

**Camp Harkness Advisory Committee**  
**Camp Harkness Office**  
**301 Great Neck Road**  
**March 28, 2013**  
**Minutes**

**Present:** Vicki Severin, Ron Rasi, April Dipollina, Bev Jackson, Ginny Hogan, Jackson Pierre-Louis, Stan Soby, Joyce Baker (by Phone)

**Others Present:** Carin Mancini, Frank Provenzano, Ernie Smith, Neil Cobleigh, Marian Brown, Charle Smith, RoseAnna Smith, Nancy LaSalle (via Phone), Meghan Horan

**1. Approval of Minutes:**

Committee would revisit this as there were some technical difficulties in obtaining the minutes from the previous meeting.

**2. Citizens Comments & Presentations: 0**

**3. Physical Plant:**

~The Contractor for the beach will be there on Tuesday, April 2<sup>nd</sup>. Silt fencing will be erected. The dumpster will also be delivered that week. Estimated time for cleanup is 3 weeks which includes the pavilion. Money has been requested to repave the parking lot.

~Need 3 bids for the work on the dining hall. We have one, the other two contractors have backed out. If other bids cannot be obtained, the committee will put in for sole source on the project. The project is estimated to cost \$50K.

~Brown cabin expansion is in the final planning stages. The committee will have more information at the next meeting.

**4. Camp Harkness Fund:**

~There was \$660 raised at the Spring Fling Dance on 3/9.

~Board met on 3/27, talked about the sensory garden and the plan to get plants. Mary is working out the details with Merck for their portion, which is cleaning up the paths and spreading the dirt. Construction is throwing a wrench into things. Final decision will be made soon.

~ 6/22- Open House details still in the works (possible rain date is 6/29).

~The Camp Harkness Fund monetary donation policy is complete. A copy of the policy was distributed. Now work can be done on a policy for Camp Harkness- needed framework first before moving forward with a policy for the Advisory Committee.

**5. The Barn:**

~High Hopes is planning a 3 day (two night) pilot camp program. They have started applying for grants to help with the cost.

~The Barn needs repair work. Ernie will start repairing the fence. They would like a shelter built for the horses to stay.

~The state will have a transitional agreement made up. A user agreement is in progress.

**6. Reservations:**

~ There are 25 people thus far.

**7. Appointments/Reappointments~ 0**

**8. New Business~ 0**

**Next Meeting: April 25, 2012**

**Respectfully submitted by:**

Meghan Horan for Diane Harrington, Secretary