

**PARK & RECREATION ADVISORY
Regular Meeting
THURSDAY, January 12, 2017**

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

Minutes

Present: Tom Warnat, Bob Warnat, Ben Gediman, Bill Bulger, Donna Martin

Absent: Brent Davenport, Ezio Capozzi, Jr., Chris Ditolla

Staff: Colin Regan, Park and Recreation Director

I. Minutes

A motion was made by: Bob Warnat to approve the November Meeting Minutes

Second by: Bill Bulger

All in Favor 5 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

Directed by the Town Manager to be conservative with the FY 2018 budget. I included in packet Budget summary of the 3 Recreation Budgets that show line items in 510 and 515. Budgets that were approved in 2017. Requested in 2018 Full time salary increase directed to increase by 2%, + \$2,852.00, included Director, 67%, Asst. Director and 50% Administrative Assistant. No other increases requested.

515 - 2% of Asst. Director, 33% 326 Part time salaries, Summer Supervisor 250, camps 1300, pool 3500, Fall 250, winter 500, part time salaries min wage increase .50 % 5800. 3200 new position pre and post day camp. 8:00 – 9:30 / 3:00 – 5:00 total \$9000. Lifeguard overtime \$60.00, operation surplus 800.00, pre and post day camp, total increase \$10,186.

Recreation Fund Balance – July \$86,300, Fees 2016 \$132,547.

Berner Pool – Fund balance 1 July \$157,933, active budget 2017 \$72,914

Park Improvement Project \$792,421

A motion was made by: Ben Gediman to approve the Recreation Budget for 2017

as presented.

Second: Bill Bulger

All in Favor 5 to 0

Motion Passes

IV. FACILITES REPORT

None

V. PROGRAM REPORTS

A. Winter Flyer/ Program – flyer distributed. Registration for winter programs started last week.

B. Basketball Program – Grades 2&3 41, Grades 4,5,6, 7&8 with 60, Grades 7&8, 20. Men over 30 12 to 14, Men's 8 to 10 still trying to register. Travel girls 40, boys 46.

VI. OLD BUSINESS

A. Dog Park – last night was the meeting. Tom was present. 3 sites discussed. Norton Park, Robert Street, Norton Place. Robert Lee assisting with site plans and public release. Next meeting February 8.

B. Park Improvements Norton and Paderewski Parks – a picture was shared of the play set for 2 to 5 year olds. Beginning to install additional equipment geared for 5 to 12 year olds – plan to have a majority of equipment install prior to end of January. Paderewski Park shade structure not installed until mid-February. Donation Orby cylinder, added velocity climber, thank you letter to Tompkins family,

Lights #4 Shock Electric, Danbury \$159,325 Dealing with State and Tennis Courts. New fences installed when ground dries out.

C. Gold Star Memorial –Veteran's Park to be installed.

VII. NEW BUSINESS

A. Relay for Life

A motion was made by: Bill Bulger to grant permission for Relay for Life to use

Norton Park for event June 3 and June 4, set up Friday, June 2.
Second by: Bob Warnat

All in Favor 5 to 0

Motion Passes

VII. ADJOURNMENT

A motion was made by: Bob Warnat to adjourn the meeting at 7:05 pm
Second by: Ben Gediman

Vote: 5-0 in favor

Meeting adjourned at 7:05 pm

Meeting Adjourned at 7:05 pm.

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary