# Park & Recreation Advisory Board Regular Meeting Thursday, May 12, 2016 Recreation Department 50 Whiting Street 6:00 pm

#### **Minutes**

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

Dog Park Committee Members: Dan Cieielski, Scott Adamson, Amanda LaCasse

Absent: Brent Davenport, Chris DiTolla

Staff: Colin Regan, Director of Park & Recreation

I. Approval of February Minutes

Motion: Bob Warnat made a motion to approve the minutes of the

November Meeting. Second: Donna Martin

All in Favor 6 to 0

Minutes Accepted

II. Oral Petitions

None

III. Financial / Budget Report

No updates

IV. Facilities Report

None

### V. Program Reports

A. <u>Summer Program / Flyer</u> – enclosed summer flyer, started registering May 10. Day camp program start on Monday, June 20<sup>th</sup>. Concert series start on June 7<sup>th</sup>, 9 scheduled concerts. Berner Pool opens for the season Saturday, June 4<sup>th</sup>. Learn to swim classes begin on June 20<sup>th</sup>. Splash Pad opens Saturday, June 11<sup>th</sup>. Free Breakfast for youth, 18 and younger starts Monday, June 20 to Friday, August 12.

B. Youth Basketball – Colin passes out a letter from Sgt. John Quilter, Plainville Police Department wrote a letter requesting that grades 7 & 8 be included in the

Basketball Program. Participation has been lower the past few years. HS. Basketball Coach, Jim Dinello is supportive of the suggestion. Gives kids in Grades 7&8 the opportunity to do Recreation Basketball, not travel, costly.

**Motion:** Ben Gediman made the motion to accept the recommendation to expand the Youth Basketball League cosponsored with the Police Association to include Grades 7 &8.

Second: Bob Warnat

All in Favor 6 to 0

Motion Passes

## VI. Old Business

A. <u>Park Improvements Norton and Paderewski</u> – few adjustments. Relocated Omni Spinner, picture in the packet to Paderewski (trees/leaves). Replace Omni Spinner with flywheel spinner & Topsy Turvy spinner at norton. Add 4 seating bench, Norton Park Area. Parent Seating area. Norton replace sand with engineered wood for ADA access approved. Pad shaded seating area have 4 benches, not two, within original budget for playground improvement.

B. <u>Dog Park committee</u> – Dan Cieielski briefed the board on state of Dog Park. Mission Statement, rules (to be finalized and proposed park location). Committee and Park Group to go before the Town Council on Monday.

## VII. New Business

A<u>. CT Society's CPA's Kickball Tournament Norton Park – Kickball Tournament last 6 years.</u> Saturday, August 13, 9:00 – 3:00, Diamond 3 & 4, Run excellent program.

**Motion:** Bill Bulger made the motion to allow CT Society CPA's to hold their 6<sup>th</sup> Annual Kickball Tournament at Norton Park on Saturday, August 13, 2016.

Second: Ben Gediman

All in Favor 6 to 0

**Motion Passes** 

B. Concession Bid - Norton Park - Only one person bid. Nick Zinder \$520.00.

**Motion:** Ben Gediman made the motion to award concession bid at Norton Park to Nick Zindros, 7 Pinecrest Dr. Waterbury for the Summer Session.

Second: Bob Warnat

All in Favor 6 to 0

**Motion Passes** 

C. Men's Softball League

VIII. Adjournment

Motion: Ben Gediman made a motion to adjourn the meeting at 7:05 pm.

Second: Ezio Capozzi, Jr.

All in Favor 6 to 0

Motion Passes, Meeting Adjourned at 7:05 pm

Respectfully submitted, *Jennifer Dahlstrom*Recording Secretary

MAY 1 9 2016

TOWN CLERK