

## MINUTES

### CAPE ELIZABETH COMMUNITY SERVICES ADVISORY COMMISSION

December 3, 2008

7:00PM – 9:00PM

Present: Janet Hoskin, Director, Bruce Abromson, member, Courtney Thoreck, member, Bill Marshall, member and Betty Roker, Administrative Assistant to the Director. Kate Mitchell, member was absent.

#### 1. Advisory Commission Plans

- a. Schedule of Meetings: Janet brought to everyone's attention two corrections in the meeting schedule. It should read September 2 and October 7.
  - b. Town of Cape Elizabeth Statement of Policy, Appointments to Standing Boards and Commissions: There have been two new School appointments made to the Commission, Carolyn Flaherty and Fred Sturtevant. Staying on are Courtney Thoreck (School appointment), Bill Marshall (Town appointment) and Kate Mitchell (Town appointment). Town appointments have been made, but Janet has not been given the names.
  - c. Hosting School Board and Town Council: Janet informed the members it does not look likely that Community Services will be able to make its proposed presentation to the School Board and Town Council because of the current budget issues.
2. Youth Program Presentation: Kelly Phinney, Youth Program Coordinator and Leslie Young, Youth Program Coordinator made their presentation to the members. Kelly discussed the Shawnee Peak Ski program. Leslie discussed the After School Enrichment program, Splash Parties, Birthday Bashes, Skill Builders, Summer Camp, CapeAbility and Extended Camps.
3. Policy and Procedures: Bill suggested we wait until our next meeting when the new commission members will be present to discuss and make any recommendations about the Senior Citizen Discount, Multi Child Discounts, Pool/Fitness Center Scholarships and the Selection of Volunteer Coaches. The members agreed. Janet did present the members with this year's figures for the Senior Discount – 94 seniors registered and \$2256.00 in discounts were given. She also presented a hand out of the Community Services Budget Analysis as of November 25, 2008. Janet also raised the question of dropping the minimum to one day a week for Extended Care.

The meeting was adjourned at 9:05PM.