

**PARK & RECREATION ADVISORY
SPECIAL MEETING
THURSDAY, March 8, 2018**

**Recreation Department - 50 Whiting Street
5:45 P.M.**

Minutes

Present: Tom Warnat, Brent Davenport, Bob Warnat, Ben Gediman, Bill Bulger, Chris DiTolla, Donna Martin

Absent: Ezio Capozzi, Jr.

Staff: Colin Regan, Park and Recreation Director, Ty Cox, Town Council Liaison

I. Approval of January Minutes

A motion was made by: Ben Gediman to approve the January Meeting Minutes as written.

Seconded by: Brent Davenport

All in Favor 7 to 0

Minutes Approved

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

A. 2018 – 2019 Budgets - Meeting with Town Manager. 510 Budget - \$200.00
Operating supplies \$1800.00. \$200.00 Professional Development \$1800.00.
Adjusted to Recreation 515. Subsidy Budget - \$6500.00. Transferred \$3300.00 to
part time account from building and ground cover vacuum Berner Pool. In packet
Berner Pool listed last summer fees, last increase in May 2015. Last 3 years
minimum wage. Increase \$.50 per hr. Proposed increase for covered pavilion
Norton \$30.00 to \$50.00, Paderewski to \$75.00 if number remains the same as
2017 approximately \$2500 picnic fees and Berner Pool approximate increase
\$7500.

B. Berner Pool Fees –

A motion was made by: Bob Warnat to approve adjusted pool rates of the Berner Pool as presented.

Seconded by: Ben Gediman

All in Favor 7 to 0

Motion Passes

IV. FACILITIES REPORT

V. PROGRAM REPORTS

- A. Winter Registration - info in packet, registration numbers to date. Still registering for many programs.
- B. Yankee Swim League Trials Plainville – program 11 towns.

VI. OLD BUSINESS

- A. Dog Park next Town Council meeting to discuss and vote on Norton Place as possible location.
- B. Park Improvements Norton and Paderewski Parks – Soccer concession areas, new bathrooms. Rec B.B. and Tennis Norton repairs \$26,500.00 – Capital \$15744, Balance \$10,700.
- C. Betty Boukus Memorial Update – ongoing
- D. Farmington Canal Heritage Trail – Town Council approved prepared C Alignment. Plainville gap in Farmington Canal Heritage Trail.

VII. NEW BUSINESS

None

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 6:50 by: Ben Gediman

Seconded by: Chris DiTolla

All in Favor 7 to 0

Motion Passes

Meeting Adjourned at 6:50 pm.

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary