

**PARK & RECREATION ADVISORY  
Regular Meeting  
July 12, 2018**

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

**Minutes**

**Present:** Tom Warnat, Bob Warnat, Bill Bulger, Ezio Cappozzi, Ben Gediman,

**Absent:** Chris D'Tolla, Donna Martin, Brent Davenport

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

**I. Minutes**

**A motion was made by:** Ben Gediman to approve the March Meeting Minutes.

**Seconded by:** Bob Warnat

**All in Favor 5 to 0**

**Motion Passes**

**II. ORAL PETITIONS**

None

**III. FINANCIAL / BUDGET REPORT**

**IV. FACILITIES REPORT**

- A. Berner Pool – Running well. Excellent staff. Heat? Leak repair only under ½ “per day from over 2” per day. Concession stand running well. Business picking up. Open for 4 weeks, profit over \$500.00. Service to patrons. Guest pass money to date up to \$1900.00. \$7935 to date charge \$4.00 to \$5.00 daily. Berner Pool will close for the season August 24, 3:30.

**V. PROGRAM REPORTS**

- A. Summer Programs – going well. Day camp max registration 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> session. # up for mini-camp  
Balloon Fest set up August 20 (soccer, football) staff?
- B. Online Registration / Rec Desk – purchased recreation software called Rec Desk for online registration. Patrons will be able to make payment using credit card, debit card. Still register in office. 6 moth \$2220.00 Jan capital funding – rec next fiscal year \$4400.00.

## VI. OLD BUSINESS

- A. Dog Park – Tom and Dan to meet with Robert Lee and Chairwoman Pugliese to discuss Dog Park.
- B. Park Improvements Norton and Paderewski Parks – concession bathroom Norton. John Bossi. New revised drawing length of building extended by 2 feet. Interior dry wall added separately, storage area – concession area plus amenities. Countertop sink, etc.

**A motion was made by:** Bob Warnat to approve the revised detailed floor plan of the concession / bathrooms at Norton as presented.

**Seconded by:** Ezio Capozzi Jr.

**All in favor 5 to 0**

**Motion Passes**

Fall project – starting project to repair Basketball and tennis at Norton. Paid from Capital Budget.

- C. Betty Boukus Memorial - still working on it with architect.
- D. Relay for Life–June 1 to 3<sup>rd</sup> raised \$126,000.

## VII. NEW BUSINESS

- A. Memorial Policy Norton Park–will still be discussed. Park improvement project only. No planting – policy to still be finished.

## VII. ADJOURNMENT

**A motion was made by:** Bill Bulger to adjourn the meeting at 6:55 pm.

**Second by:** Ben Gediman

**Vote: 5-0 in favor**

**Meeting adjourned at 6:55 pm**

Respectfully submitted,

*Jennifer Dahlstrom*

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