PARK & RECREATION ADVISORY Regular Meeting September 13, 2018

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

Minutes

Present: Tom Warnat, Bill Bulger, Ezio Cappozzi, Donna Martin, Ben Gediman,

Absent: Bob Warnat, Chris D'Tolla, Brent Davenport

Staff: Colin Regan, Park and Recreation Director

I. Minutes

A motion was made by: Bill Bulger to approve the July Meeting Minutes.

Seconded by: Ezio Cappozzi

All in Favor 5 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

IV. FACILITES REPORT

A. <u>Berner Pool</u> – very successful year. Excellent staff, very unsettled weather. Leak repair last fall held up. Under ½ inch over 2" – last year – packet break down. New Id's and issued guest passes total revenue and attendance compared to last 2 years. Rate changes. Concession stand expense \$2,341, profit \$1606 (no concerns with vendor)

V. PROGRAM REPORTS

- A. <u>Summer Programs</u>— included in packet registration numbers of programs and programs cancelled. Total Revenue, day camp program #or rain days, started late 3 days due to school snow days. Revenue concerns questions.
- B. <u>Fall Flyer Program</u> flyer in packet registration started on Tuesday. On line revenue 1st day \$2627 only 8 people in office. Open still to be tweaked, concept working well.

C. Pumpkin Fest 2018 – will be held Saturday, October 20. Rec Halloween Party will be held on this date for the 4th year. Activities include: 4:00 pm Magic Show. 4:45 Parade downtown lead by Middle School Pep Band. Treats and balloons will be passed out.

VI. OLD BUSINESS

- A. Dog Park no updates.
- B. Park Improvements Norton and Paderewski Parks Norton bathroom concession out to bid, per John Bossi in Nov. Construction April 2019. Rec B.B. and tennis improvements out to bid 1st of year. No construction until spring.
- C. Betty Boukus Memorial Town staff to design memorial.

VII. NEW BUSINESS

- A. Loureiro Engineering Park Projects Yearly town project last year PARC Building. Improvements for Norton Park still to be finalized. Outline of project.
 Concession stand area improvements Display area new shelves, counter, pool locker room, floor to be evaluated, paint benches, stalls/. Activity Building Rotary paint main room June, 3 offices to paint area plus garage floor. Additional wood chips to playground. Improvement for new stand, paint. Once list is finalized it will be shared.
- B. <u>Security Norton Park</u> Camera in place at Norton Park installed by Police Department to improve security in park. Work in progress to improve use of new system. Camera extremely powerful zoom.

VII. ADJOURNMENT

<u>A motion was made by:</u> Bill Bulger to adjourn the meeting at 6:50 pm.

Second by: Ben Gediman

Meeting adjourned at 6:50 pm Vote: 5-0 in favor

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom Recording Secretary