

**Park & Recreation Advisory Board  
Regular Meeting  
Thursday, January 14, 2016  
Recreation Department  
50 Whiting Street  
6:00 pm**

**Minutes**

**Present:** Bill Bulger, Bob Warnat, Thomas Warnat, Benjamin Gediman, Ezio Capozzi Jr., Donna Martin, Chris DiTolla

**Absent:** Brent Davenport

**Staff:** Colin Regan, Director of Park & Recreation, Quinn Christopher, Town Council Liaison

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**I. Approval of November Minutes**

**Motion :** Bob Warnat made a motion to approve the minutes of the November Meeting.

**Second:** Ben Gediman

**All in Favor 7 to 0**

**Minutes Accepted**

**II. Oral Petitions**

None

**III. Financial / Budget Report**

A. 2016 – 2017 Budgets – Directed by Town Manager be extremely conservative with Fiscal Year 2017 budget. I included in your packet our 3 recreation budgets that show line items in 510 and 515 budget that were approved in 2016 and requested in 2017. The full time salary line items were directed to be increased by 2.5%. 510 full time salaries 2.5 percent 3347 include Director Salary, 70% of Assistant Director Salary and 50% of Administrative Assistant. Other increases are \$800 for contractual services outdoor entertainment. All other line items in 515 budget remain the same total increase requested \$4147.

515 - 2.5% full time salary of 30% Assistant Director \$340.00, part time salaries, minimum wage increase 45 cents increase \$5050 with \$1550 Day Camp. \$3500 Berner Pool, lifeguard overtime at \$350 – last number \$1900 short. Already spent \$1728 without June expenditure. Increase operating supplies \$700. Additional staff shirts. Meeting on Summer Staff. Up 2 per staff. Day Camp and Lifeguards to wear staff shirts daily not just 1<sup>st</sup> day of program. Total increase of 515 budget \$6440.

Recreation Fund – Balance July 1 \$83,856, fee revenue 2015 \$120,131. Berner Pool Fund balance July 1 \$159,002. Active pool budget \$66,905. Did not request additional \$10,000 /year.

Capital Paderewski Park – Balance \$13,622. This year budget \$56,000, Field #4 Norton and new outfield fence, lights, light fixtures. Request this year \$40,825. Paderewski Park Fire engine and shaded seating area.

IV. Facilities Report

None

V. Program Reports

A. Winter Programs – winter flyer included in your packet. Winter flyer registration started last week. Keep board informed of registration numbers questions?

B. Basketball Program – Grades 2 and 3 Basketball League 61, 58 last year. League grades 4, 5, & 6, co-sponsored. Police Association 69 down, 25 last year. Condensed program 1 team sponsor no J. V. Travel Girls this year 34, Boys 37 last year 47 this year. Notice in your packet for Men's Basketball and over 30 Basketball for next year with notice to be passed out for registration fee. Picture I.D. to start next fall. Average men's 25, over 30, 17.

VI. Old Business

A. Berner Pool Parking – To be discussed.

B. Berner Pool Security – Additional staff shirts to be passed out and worn daily by pool and day camp staff. Plainville Police to have educational session for summer staff Berner Pool & Day Camps.

C. Dog Park – Set up 1<sup>st</sup> meeting of project on Thursday, January 28<sup>th</sup> at 6:00 p.m. Mr. Lee will attend.

VII. New Business

A. Relay for Life – requesting Norton Park June 4 and June 5 for Norton Park last year raised \$112,000.

**Motion: Bob Warnat made the motion to grant permission to the American Cancer Society to hold their annual Relay for Life at Norton Park on Saturday and Sunday, June 4 and June 5, 2016.**

**Second: Bill Bulger**

**All in Favor 7 to 0**

**Motion Passes**

VIII. Adjournment

Motion: Ben Gediman made a motion to adjourn the meeting at 7:59 pm.

Second: Chris DiTolla

All in Favor 7 to 0

Motion Passes

Respectfully submitted,

*Jennifer Dahlstrom*

Recording Secretary

RECEIVED

JAN 21 2016

*Carol A. Abbott*

TOWN CLERK