

**Veteran's Park Concession Stand Committee
Minutes of March 30, 2016
Dracut Town Hall, 2nd Floor Conference Room**

Present: Donald Morowski, Bill Zielinski, Mike Blatus, Donna Douglas, Mike Ralls, May Paquette, James Forance, Linda Lambert, Denise Huard and Recording Secretary Shannon Rowe

Absent: Mark Morowski, Michael C. Blatus, Judy Enis and Regina Mostone

Mr. D. Morowski opened the meeting at 6:04 p.m.

Old Business

Mr. Jim Duggan, Town Manager, appeared before the Committee and discussed the last fiscal year close out and stated that \$2,997.64 has been paid back to the concession stand account. Mr. Duggan stated that the balance owed to the concession stand account of \$1,501.38 can be used to pay upcoming expenditures until the balance is paid or he can transfer the balance right up front.

Mr. Zielinski discussed any upcoming bills needed to be paid by the Committee.

Mr. Forance discussed the monthly bills paid by the Committee.

Mr. Duggan stated that he would just transfer the \$1,501.38 back into the concession stand account.

Discuss Activities at the Park

Mr. Forance reviewed the information from Funflicks Outdoor Movies for the summer 2016.

Mr. Forance discussed how the process works, how the Committee could get the word out and how many events to plan for.

The Committee discussed the good times of the year to have a movie at the park and also having seniors be able to attend the movies.

The Committee discussed possibly having the movies the last week in June and the last week in August or the middle of June before school is out for the summer.

The Committee discussed the need for a Police detail, parking monitors, parking, etc.

The Committee discussed June 17th, 2016 and August 19th, 2016 as dates and the rain dates being the Friday's after those dates.

The Committee discussed coordinating sponsorships, Police and Fire details, Ambulance detail and purchasing products to sell at the concession stand.

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Mr. Duggan stated that he would make the Recreation Department and the neighborhood aware of the dates.

The Committee discussed estimating the cost per movie to be \$2,000.00 and getting sponsorship to help pay towards the movies.

The Committee discussed selling popcorn, soda, candy and ice cream at the concession stand for the movies. The Committee agreed that a limited menu would be available for the events.

Motion made by Mr. Forance to have the Movie in the Park dates as June 17th, 2016 with a rain date of June 24th, 2016 and August 19th, 2016 with a rain dated of August 26th, 2016 and to also allow Mr. Forance to proceed with Funflicks Outdoor Movies. Motion seconded by Mrs. Lambert. Motion passed unanimously.

Approval of Minutes

Motion made by Mr. Zielinski to approve the Minutes of February 17, 2016. Motion seconded by Mr. Ralls. Motion passed unanimously.

Treasurer's Report

The Committee discussed the payment of the cable bills and Dracut Sewer bills.

Motion made by Mrs. Lambert to Table the Treasurer's Report until the next meeting. Motion seconded by Mr. Zielinski. Motion passed unanimously.

The Committee discussed purchasing a cooler for drink products.

Discuss Activities at the Park (Cont'd)

Mr. D. Morowski discussed possibly running the car show on June 18, 2016, possibly opening on Saturday's and Sunday's only for the season and discussed the sports groups using the park on the weekend.

Appropriation of Funds

The Committee discussed possible projects at the park that may be needed in the future.

New Business

The next meeting was scheduled for April 20, 2016 at 6:00 p.m.

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Adjourn

Motion made by Mr. Forance to adjourn the meeting. Motion seconded by Mr. Blatus. Motion passed unanimously.

The meeting adjourned at 7:20 p.m.



Donald Morowski, Chairman