

**Park & Recreation Advisory Board
Regular Meeting
Thursday, February 11, 2016
Recreation Department
50 Whiting Street
6:00 pm**

Minutes

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

Absent: Brent Davenport, Ezio Capozzi

Staff: Colin Regan, Director of Park & Recreation, Robert E. Lee, Town Manager

I. Approval of January 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

A. 2016 – 2017 Budgets – recently met with Town Manager concerning Recreation Department Budgets. Minor adjustments to 510 Budget reduction. 100- recording sec 100 sec overtime pay other contractual services \$400.00 (outdoor entertainment) requested increase \$800.00, park improvement 200 Total \$800.00 reduction.

IV. Facilities Report

None

V. Program Reports

A. Winter Programs – enclosed winter registration numbers & programs cancelled. Majority of programs start in spring still registering.

VI. Old Business

A. Berner Pool Parking – Robert Lee reported Town Staff will design signage to make parking lot one way enter and exit and at this time not change individual parking locations.

B. Berner Pool Security – Training session will be set up with police/staff to wear staff t-shirts daily.

Motion: Ben Gediman made the motion to send a letter to Glen Carney to notify him that a training session will be setup for all Berner Pool Lifeguard personnel and day camp counselors by the Police Department to educate staff dealing with potential children safety issues. And all summer staff will wear Recreation Department t-shirts on a daily basis.

Second: Bill Bulger

All in Favor 6 to 0

Motion Passes

C. Dog Park / Select committee members – updated list of proposed dog committee members. February 24th Wednesday, 6:00 pm Dog Park Meeting.

Motion: Chris DiTolla made the motion to appoint the following members to the Dog Park Committee: Doreen Raymond, Christine Millette, Felecia Mandeville, Penny Reola, Rick Drezek, Dan Ciesielski, Dick Spencer, Scott Adamson and David Caruso.

Second: Ben Gediman

All in Favor 6 to 0

Motion Passes

VII. New Business

A. State Grant / Park Improvement Norton and Paderewski Park – Robert Lee, Town Manager discussed in detail the grant received by the State of CT for Park Improvements with additional funds requested in Town Capital Improvement Budget.

A list of new playground apparatus with pictures cost and cost to install from CT State Bid contract was distributed.

VIII. Adjournment

Motion: Ben Gediman made a motion to adjourn the meeting at 6:45 pm.

Second: Bob Warnat

All in Favor 6 to 0

Motion Passes

Respectfully submitted,
Jennifer Dahlstrom
Recording Secretary

RECEIVED

FEB 22 2016

Candace Shultz
TOWN CLERK