

PARK & RECREATION ADVISORY

Special Meeting

THURSDAY, November 17, 2016

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

Minutes

Present: Tom Warnat, Chris DiTolla, Bob Warnat, Ben Gediman, Bill Bulger, Ezio Capozzi, Jr.

Absent: Brent Davenport, Donna Martin

Staff: Colin Regan, Park and Recreation Director

Visitors: Ashley Kus, Reporter, Plainville Citizen

I. Approval of September 22, 2016 Minutes

A motion was made by: Ben Gediman to approve the September Meeting Minutes as written.

Seconded by: Ezio Capozzi

All in Favor 6 to 0

Minutes Approved

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

None

IV. FACILITIES REPORT

A. Berner Pool Slides – repaired in September, pictures, slide in good condition for June Season opener #3 back stop refurbished. Norton Pool closed for season. New sign for Tomasso Nature Park entrance to facility, plan for new roof, kios in spring.

V. PROGRAM REPORTS

A. Fall Program – excluded list of programs in packet. Registration numbers with cancelled programs.

B. Basketball Programs – Grade 2 and 3 League first clinic Tuesday (40). Grade 4-8 League co sponsored Police Association starts Saturday, December 3. Grades 7&8 new. Travel Team Girls Grades 6, 7, 8 (40) Boys Team Grades 6, 7, 8 (46) Men's Fee over 30, 13 registered. Men's taking registration for Men's 21 & Over. Next two Mondays picture id. Grace period Dec 1.

VI. OLD BUSINESS

A. Halloween Party 2016 – approximately 175 ppl. inside magician, no middle school band. No costume judging. Parade well attended.

B. Dog Park - meeting last Wednesday. Letter generated to Town Council. Robert Lee question on Robert Street Extension Area (soil testing, layout, size, FEMA permission) Revisit Norton Park Brown Site. Entrance from western side with parking.

C. Park Improvements – met with John Hollerback Creative Recreation, rendering new playscape, color and location. Exact location of new equipment Norton Park. \$20,000 for additional apparatus and local family donation of play apparatus Orby climber \$7714.00 - \$27,714.00. Existing play Total \$147,890. #4 lights new total system \$159,325 Tennis Court fence \$17,899. P.O. not yet issued.

VII. NEW BUSINESS

A. Gold Star Memorial / Veteran's Park – Robert Lee asked Colin to share with the Board a request a Gold Star Memorial in Veteran's Park. Proposal will be presented to Town Council at Monday night meeting. If project is to proceed, Robert will bring to Park and Recreation Board.

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 6:45 by: Ben Gediman

Seconded by: Chris DiTolla

All in Favor 7 to 0

Motion Passes

Meeting Adjourned at 6:45 pm.

Respectfully submitted,

Jennifer Dahlstrom

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Recording Secretary