## Town of Cape Elizabeth Community Services Committee Meeting Minutes 12/12/2018

Present: Amy Lombardo, Sarah MacColl, John Mortimer & Tara Simopolous

Absent: Terri Patterson

Staff: Kelly Phinney, Kathy Raftice

Public: None

Call to Order: Kathy Raftice opened the meeting at 6:03 pm

Approval of Meeting Minutes

The October 17, 2018 draft meeting minutes were approved as written. (3 - Yes, 0 - No)

Correspondence

None

Agenda Items:

Kathy informed the committee of our new committee members: Jill Palmore and Andrea Ernst. They will start in January.

The dates for the next six months will be set for the third Wednesday of the month at 5:30. Recorder will be appointed then for minutes.

Most classes are wrapping up as the year ends. Three senior events are at the tail end of this season and look to be well attended and appreciated.

The Holiday Open House went very well. Over 200 people attended. Went very well. Many preschool families. Really good feedback, most food donated. All office staff and Cape Care staff came and helped. Based on the success it will now be an annual event.

Winter registration opens Sunday 12.16.18 at 8 p.m. for Cape residents.

The Senior To Senior program has some good events scheduled. Still going strong.

Fitness Center: TV's not working due to snafus involving the new digital technology. Kathy is working on this.

Pool: Some patrons still upset with circle swimming but it is going to stay in place.

Fort Williams: Kerry Kertes is leaving in May or June for a job at the American School in Moscow as Aquatics Director. This will leave the supervisor position open which will be posted in April. RFP for Pay & Display parking system is out.

Work continues on the site work planning that will be done to make the new drop off area ADA compliant, as a result of no cars being allowed in Strout Circle in 2019.

Cape Care: Kelly Phinney reported that the program continues full to overflowing. They have 13 staff. They need to hire another teacher for the 3 and 4 year olds. After school program has 80 children with waiting list of 13.

Vacation Camp will run over Christmas as well as February and April.

Shawnee Peak program for Learn to Ski 6 week program will be limited to two buses this year—90 kids. Three last year was too daunting.

Meeting adjourned at 7:16 pm.

Submitted by Sarah MacColl

Meeting schedule through June 2019 below. All meetings will be on Wednesday's @ 5:30 pm at the Cape Elizabeth Community Center.

January 15, 2019 February 27, 2019 March 20, 2019 April 17, 2019 May 15, 2019 June 19, 2019