

**PARK & RECREATION ADVISORY
Regular Meeting
May 11, 2017**

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

Minutes

Present: Tom Warnat, Chris D'Tolla, Bob Warnat, Ben Gediman, Bill Bulger

Absent: Brent Davenport, Ezio Capozzi, Jr., Donna Martin

Staff: Colin Regan, Park and Recreation Director

I. Minutes

A motion was made by: Bill Bulger to approve the March 9, 2017 Meeting Minutes
Second by: Ben Gediman

All in Favor 5 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

- A. Concession Bid Norton Park – Board is in agreement to annual bid. And Nick's Ice cream in Waterbury for \$520.00.

IV. FACILITIES REPORT

- A. Berner Pool – Scheduled to open on Saturday, June 10th. Toffolon, Wheeler Grade 5 picnic Norton use of pool Thursday, June 8 and Friday, June 9th. Winter damage to platform holding stairs on the teen slide, minimal tile damage? Refurbish Bath House doors inside and outside, recess lights hallway and covered area facing pool \$2200 to be funded from Berner Pool Account.

A motion was made by: Bill Bulger made the motion to award the bid to Painting & Decorating, Inc., Plainville, CT for \$2,220 to refurbish bath house doors and 11 exterior light escutcheons located at Berner Pool to be funded from the Berner Pool account.

Second by: Bob Warnat

All in Favor 5 to 0

Motion Passes

V. PROGRAM REPORTS

A. Summer Program and Flyer – Registration started Tuesday. In addition to 8 week day camp program is a pre camp 8:00 – 9:30 and post camp 3:30 – 5:00. Breakfast and lunch at Norton starts on June 19 to August 11th. Breakfast 8:45 – 9:45 and Lunch 11:45 to 1:00 pm.

VI. OLD BUSINESS

A. Dog Park – Dan will generate a letter to Robert Lee. Board agrees on location at Norton Place. Request trimming, site plan, feedback from residents with a survey once approved by Town Council.

B. Park Improvements Norton and Paderewski Parks – Shelter scheduled to arrive this week. Approximately 3 days install structure and 4 benches. (2 each way). Rail fence Norton Park next phase.

Basketball courts – new hoop up, resurfaced 4 weeks before line applied. Approximately 1 week from June, # 4 softball lights Norton completed next Wed. 8 teams Softball League Monday, May 22.

C. Gold Star Memorial –Veteran's Park – Dedication May 29th.

D. Betty Boukus Memorial – Still being discussed.

VII. NEW BUSINESS

A. Balloon Festival –

A motion was made by: Bob Warnat made a motion to grant permission to the Plainville Fire Company to hold the 33rd Annual Hot Air Balloon Festival on Wednesday, August 23 through Sunday, August 27th at Norton Park.

Second by: Chris DiTolla

All in Favor 5 to 0

Motion Passes

B. C.T.C.P.A. Annual Kickball Tournament Norton Park – Diamond # 4 & 3 plus Brown Picnic site 9:00 am – 3:00 pm. Raise money for a Foundation for Life for under privileged children, new bikes and equipment.

A motion was made by: Ben Gediman made a motion to grant permission to CTCPA (Connecticut Society of CPAs to hold a kickball tournament at Norton Park for the Foundation for Life on Saturday, August 13th.

Second by: Bill Bulger

All in Favor 5 to 0

Motion Passes

C. American Flag Retirement Ceremony – Marine Corps League are Veterans Memorial Park

A motion was made by: Bob Warnat made a motion to grant permission for the Marine Corps. League detachment 781 to hold a Flag Retirement Ceremony on Wednesday, June 14 at Veteran's Memorial Park.

Second by: Bill Bulger

All in Favor 5 to 0

Motion Passes

D. Plainville Coalition for Positive Youth Development – ban smoking in all Town Parks. Table request to next Park and Rec meeting. Tom Warnat to talk to Robert Lee.

VII. ADJOURNMENT

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

Second by: Chris DiTolla

Vote: 5-0 in favor

Meeting adjourned at 7:05 pm

Meeting Adjourned at 7:05 pm.

Respectfully submitted,

Jennifer Dahlstrom

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Recording Secretary