

**PARK & RECREATION ADVISORY BOARD
REGULAR MEETING
MAY 9, 2019**

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

Minutes

PRESENT: Chris DiTolla, Tom Warnat, Ben Gediman, Brent Davenport, Bill Bulger

ABSENT: Donna Martin, Ezio Cappozzi,

STAFF: Colin Regan, Park and Recreation Director, Ty Cox, Town Council Liaison

I. Minutes

A motion was made by: Ben Gediman to approve the March 28th Special Meeting Minutes.

Seconded by: Brent Davenport

All in Favor 5 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

- A. Concession Bid Norton – Bid for Norton Park – 1 bid with ice cream Waterbury, \$520.00, mid-May through September.

IV. FACILITIES REPORT

- A. Berner Pool – open for the season June 1st. Sat. Broken pool tile repaired. Bathroom locker room boys, girls and floor replaced. Slide to be repainted, completed this weekend. Concession area refurbished. Area to open June 1, selling same items from last year.

V. PROGRAM REPORTS

- A. Summer Flyer Programs – Registration starts May 7th, \$19,917 81% on line.
- B. Summer Concert Series - Big change is summer. No Army National Guard Band. The substitute Center Stage Jazz – part of Plainville wind ensemble.
- C. Men's Softball League – 8 Teams \$300.00 / Team. Starting 1st week of May to Beg. of August.

VI. OLD BUSINESS

- A. Exercise Station Norton Park – Walking path at Norton – possible grant. Rotary meeting to be set up.
- B. Park Improvements Norton and Paderewski Parks / Concession stand and bathroom area - No update.
- C. Betty Boukus Memorial – \$250.00 Patch Pavilion and Activity Building Sign. One slight change. Memorial Sign to read “Thank you State Representative Betty Boukus, for all your support of Plainville Parks.
- D. 150th Anniversary – Town of Plainville – Ben is Chairman of Celebration Committee. It will be on Sun, July 21. 4 Food Trucks, musical entertainment, activities for kids, Berner Pool open from 12:30 – 2:00 and 2:30 – 4:00 (100 swimmers per session, no fee).

VII. NEW BUSINESS

- A. 35th Annual Hot Air Balloon Festival – Fri, Sat, Sun August 23 – August 25. Start Set up Aug 19, Monday.

VII. ADJOURNMENT

A motion was made by: Brent Davenport to adjourn the meeting at 6:50 pm.

Seconded by: Bill Bulger

Vote: 5-0 in favor

Meeting adjourned at 6:50 pm

Respectfully submitted,

Jennifer Dahlstrom

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Recording Secretary