

**PARK & RECREATION ADVISORY
Regular Meeting
February 13, 2020
Recreation Department - 50 Whiting Street
6:00 P.M.**

Minutes

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

Absent: Ty Cox, Brent Davenport, Chris DiTolla

Staff: Courtney Hewett, Park and Recreation Director

Visitors: Taylor Murchison-Gallagher, reporter from Plainville Citizen

I. MINUTES

A motion was made by: Bill Bulger to accept the January 9, 2020 minutes as written.

Seconded by: Ben Gediman

All in Favor 6 to 0

Motion Passes

Minutes Accepted

II. ORAL PETITIONS

None

III. OLD BUSINESS

- A. Policy update - Courtney went over the changes she made to the facility usage policy. Courtney just wanted to clarify that section. Courtney will post it once it is approved on the website.

A motion was made by: Bill Bulger to accept the new policies regarding facility usage policies.

Seconded by: Ben Gediman

All in Favor 6 to 0

Motion Passes

IV. NEW BUSINESS

- A. Project List - Tom is working on a proposed project list and will distribute it early for the next meeting so that the board members can look it over and be ready to discuss it.

Tom talked about all the items that will be on the list. Some items he suggested are:

- Dog Park
- Benches, remembrances
- Fitness equipment
- Paderewski walk way
- Babysitting course with CPR

- B. Concession stand policies/rental procedures at Norton – The board talked about who will be on the committee to discuss the policies. The entire board will be present at the first meeting. It will be a special meeting on Thursday, February 20 at 6:00 pm.

- C. Minimum Wage Impact – Courtney talked about the impact that the new minimum wage will have on the budget. Courtney asked if the committee has any ideas on how to save money. Ben suggested a camp councilor in training program that charges a fee. It would not guarantee a job when completed, but it would give the student needed experience. Courtney and the board agree that it is a good idea for the future.

Tom asked about the fee schedule and if Courtney talked to the Town about it. Courtney explained that there will be one position eliminated and combined with another position at the pool this summer.

Courtney submitted her budget and talked to Robert Lee about it. She will update the committee when she gets information.

The board talked about the tennis courts and the possibilities of fixing them or demolishing them.

V. ADJOURNMENT

A motion was made by: Bill Bulger to adjourn the meeting at 6:32 pm.

Seconded by: Quinn Christopher

Vote: 6-0 in favor

Meeting adjourned at 6:32 pm

Meeting Adjourned at 6:32 pm.

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary