PARK & RECREATION ADVISORY Regular Meeting November 8, 2018

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

Minutes

Present: Chris DiTolla, Tom Warnat, Ezio Cappozzi, Donna Martin, Ben Gediman, Brent

Davenport

Absent: Bill Bulger, Bob Warnat,

Staff: Colin Regan, Park and Recreation Director

I. Minutes

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

Seconded by: Brent Davenport

All in Favor 6 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

IV. FACILITES REPORT

V. PROGRAM REPORTS

- A. <u>Fall Flyer Program</u> Registration numbers enclosed. Fees / non-residents. To date \$16,000 up, online 187, in house 124.
- B. <u>Pumpkin Fest / Rec Halloween Party</u> 250 Halloween bags with candy and over 275 Halloween balloons were passed out. Magic show at 4:15 and parade at 5:00 pm lead by Middle School Band. Parade to Library. Band played 2 songs at the Library.
- C. <u>Basketball Programs</u> Grades 2&3 longer clinic Tuesday, November 20th. Grades 4 to 8 longer, co-sponsor Police Association. December, over 30 Men's November 1st, Mon Nov 5th Both Adult Program Registration and fee required.

VI. OLD BUSINESS

- A. Park Improvements Norton and Paderewski Parks Concession and bathrooms out to bid. Due January 8 proposing to connect sewer. Near building and grounds requires removing 2 trees. Red picnic area.
- B. Dog Park Tom Warnat no update.
- C. Betty Boukus Memorial Tom Warnat no update.
- D. <u>Loureiro Engineering Park Projects –</u> volunteer service Norton Park Sat Oct 20. Refurnishing concession area Berner Pool Activity Building paint 3 garage doors, 3 office and shelves area, refurbish sand box install new wood chips playground area. Paint trash can. Complete painting last office Sat. looks excellent picture. Tom thank you note included in packet.

VII. NEW BUSINESS

- A. <u>Trumbull Park Little League</u> Security lights, Town Nov to April cover cost. Clean up. Concession area fire Little League hired firm to clean up. No insurance.
- B. <u>Capital Improvement Plan FY2020</u> submitted request to refurbish bathroom floor Berner Pool. Non-slip surface holds grit 20 years old. Approximately \$10,000 proposal.

VII. ADJOURNMENT

<u>A motion was made by:</u> Chris DiTolla to adjourn the meeting at 6:30 pm.

Second by: Donna MArtin

Vote: 6-0 in favor Meeting adjourned at 6:30 pm

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom Recording Secretary