

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

June 23, 2011 Minutes

Members Present: Joyce Baker, Bev Jackson, April Dipollina, Diane Harrington, Ron Rasi, Ginny Hogan, Vicki Severin, Stan Soby

Others Present: Mary McKay, Scott Wolfe, Ernie Smith, Joel Klusek, Night Hawk Flying

1. Citizens' Comments: None
2. Events: Pow Wow  
Joel Klusek and Night Hawk Flying presented an update on the Pow Wow. They indicated that there a couple of glitches in their plans. A one day event would have an impact on the potential for income generation. They asked that people make an effort to sell gift baskets to help cover costs of musicians. After some discussion of possible options, it was determined to go to a two day event, with the addition of flautist Joseph Firecrow on Sunday. The organizers will be responsible for signs, advertising, and managing on the day of the event. Bev was enlisted to help out with the flyer.
3. Approval of Minutes: Motion made by April, seconded by Vicki to approve the May minutes. All in favor
4. Additions to Agenda: none
5. Correspondence: none
6. Old Business
  - a. Camp Report
    - i. Camp Programs/Usage/Events  
See handout.
    - ii. Physical Plant  
No state agency would take on graffiti issue, so Ernie is getting quotes from a contractor. Bollards have been installed on the roads, replacing the sawhorses, to keep vehicles off roads. They can be removed for emergency situations. STS cabins now have correct a/c units being installed. Brown cabins a/c units to be installed next week. They were donated by the Lions. UCP infirmary thoroughly cleaned by

Servicemaster, repainted, new lights and dehumidifier/pump installed in basement. Family bathroom will get a wall mounted grab bar (in addition to the swing down unit), a changing table and an automatic door opener with lock (cost of \$1,760).

- b. Commissioner Visit: Mary is working on a visit by the Governor.
- c. Appointments/Reappointments: Mary will follow up with CO staff.
- d. Annual Reports: Motion made by Ron, seconded by Bev to approve the 2009 and 2010 reports, with the striking of 'new' in reference to maintainer and changing 'ARC to Arc'. All in favor.
- e. Other
  - i. Quality Assurance staff will be making one visit per camp program this year.
  - ii. Waterford Police will be making patrols in the evening.
  - iii. Bingham passes – As part of the changeover to new passes, a representative of the Bingham has made a request for a significant number of passes. Mary indicated that Jim Welsh, DDS Legal Counsel, has said passes can be limited. Given the parking area available, passes will be limited. Mary will be sending a letter regarding this. In the meantime, existing passes can be used.
  - iv. In response to Bev's question, guests will be able to visit campers. If Vicki is notified in advance, she can provide a gate code.

7. Adjournment at 12:10 pm.

Next Meeting: July 28, 2011 at Camp Harkness