# Camp Harkness Advisory Committee 301 Great Neck Road Waterford, CT 06385-3825 June 23, 2022 Minutes

**Present:** Stan Soby, Shannon Aiello, Heather Dierberger, April Dipollina, Jackson Pierre-Louis, Bev Jackson, Elisa Marcoux, Betsie Danforth, MaryAnn Langdon

**Others Present:** John Massicotte, Anne Marie Poudrier, Melissa Kremmel, Myra Ortez, Patricia West, Julia Zawacki,

Call to Order: 10:34 AM
Public Comment: None
Additions to Agenda: None

- **4. Approval of Minutes:** Tabled until next meeting due to several corrections made by autocorrect on the computer.
- 5. Correspondence: None
- 6. Camp Harkness Foundation:
  - A. Garden Cleanup
    - Volunteers continue clean up
    - Suggestion of getting agency crew (the Arc or Seabird) to help with maintenance

## B. Camper-ships

Marian Brown will contact the Arc and Sunrise regarding camper-ships

#### C. Activities

- Melissa stated that there is no coordinator for the southeast area
- Hopefully when appointed, the Play Group will be up and going again

## D. Fundraising

No update

### E. Playground

No update

## 7. Old Business:

#### A. Camp Report

### i. Physical Plant:

- John reported
- Tree work
- Painted office and interior of Brown Cabins
- Concrete pads for new gliders have not been installed
- Scheduling date from contractors to put new roofs on Green Cabins
- Bev questioned automatic door
- John will take a look at it on Brown Cabin 1
- Existing door not considered an egress, but Bev said the cabin is used as an infirmary and individuals exit that door often
- Bev questioned food contract Elisa stated that the issue was resolved
- DEP looked at road will try to raise the road to help with the water issue

## ii. Camp Usage/ Events:

- Elisa gave report for May (see attached)
- Cabin users: 26Day visitors: 1,858
- Campers: 0
- Volunteers: 4 (Master Gardeners: 14)
- Bath houses are open
- Motorcycle Run meeting scheduled
- Contacting individuals for yoga class
- Lifeguard position will be reposted
- Playscape meetings to be scheduled

## **B.** DDS Updates:

- Myra stated that the DDS 5K Run was a great day
- Plans are being made for a race next year
- Jackson stated there were a lot of DDS changes
- There are great opportunities, challenges, and continued hiring
- Patricia West received a promotion

## C. Advocacy:

- Many legislators are leaving
- An effort to make new friends and educate incoming legislators about Camp Harkness
- Paul Formica is not returning
- Bev suggested sending a thank you letter to him for all of his support

## 8. New Business: None

9. Adjournment: 11:22 AM Next Meeting: July 21, 2022, TBA

Respectfully submitted by: Shannon Aiello, Secretary