



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
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Amenia Recreation Commission Meeting – July 11th, 2023

Town Hall: 7:00 p.m.

In Attendance:

- Committee Members: Pete McCaffrey, Paul Winter, Linda Gregory, Nicole Ahearn
- Rec Director: Katie Sterk-Grassi
- Rec Supervisor: Kelly P
- Town Board: Leo Blackman, Vicky Doyle
- Participants: Rosanna Hamm

Business:

- **Minutes approved:** June 13th
- **Recreation Director Report:**
 - **Senior Picnic – July 29th at 12PM, Wassaic Fire House**
 - Have close to 50 people reserved, only 80 spots available
 - **Petting Zoo August 9th at Amenia Free Library**
 - Free event
 - **Summer Music Series – Starts July 10th at 6pm**
 - Social media posts are scheduled to be posted
 - Bathroom is delivered
 - Need to do some work for the last show August 14th
 - Police are booked for August 14th
 - **Family Fun Day – Recap**
 - About 50 people came
 - Face painting was \$200
 - Bounce house was about \$300
 - Ice cream was donated from Stewarts in Millbrook
 - **Adult Puzzle Day**
 - Will now be twice a month at the library
 - Free Event
 - **Mexican Folklore Dance Class**
 - 5 people ended up coming to the class in the 4-week time frame
 - Karina did a great job with the class Summer Camp 2024
 - **Summer Camp 2024**
 - Should be more than 3 weeks and start July 1st, 2024
 - There should be camp in the summer of 2024
 - **Beekman Park**
 - Working on quotes from playground companies. They all give a month/two- month time frame for the design and pricing to come back.
 - **Wassaic Park – Soccer Goals**
 - Maintenance staff is down there about 3 times a week and paint field lines once a week. They have only seen people there a few times. People may come later in the evening.

- Porta-potty available at Wassaic Park
- **Mailer**
 - Will be using Moore and Moore Printing. About \$1000
 - Mailer will start getting printed next week
 - After printing and postage at USPS, will be around \$1500
- **Purchases**
 - Have bought the maintenance staff tools they needed, got Sand Pro from Dover
 - Will schedule tractor maintenance towards the end of summer
 - Need to work on shed for pitching machine (in batting cage)
 - To see all up-to-date budget info, it will be in the rec shared excel sheet
 - Money has been transferred from summer camp funds into the general rec account
- **Beekman Park Issues**
 - Concession Stand Renovation
 - ADA issues on bathrooms
 - Board of Health approval in concession stand area for packaged snacks
 - New lights for Fields and Parking Lots
 - Playground repairs / full replacement
 - Next Steps
 - Katie pursuing estimates for Playground replacement
 - Investigating grants options for Concession Stand renovations and Lighting
- **Summer Camp:**
 - Summer Camp 2024
 - July 1st for 6 weeks
 - Next Steps
 - Detailed proposal and estimated costs (Katie)
- **Summer Music Series:**
 - First concert of the year was a success with about 100 in attendance.
 - Feedback / Improvements
 - Stage adjustments
 - Food – have offered to fire department, food trucks, local businesses
 - Donation from Troutbeck of \$500 to be allocated for August 14th event.
 - Police coverage for the August 14th event - \$1000 for detail of 3
- **Master Plan & Landscape Architect Presentation and Public Feedback**
 - Feedback from July 6th Town Board Meeting regarding Master Plan for Amenia Town Hall Green Concept
 - Asked the Town Board to approve a resolution on the Amenia Town Hall Green Concept.
 - Questions about Wassaic and Beekman Park
 - Resolution up for Vote on July 20th Town Board meeting to get permission to move forward with Grants for Construction Documents for the Amenia Town Green
 - Construction Diagrams – Jane D and one other

- Wassaic Plan
 - Next Steps:
 1. Initial drawing to go back to recreation commission, private landowners, and town board for feedback (September)
 2. Public Meeting (October)
 3. Master Plan Document (December)

At the conclusion of the meeting Linda Gregory informed the commission of her intention to resign for personal reasons effective immediately. The commission accepted Linda's resignation and expressed its deepest appreciation for over 10 years of service to Amenia Recreation.

Next regular meeting is August 8th, 2023, at 7pm at Town Hall.

Respectfully submitted.

Peter McCaffrey, Secretary