

Camp Harkness Advisory Committee
Camp Office
301 Great Neck Road
Waterford, CT 06385

March 25, 2010 Minutes

Members Present: Bev Jackson, Joyce Baker, Ron Rasi, April Dipollina, Ginny Hogan, Dan Steward, Vicki Severin, Stan Soby
Others: Mary McKay, Scott Wolfe, Nancy Lasalle

After numerous conversations and picture sharing, the meeting was called to order at 10:55am.

1. Citizens' Comments: None
2. Approval of Minutes: Motion to approve made by April, seconded by Ron.
All in favor.
3. Additions to Agenda: None
4. Correspondence: None
5. Old Business
 - a. Camp Report
 - Programs/Usage/Events: 75 cabin users, 12 special activities. EB Day of Caring scheduled for May 8th.
 - Camp Physical Plant: Electricity is still a problem. CL&P delayed by storm damage to repair. Now shooting for April 1st. Good news: Seeking bids for roof and siding at Beach House.
 - b. Upcoming Events
 - Cycle for a Cause: Scheduled for am of June 5th; Vicki trying to coordinate with them.
 - Open House: Fairly simple; June 5th, 1-3pm timeframe; brick ceremony; train rides between Camp and beach; Vicki has volunteer to entertain
 - MG Show: June 6th; last year there were traffic control issues; Vickie working on signs for parking.
 - Bombfest: Going to Durham.
 - c. Equestrian Program
 - Horse Show: 8am – 5pm on May 2nd, with rain date of May 9th.
 - Parking of trailers to be determined.
 - Summer Riding Program: Oak Hill and the Arc will be participating. UCP is hoping for a viewing/grooming program.
 - d. Summer Staffing: Request in; 'were invited to submit request.' Thanks to Mary and Commissioner O'Meara for their advocacy with OPM.

- e. Website: Mary has been working on edits; will be meeting DDS webmaster next week.
 - f. Camp Harkness Fund, Inc.: Rose working on website – needs content. Logo contest – entries still coming in.
 - g. Other: DDS has funding for camperships - contact case manager or help line. Not need-based this year.
6. New Business
- a. Karen Zrenda's resignation was accepted with regret. There was a review of current members' appointment status. DDS will follow-up with appointing authorities.
 - b. Ron met with Marge Daly, who was concerned about vandalism to George's memorial plaque. Mary will check records for vendor to seek repairs.
 - c. Brief discussion re: sensory garden at old fitness circuit area. Part of UConn design plans. Would UConn students be able to help flesh out design?
 - d. July 22nd meeting will be cancelled and re-scheduled to July 29th.
7. Adjournment at 12:00pm.

Respectfully submitted,

Stan Soby, Chair