#### PARK & RECREATION ADVISORY BOARD SPECIAL MEETING November 17, 2022

## Location: Recreation Building 6:00 P.M.

# Minutes

**PRESENT:** Ezio Cappozzi, Danielle Angelillo, Colin Cassidy, Quinn Christopher

ABSENT: Brent Davenport, Mary Tully, Ben Gediman

VISITORS: Tom Warnat, Bruce Billouin

**STAFF:** Courtney Hewett, Park and Recreation Director

## I. MINUTES

<u>A motion was made by</u>: Colin Cassidy to approve the September 15, 2022 Special Meeting Minutes as written.

Seconded by: Quinn Christopher

All in Favor 4 to 0

Motion Passes

Minutes Approved

#### **II. ORAL PETITIONS**

None

#### **III. NEW BUSINESS**

- A. Fall / Winter Update Programs are winding down.
  - <u>Basketball</u> sign ups slow so far. Courtney reported that the sign-ups are usually slow and last minute.
  - <u>Diving Classes</u> 4 kids were signed up. It will run again in the spring.
  - <u>Swim Team</u> numbers are still low. Courtney to make an offer to proposed swim coach. She is hoping that she will accept the position.
  - <u>Winter / Spring Flyer</u> Courtney reported that they are currently working on it. Registration will be in early January.
- B. Little League Field Request Courtney explained that the Little League Board is asking for financial assistance from the town. They reported that the popularity is declining and they are requesting help with the cost of field treatments and costs to light the fields. Courtney asked for feedback from the board to see if they would like to include the costs in the budget for next year. Discussion followed. Ezio, Tom and Courtney will set up a meeting for the week after Thanksgiving to discuss what items would be able to be added to be budget. It will be discussed next

month further.

## **IV. OTHER BUSINESS**

A. <u>Capital Improvement (Paderewski)</u> –Bruce was present at the meeting to present a proposal for soccer equipment. He explained that it is modular and that it could bring in some revenue. Courtney asked him what the cost would be to replace parts and how long it would be before the parts would need to be fixed or replaced after installation. Discussion followed. The board agrees that Norton might be a better park to install this equipment.

The board agrees that they would prefer to put a pavilion in at Paderewski, as previously discussed.

## A motion was made to add a new pavilion at Paderewski to the proposed Capital Improvement budget for 2023 by: Danielle Angellilo

Seconded by: Quinn Christopher

All in Favor 4 to 0

**Motion Passes** 

- B. <u>Found Money Policy</u> will be discussed more at next meeting. Courtney to put a proposed policy in writing to share.
- **C.** <u>Tennis Courts</u> Courtney received 3 quotes for repairing the tennis courts at Norton, 2 quotes include adding a pickle ball net. She will present the quotes with her budget to Town staff.

# **V. ADJOURNMENT**

The board unanimously agreed to end the meeting at 6:31 pm.

Respectfully submitted,

Jennifer Dahlstrom Recording Secretary