

**PARK & RECREATION ADVISORY  
Regular Meeting  
March 9, 2017**

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

**Minutes**

**Present:** Tom Warnat, Ben Gediman, Bill Bulger, Ezio Capozzi, Jr., Donna Martin

**Visitors:** Dog Park Committee, Dan Ciesielski, Scott Adamson

**Absent:** Brent Davenport, Bob Warnat

**Staff:** Colin Regan, Park and Recreation Director

**I. Minutes**

**A motion was made by:** Ben Gediman to approve the January 12, 2017 Meeting Minutes

**Second by:** Ezio Capozzi Jr.

**All in Favor 5 to 0**

**Motion Passes**

**II. ORAL PETITIONS**

None

**III. FINANCIAL / BUDGET REPORT**

- A. Budget 2017- 2018 - Met with Town Manager on January 26, 510 budget requested \$155,162, only increase 2% full time salaries. No changes. 515 reduction operating supplies \$800.00 – same as last year (pre-post supplies day camp – Berner Pool ID card save on film. Other contractual services \$3,640, Reduced by total -\$4,440 to \$258,225 from \$252,479 (increase \$5,746).
- B. Picnic Fees – Requesting to change shelter picnic fee. Norton Activity Building, pavilion, band shell & Paderewski Park fee should raise 2017 from \$30.00 to \$50.00. 2016 \$4200, additional \$2,000.

**A motion was made by:** Donna Martin to increase picnic permits from \$30.00 per permit to \$50.00 per permit for all areas that have covered shelter.

**Second:** Ben Gediman

**All in Favor 5 to 0**

**Motion Passes**

#### IV. FACILITIES REPORT

- A. Berner Pool ID System – system old, 21 years, expensive and hard to obtain film. Same system Board of Education. High volume ID system. Kevin Ross, Director of Information Technologies, Plainville School System, highly recommends it. Cost approximately \$4,000. Yearly cost approximately \$1,000. Berner Pool Budget Balance \$72,914 in place for this season. Approximately \$2.00 per picture .02 renewal.

**A motion was made by:** Ezio Capozzi Jr to purchase a new pool I. D. System for Berner Pool at approximate cost of \$4,000. To be funded by Berner Pool Account.

**Second:** Bill Bulger

**All in Favor 5 to 0**

**Motion Passes**

#### V. PROGRAM REPORTS

- A. Winter Flyer/ Program – enclosed in packet. Registration numbers to date, programs concluded.

- B. Yankee Swim League Trials Plainville – Ben explained event over 500 swimmers, went well.

#### VI. OLD BUSINESS

- A. Dog Park – Dan brought Park and Rec commission up to date on the latest progress. Had concerns on how to proceed. Tom Warnat will set up meeting with Robert Lee on how to proceed with project.

- B. Park Improvements Norton and Paderewski Parks – Norton Pad (picture) gravity rail Norton Playground appears complete. Minor adjustment Paderewski complete except shade structure. Shade structure – next month. Norton Tennis Courts fence completed. Equipment for Diamond #4 lights ordered. Project starts March, 4 weeks weather permitting. Schedule #4 Norton on hold until project completed.

- C. Gold Star Memorial –Veteran's Park - will be dedicated on Memorial Day activities. Memorial will be placed near Recreation Building.

## VII. NEW BUSINESS

A. Betty Boukus Memorial – Tom explained committee formed to look into memorial for Betty Boukus. He will keep board updated.

## VII. ADJOURNMENT

A motion was made by: Bill Bulger to adjourn the meeting at 7:25 pm  
Second by: Ben Gediman

**Vote: 5-0 in favor**

**Meeting adjourned at 7:25 pm**

**Meeting Adjourned at 7:25 pm.**

Respectfully submitted,

*Jennifer Dahlstrom*

Jennifer Dahlstrom  
Recording Secretary