

**Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
September 27, 2012
Minutes**

Present: Diane Harrington, Vicki Severin, Stan Soby, Ginny Hogan, Bev Jackson, Ron Rasi, Joyce Baker (by Phone)

Others Present: Ernie Smith, Marian Brown, Carin Mancini, Jackson Pierre-Louis

Called to Order: at 10:40

1. Approval of Minutes:

Bev Jackson moved to approve the minutes, seconded by Diane. All in favor.

2. Citizens Comments & Presentations: 0

3. Physical Plant:

~The Barn area has been left a mess. Ernie and his staff will work on getting it cleaned up. Also Ernie will make sure the building is secure and well lit for safety.

~The Port-o-potty will be moved down by the bath house for the winter.

~There has been a lot of work on the Sensory Garden.

~The bathroom has been closed for the winter.

~The super deck is away for the winter.

~ All buildings are being checked for asbestos.

4. Camp Harkness Fund:

~The Camp Harkness Fund's 501(c) status is still pending.

~Merck has been working on the sensory garden.

~The Camp Harkness Fund has set up a table at several events to sell items. This has been going very well.

5. Booster Club:

~The animals have been removed as per the terms of the notice from DDS. There are a few things that the Booster Club is coming back for. Unfortunately the barn was left a mess.

~Discussion on future plans with the barn will start our next meeting.

6. Appointments/Reappointments:

No word on appointments/reappointments.

7. Grill at the Grace Curtis Pavilion

~Ernie found a commercial gas grill that should work out great. It looks durable and easy to clean.

8. Summer help

Summer help is ending the end of October.

The Meeting Adjourned at 11:30

Next Meeting: October 25, 2012

Respectfully submitted by:

Diane Harrington, Secretary