz will also discuss activities at Ken Hummel Memorial Park, such as a nature walk.

Roz read a draft letter to be sent to families. When information is available, we will finalize and have a lick-n-stick to mail it out.

June 30<sup>th</sup> is the deadline to enroll for the summer program. Parents need to call with names, mailing address and phone number.

Amy suggested that we put the enrollment form on the town website.

Roz will need to make a proposal to the town board for this season's program.

**Trail and Event Plans for the Hummel Park**

Family nature walk: tree and leaf and animal ID. Columbia Land Conservancy, Columbia County Soil and Water, and Doug Mayer were proposed as leaders. Roz will ask Sean to contact potential leaders.

We will ask Kathy Schneider to do a bird walk.

**Grant**

No update.

Sean should reconnect with Office of Parks, Recreation and Historic Preservation, since the budget is at or about final. Roz will ask for an update by phone.

**Ice Rink**

Was scheduled for today, but weather is bad. Tentatively rescheduled for April 5<sup>th</sup>. Michelle will take plastic to use for garden paths.

**Hunting Policy**

Lee will send Roz a copy of the current proposal, and Roz will present it to the board on Thursday. Not sure if there needs to be a vote.

**New Business**

We need to coordinate summer events depending on Quadricentennial and Historic Stuyvesant Day events. Is Historic Stuyvesant Day happening this year?

The boat regatta is scheduled to pass by on June 5<sup>th</sup>. Sean had looked into getting the Clearwater to dock, but they don't do that. A kayak/canoe flotilla was an alternative. Lee will check with Marilyn to see if the Depot is already working on this, and if we can coordinate. We can ask Steiner's to come down and

do a demo. Sean will be point of contact for this, and also talk to Steiner's. Michelle will make a flyer when the information is available.

There is a meteor shower in August – can we organize an event for this? Bonfire and smores?

Basketball hoops for little kids. Roz will look into what's available and pricing.

Community garden. Roz to ask Robert Gibbs if he would like to head this project.

Sean talked to Melissa about the Friday night 'fun runs'. Roz can request funds to purchase a water cooler/jug. Sean will price them out.

We Sean will check with Juanita to confirm the date of the Ken Hummel Memorial run, and any theme, so we can organize kids' games.

Is maintenance being done on the playground equipment by the company that installed it? We need to check for loose and exposed bolts, fill holes. We should include this with the Stuyvesant Falls and Landing litter cleanups.

We should come up with a wish list budget.

The library may be doing a bike safety class – Michelle will follow up to see how they decided to structure it, and if the Town Hall Parking Lot would be useful if they wanted to have kids on bikes.

**Next Meeting**

Saturday May 2<sup>nd</sup> 9AM

**Ended at 11AM**

**DRAFT**