

Camp Nahaco Commission Meeting Minutes

February 15, 2011

Rescheduled from February 2, 2011 Due to Inclement Weather

Members in Attendance: Chuck Lee, Tony Perreault Mary Ellen Ellsworth, Denis Day, George French, Beach Baywood, Samantha Asikainen (arrived 7:50).

Absent Members: Dick Woodward

1. Called to Order at 7:10.
2. *Seating of Alternates:* None
3. *Approval of January Minutes:* **Motion (Day/French) to approve January Minutes. Motion Carried. Baywood and Ellsworth abstained.**
4. *Public Participation:* None
5. *Chairman's Report:* Nahaco Chair, Chuck Lee noted the resignation of Chair and Commission member, George McCoy, from the Nahaco Commission. Chuck will Chair until McCoy's term ends. Lee also discussed the need for long range planning for Nahaco and asked members for their input as to where to go with Nahaco. The following are some ideas discussed:
 - Dining Hall and infrastructure
 - Chuck discussed the need to convert from a Boy Scout Camp to a park
 - Ideas for long range vision
 - Members would like to get input from the towns by surveying what they would like to see the park evolve into. Tony discussed making an online survey that people from both towns can access.
6. *Treasurer's Report:* Beach Baywood
7. *Rentals/ Calendar:* Chuck said that the Coch shelter could not be rented until the snow melts. Current rentals include the Boy Scouts and CRO.
8. **Old Business**
 - a. *Day Camp:* Jen Larkin has created a web site for the day camp, which is www.daycampatcrystalpond.com
 - Jen has started emailing registration and is sending out to the schools
 - Jen is also getting questions and applications from prospective staff
 - Day Camp will be 5 weeks long this year, with the same programs

- Parents can register children for 2 weeks, 4 weeks or 5 weeks; those who wish only to register for one week will be placed in the last week of camp.
- Saturday June 18th is set-up day for the day camp.

b. STEAP Grant and Progress Report

- Members shortlisted the architectural firms they would interview and began planning the interview process

9. New Business

a. Correspondence: None

b. Other Items

- Appointment of Vice-Chair: **Motion (Ellsworth/French) to elect Tony Perreault as Vice-Chair. Motion Carried.**
- Beach asked if the commission would be interested in mattresses from the local Prep Schools, such as The Pomfret School. The commission urged her to look into this
- Plan on inviting the Eastford recreation commission to the next Nahaco meeting held in Eastford on April 6.
- Heritage Day will be held June 11 – will discuss plans at the next meeting.
- August 6th is Community Day at Nahaco for Eastford and Woodstock

10. Adjourn: Motion (Ellsworth/Asikianen) to adjourn at 9:10. Motion Carried.

Respectfully Submitted,

Kathleen Healey