

**PARK & RECREATION ADVISORY BOARD
REGULAR MEETING
September 12, 2019**

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

Minutes

PRESENT: Tom Warnat, Chris DiTolla, Donna Martin, Ezio Cappozzi, Ben Gediman, Bill Bulger

ABSENT: Brent Davenport

STAFF: Colin Regan, Park and Recreation Director

I. Minutes

A motion was made by: Bill Bulger to approve the July 11, 2019 Meeting Minutes.

Seconded by: Ben Gediman

All in Favor 6 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

IV. FACILITIES REPORT

- A. Berner Pool – excellent staff, very good summer. Included in packet last of IDs, passes and revenue with attendance and compensation for 2017-2018.

Bathroom Floor – slippery, process of being replaced with a rougher surface.

Leak – new leak this year. Approx. 1.5 “per day. American Leak Detector hired again. North Haven 2 years ago 2nd day – at pool tomorrow.

V. PROGRAM REPORTS

- A. Summer Programs / Flyer – again excellent staff – over all summer was excellent/ Mini day camp - increase in registration numbers \$1125.00.
- B. Fall Flyers - flyer attached. Registration started Tuesday.
- C. Pumpkin Fest – will be held Sat October 19 – same format as last fall. Tony Lerne Magic Show 4:15 – parade downtown approximately 5:00. Treats and Halloween balloons passed out at start of parade.

VI. OLD BUSINESS

- A. Concession Building / Soccer Norton Park - chair explained new equipment added for concession build by soccer.

VII. NEW BUSINESS

- A. Memorial Committee – Tom wishes to form a subcommittee to set up policy concerning memorials.
- B. Director Comments – I wish to thank this commission for all your support and assistance in working together to service the residents of Plainville in their recreational needs. I believe over th years we have improved service, the Berner Pool, Trumbull Park Development, State Park, Splash Pad, field improvement in all parks, Activity Building and Band Shell, concession areas at Norton. Plus the day to day running of the Recreation Department.

I am requesting that whomever sits in this chair will receive the same support that you have showed me. Again, thank you all very much.

VII. ADJOURNMENT

A motion was made by: Bill Bulger to adjourn the meeting at 6:55 pm.

Seconded by: Ezio Cappelozzi

Vote: 6-0 in favor

Meeting adjourned at 6:35 pm

Respectfully submitted,

Jennifer Dahlstrom

Recording Secretary