

Board of Recreation meeting minutes

September 4, 2019

Call to order: Kurt Williams at 7:04pm

Members in attendance: Kurt Williams, Kurt Root, Jamie Duffy, Brian Shaunessey, Kristin Peterson, and Diane Ransom

Recreation Director: Tanya Risucci

Absent: Allen Miller, Sean McGlynn, and Alesia Warner

Approval of last meeting minutes: Approval of August 7, 2019 minutes – Motion to accept Brian Shaunessey, Seconded Kristin Peterson, Unanimous

Public Comment:

Chris Palmer, Community Chairmen of Scouts Pack 1027

Chris would like to have the Scouts make and donate a sign for the park. He would like to have the 'donated by scout pack #1027' on the sign. Tanya and Chris will brainstorm ideas of what to have written on the sign and how it should be made.

Agenda Review: no changes

Chairmen's Report:

Carnival was set up differently this year because of the new sprinkler system. Kurt previewed the summer camp program during the last week. He was able to see how the carnival was going to be set up and how it affected the summer camp program for the week. He also talked with the Chief of the fire department, David Sartirana.

Director's Report:

The fall/winter program flyers went out to the schools and distributed around town as well. These flyers are also at the playground in the flyer stand.

Continuance of Multi-year Project List:

- Directional signs for all fields
- Flag Pole lighting
- Getting cost on netting
- Dug out dimensions to get cost (Tanya will send over information to Jonathan Duffy at United Concrete)
- The list has rankings of A, B, and C. A being the most important and C being in the 5-10 year plan.
- Skimming of the fields at Rowley
- Purchase buoys

Old Business:

- Dog Park – possible isolated locations; Wallens Hill, Tatros Pond
- Carnival – Tanya spoke with David Sartirana about the carnival situation. The Fire Department signed a contract with Rainbow Carnival for the next 3 years. The carnival won't affect the summer camp program for 2020, but it will for 2021. Everyone needs to fill out usage forms.

New Business:

- Track and Field –potentially for spring, summer, and fall of 2020
- Additional Board Members needed for board. Max of 13. We have 9 currently
- Donations needed for Trunk or Treat event

Meeting Adjourned: at 9pm motion made by Diane Ransom and seconded by Brian Shaunessey

Next Meeting: October 2, 2019 at 7pm

Respectfully Submitted,

Jamie Duffy

Recreation Department Board Secretary

The above minutes have not been approved by the Recreation Board. Approval of these minutes will be made on our next regularly scheduled meeting.