

**Town of Seven Devils
Recreation Commission
Minutes—Regular Session
September 13, 2018**

The Town of Seven Devils Recreation Commission met at 9:00 a.m. in Town Hall on September 13, 2018. Members present were Ed Beck, Bob Bridges, Anne Fontaine, Kay Lambert, and Martha Stearns. Skip Watts was absent. Debbie Powers, Bert Valery, and Donna Valery were also present.

Bob Bridges made a motion to accept the agenda for today's meeting and the minutes from the August 16, 2018, regular meeting and the August 16, 2018, special Hawk meeting. Ed Beck seconded the motion, and the agenda and the minutes were approved.

The Town Council declared a state of emergency at its meeting on September 11, and therefore The Hawk 7k scheduled for Saturday, September 15 was cancelled. Race shirts are scheduled to arrive today, and packets for people who registered as runners, walkers, or Phantom Hawks will be stuffed at 10:30 tomorrow morning. Packets can be picked up in a "drive-through" manner in the Town Hall parking lot tomorrow between 2:00 and 4:00. Extra shirts and hats will be available for purchase by those who did not register. Any extra shirts and hats will be available in Town Hall for a couple of weeks.

Bob Bridges discussed some preliminary financial figures, but he said he did not have all the information yet. We will discuss the final financial results at our October meeting and decide how to disburse any profits.

We have offered a wide variety of summer activities, and they have been well attended. Bob Bridges made the following recommendations for 2019 concerts:

1. To increase the maximum performance fee from \$1250 to \$1500 per performance, subject to negotiation for a lesser amount.
2. To increase the sound engineer/sound system fee from \$450 to \$500 per performance.
3. To omit a September concert because of darkness at the end of the concert, having concerts only in June, July, and August or having one concert in June, two in July, and one in August.
4. To have a police presence on the property from thirty minutes before the concert to thirty minutes after the concert.
5. To consider having concerts of different genres.

Anne Fontaine thanked Bob for doing a fabulous job planning and organizing the concerts.

Anne Fontaine announced that Recreation Commission term limits are ending for Ed Beck, Kay Lambert, Martha Stearns, and Skip Watts. She urged them to fill out applications for another term.

Bids to expand the Otter Falls parking lot to hold six more cars will be opened this afternoon. The new parking area will be to the right of the present parking area. It should relieve some of the on-road parking.

The Town of Seven Devils did not receive either the RTP or the PARTF grants that were applied for in order develop the Peak Mountain trail, but we will try again next year.

Our next regular Recreation Commission meeting will be on October 11, 2018.

Bob Bridges made a motion to adjourn. Ed Beck seconded the motion, and the meeting was adjourned.

Submitted by

Martha Stearns, Secretary