PARK & RECREATION ADVISORY BOARD REGULAR MEETING MARCH 14, 2019

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

Minutes

PRESENT: Chris DiTolla, Tom Warnat, Ezio Cappozzi, Ben Gediman, Brent Davenport, Bill Bulger

ABSENT: Bob Warnat, Donna Martin

STAFF: Colin Regan, Park and Recreation Director

I. Minutes

A motion was made by: Bill Bulger to approve the November Meeting Minutes.

Seconded by: Ben Gediman

All in Favor 6 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

- Colin met with the Town Manager and his staff. No changes to budget. Tues night met with Town Council. Council approved as presented. No changes.

IV. FACILITES REPORT

V. PROGRAM REPORTS

A. <u>Basketball Programs</u> – Grades 2&3 ended at the end of February.
End of season banquet 63 registered, up Sat awards banquet for league grades 4 to 8, police association Sgt. John Quilter.
82 registered over 30 B.B. April Mens B.B. April 17-29.

VI. OLD BUSINESS

- A. <u>Dog Park</u> Dog Park is officially on hold. Remove from agenda.
- B. Park Improvements Norton and Paderewski Parks Concession and bathrooms out to bid. List to rec. Dept. by March 21. To be discussed on March 28. Commission compiled list of concerns with concession stand, forward to Rec Dept. by March 21 for discussion on March 28 meeting.
- C. <u>Betty Boukus Memorial</u> Suggestion to Match Activity Building sign for posting on playground area to be discussed.

VII. NEW BUSINESS

- A. Relay for Life 2019 set up May 31, set up Sat, Sun June 1 &2.
- B. Park 19th Annual Walk a Thon / Norton Park Sat Oct 5
- C. <u>Recreation Department Personnel Background check</u> yearly background checks.
- D. Exercise Stations Walking Path Norton Park / Plainville in packet, individual stations listed to be discussed.
- E. <u>150th Anniversary Town of Plainville</u> July 21 Sunday at Norton Park, family picnic.

VII. ADJOURNMENT

<u>A motion was made by:</u> Bill Bulger to adjourn the meeting at 6:45 pm.

Seconded by: Chris DiTolla

Vote: 6-0 in favor Meeting adjourned at 6:45 pm

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom Recording Secretary