# PARK & RECREATION ADVISORY SPECIAL MEETING THURSDAY, September 21, 2017

# Recreation Department - 50 Whiting Street 6:00 P.M.

### **Minutes**

**Present:** Ezio Capozzi, Jr., Tom Warnat, Brent Davenport, Ben Gediman, Bill Bulger, Chris DiTolla, Donna Martin, Bob Warnat

Absent: None

Staff: Colin Regan, Park and Recreation Director

Visitors: Mary Kay Rendock

I. Approval of June Minutes

A motion was made by: Bob Warnat to approve the June Meeting Minutes as

written.

Seconded by: Brent Davenport

All in Favor 8 to 0

**Minutes Approved** 

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

None

## **IV. FACILITES REPORT**

A. <u>Berner Pool</u> - Pool leak greater this summer, just under 2 inches per day. Building and Grounds is attempting to isolate the leak. Long peninsula skimmer area. American Leak Detectors estimated cost \$650.00. Berner Pool Account Fund Balance is \$149,757 as of July 1. Also revenue and attendance — last 2 years attendance down slightly. Weather and no extremely hot weather.

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### V. PROGRAM REPORTS

- A. <u>Summer Programs</u> Registration #s with total revenue generated, see report. Day camp pre 8:00 9:30 and post 3:30 to 5:00. Concerts 2 rainouts, 3 questionable weather
- B. <u>Fall Flyers Programs</u> Fall flyer distributed. Registration started last Tuesday, update registration numbers.
- C. <u>Halloween Party</u> Third season with Town of Plainville Pumpkin Festival. Saturday, October 21, 4:00 pm. Magic Show, refreshments passed out downtown from Rec bldg. requesting Middle School Band leads parade.

#### **VI. OLD BUSINESS**

- A. <u>Park Improvements Norton and Paderewski Parks</u> Next phase Norton Park replace old wooden fence with Timber guard rail fence as in the Berner Pool Parking area included map of Norton in your packet. New fence will be outlined in green. Bid item as, "Priority Landscaping" Approximately \$72,000 work and start shortly. Repaired End of August-Gravity Rail.
- B. Dog Park Public Hearing will be in October.
- C. Betty Boukus Memorial Update Ongoing.
- D. <u>Plainville Coalition for Positive Youth Development No Smoking Signs for Playground Area</u>

<u>A motion was made by:</u> Bill Bulger "Thank you for not smoking" signs be placed in the playground Area of Norton Park.

The motion was seconded by: Brent Davenport

Vote 8 to 0

**Motion Passes** 

#### **VII. NEW BUSINESS**

A. P.A.R.C. Annual Walk A Thon Norton Park -

<u>A motion was made by:</u> Bill Bulger to grant to PARC to hold the 17<sup>th</sup> Annual Helen Coughlin Memorial Walk on Saturday, October 14<sup>th</sup> at Norton Park.

The motion was seconded by: Brent Davenport

Vote 8 to 0

**Motion Passes** 

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### VII. NEW BUSINESS - Continued

- B. <u>5K Road Race Request</u> letter in packet. Tom Warnat to discuss event with Town Manager.
- C. <u>Plainville Wind Ensemble</u> program sponsored by Rec Dept. with Town over 23 years, have 80 members. Will perform in Buffalo, NY. Hosted by American Concert Band of America Sat May 5<sup>th</sup>. Over 200 bands applied, only 6 were selected. Also Sunday, November 19 Central, 2 pm
  - D. Bicycle Path location to be discussed at the October town meeting.

#### VII. ADJOURNMENT

A motion was made to adjourn the meeting at 7:15 by: Bill Bulger

Seconded by: Ben Gediman

All in Favor 8 to 0

**Motion Passes** 

Meeting Adjourned at 7:15 pm.

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom Recording Secretary