

PARK & RECREATION ADVISORY

Special Meeting

THURSDAY, September 22, 2016

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

Minutes

Present: Tom Warnat, Brent Davenport, Bob Warnat, Ben Gediman, Bill Bulger, Donna Martin, Ezio Capozzi, Jr.

Absent: Chris DiTolla

Staff: Colin Regan, Park and Recreation Director

I. Approval of May Minutes

A motion was made by: Bob Warnat to approve the May Meeting Minutes as written.

Seconded by: Ben Gediman

All in Favor 7 to 0

Minutes Approved

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

None

IV. FACILITIES REPORT

A. Berner Pool Slides – discussed Berner Pool revenue and attendance, hand out. Hired painter from Lake Compounce to do the inside and outside of both slides, 2 coats. Recommended to repaint this fall time frame to paint slide not spring. Plus rest slides for 2 weeks (4years since both slides were painted). Revenue down and attendance up, new pool id's, renewal up.

V. PROGRAM REPORTS

A. Summer Programs – listed summer program with registration numbers and total revenue. Day camp up slightly. Mini-camp higher registration (39). Excellent staff camp and aquatics. T.M. office request for new Summer Extended Day Campers from 8 to 9:30 and 3:30 to 5. Create an 8 to 5 program. 8 week limited registration. Rain ?

B. Fall Flyers / Program – registration September 13. Most program first week of October. Birthday Parties new, keep board informed with registration numbers.

C. Men's Basketball Program – November- picture id, First of November, Men Monday – Wednesday \$30.00, November over 30 Thursday, \$20.00. Keep board informed of registration numbers.

D. Halloween Party 2016 – held in conjunction with Pumpkin Fest on October 22. 4:00 pm. Refreshments, magician & parade. No Halloween costume judging.

VI. OLD BUSINESS

A. Park Improvements Norton & Paderewski – Town Manager request for proposal for playground equipment . 3 proposals received in your packet. Reviewed 3 proposals. Construction does not include the add on to the existing playground structure, Norton Park 5 to 12 year olds when adjustment to proposal are made, share information with board. Board realizes Town Manager will recommend to Council lowest proposal. Mountainview Landscape Structure \$213,000, Tancreti Construction LLC Landscape structure \$183,944 and Creative Recreation – Miracle Recreation \$100,000. Add on for playground for 5 to 12 year olds not included in Tancreti or Creative Recreation quotes. Creative Recreation climbing structure quote to be adjusted. Town Manager after adjustment will recommend to Town Council proposals.

B. Dog Park Facility – next meeting is October 12. Ben attended last meeting. No update.

VII. NEW BUSINESS

A. P.A.R.C Annual Walk a Thon – Saturday, October 1st 9:00 am to 1:00 pm

Motion to grant permission for PARC to hold their annual walk a thon on Saturday, October 1 9:00 am to 1:00 pm by: Bob Warnat

Seconded by: Bill Bulger

All in Favor 7 to 0

Motion Passes

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 7:10 by: Bill Bulger

Seconded by: Ezio Capozzi

All in Favor 7 to 0

Motion Passes

Meeting Adjourned at 7:10 pm.

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary