

**PARK & RECREATION ADVISORY BOARD
REGULAR MEETING
July 11, 2019**

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

Minutes

PRESENT: Tom Warnat, Donna Martin, Ezio Capozzi, Ben Gediman, Bill Bulger

ABSENT: Chris DiTolla, Brent Davenport.

STAFF: Colin Regan, Park and Recreation Director

I. Minutes

A motion was made by: Bill Bulger to approve the May 9, 2019 Meeting Minutes.

Seconded by: Ben Gediman

All in Favor 5 to 0

Motion Passes

II. ORAL PETITIONS

None

III. FINANCIAL / BUDGET REPORT

IV. FACILITIES REPORT

- A. **Berner Pool** – excellent staff, pool running very well. As of July 1 daily guest passes up \$277.00 from last year. Water leak of approximately 2” per day. Major leak fixed 3 years ago. Almost 3” daily. American Leak in New Haven eliminated areas to stop leak until pool closes in September. Area of concern at Surge Tank valve seal.

Bathroom floors done in May, replaced capital \$10,000 by Dalene Floors. Section slipping more when wet, two recommendations by South Windsor School System and Harvard. Staff this week added 25 feet of 3 foot rubber mats in both locker rooms. Waiting on small sand with extra grit to be applied to floors. Town Staff to evaluate section. Colin to keep board informed.

V. PROGRAM REPORTS

- A. Summer Programs / Flyer – going very well/ excellent staff. Day camps filled. Session of minicamp #s up. Program cancelled for Toddler dance.

Plainville High School Sport Clinics – Tennis – cancelled low registration. Baseball – Approx. 50 Lou Mandeville said went well. Basketball – no contact.

VI. OLD BUSINESS

- A. Exercise Station Norton Park –no new information, still in process.
- B. Concession Stand Norton Park - Board is in agreement to form a subcommittee to set up policy of concession usage (once soccer fall & spring seasons are complete.
- C. Betty Boukus Memorial – will be installed with brief ceremony.
- D. Tennis Courts / Recreation Basketball Courts at Norton – Board is in agreement to hold project until spring of 2020.

VII. NEW BUSINESS

- A. Paderewski Park/ Birch Tree Road Entrance –

A motion was made by: Bill Bulger to grant permission for approximately 6’ wide walking path from Birch Tree Road to Paderewski Park.

Seconded by: Ben Gediman

All in Favor 5 to 0

Motion Passes

VII. ADJOURNMENT

A motion was made by: Ben Gediman to adjourn the meeting at 6:55 pm.

Seconded by: Bill Bulger

Vote: 5-0 in favor

Meeting adjourned at 6:55 pm

Respectfully submitted,

Jennifer Dahlstrom

Recording Secretary