Horizons For Youth Reuse Committee

Sharon, Massachusetts

Meeting of October 7 2008



Minutes of October 7 2008

In Attendance: Mike Bossin, Barbara Kramer, Gary Bluestein, Jane Desberg, Marc Bluestein, Diane Pankow, Walter Newman, Lauren Hyman, Jerry Saphire, Ed Welch

- 1: 7:30 **Meeting called to order** by Chairman Michael Bossin.
- 2: 7:31 **Minutes** Motion made to accept the August 18th minutes was made by Marc Bluestein and seconded by Barbara Kramer. All were in favor of accepting the minutes as written with Ed Walsh, Jerry Saphire and Barbara Kramer abstaining.

Minutes – Motion made to accept the September 16th minutes was made by Jane Desberg and seconded by Marc Bluestein. All were in favor of accepting the minutes as written with Ed Walsh abstaining.

3: 7:35 Correspondences

1. Email sent to Gary Bluestein from Scott Brody, owner of a coed camp in New Hampshire and VP of the American Camp Association (ACA).

Scott Brody expressed interest to Gary Bluestein as they toured the property with two of his associates that he would like to make a presentation to the Reuse Committee.

Gary Bluestein shared with the Committee a brochure that Scott Brody left and said that he would make contact with Scott in doing a presentation at the next Horizon Reuse Committee meeting.

2. Mike Bossin handed the signed lease from Jean Peckham to Gary Bluestein to keep on file.

3. Email received by Gary Bluestein from Binah School showing interest in using the Administration Building for a school for Jewish girls of high school age. They are targeting September 2010 as the start date. School will be held during the regular school season.

Gary Bluestein said the he will contact Michael Rose, Administrative Director of the Binah School in doing a presentation at the next Committee meeting.

- 4. Mike Bossin said that the Community Band is still interest in using the Lodge Hall for practice sessions, but parking still remains a problem.
- 5. Lee Shapiro interest in using the Lodge Hall for approximately 10 concerts has been delayed.

4: 7:45 Capital Outlay Budget Update

Mike Bossin said that he cleaned up the capital outlay budget list totaling \$103K he presented to the Committee last week for review and briefly went over the changes. i.e. siding for the Administration building and main hall. He said that he is ready to give a copy to Ben Puriz, Town Administrator. Gary Bluestein said that the budget had already been approved by the Finance Committee on October 6th and will be passed on to the Capital Outlay Committee for their review and approval.

5: 7:50 Recreation Department Camp Proposal

Mike Bossin mentioned that the Advisory Board is ready to move forward for a summer camp based on the Recreation Director, Brett McGowan's, proposal of 40/50 campers per week for an 8-week program at \$200 per camper.

This lead into several long discussions:

- Rental rate for each season. Do we propose \$2K each week based on the 8 weeks or do we look at \$1K for each week and \$1K per week as sweat fee equity
- Where will the money go or divided percentage
- Will the Recreation Department be willing to share the camp grounds with other organizations i.e. Boy Scouts, Chabad
- Will the Recreation Department be willing to share the nurse and waterfront staffing with other organizations and at what cost

In order for the Rec Department to get the word out quickly of a day camp opportunity, Mike Bossin will send an application to Brett McGowan which will then be reviewed and vote taken to accept or not by the Committee.

6: 8:25 Planner Proposals

This has been temporarily tabled due to the Recreation Department's camp proposal.

7: 8:30 Parking Accommodations

Walter Newman pointed out that there is much need to extend parking accommodations and lit walkways. Mike Bossin said that there is parking available at the Administration building parking lot and lighting the walkways can be considered.

9: 8:40 New Business

Nothing to report

10: 8:41 **Old Business**

Nothing discussed

11: 8:42 **Meeting Calendar**

Meeting held at the Sharon Community Center on Tuesdays at 7:30 PM October 28 – Binah School and Scott Brody

November 25

December 16

Note: Lee Shapiro to be rescheduled

12: 8:50 **Motion to Adjourn** meeting made by Marc Bluestein and seconded by Ed Welch. Mike Bossin asked if all in favor to adjourn. All were in favor.

Respectfully Submitted Gary Bluestein /Micki Baker