

Board of Recreation meeting minutes

June 5, 2019

Call to order: Kurt Williams at 7:05 pm

Members in attendance: Kurt Williams, Sean McGlynn, Allen Miller, Brian Shaunessey, Alesia Warner,

Recreation Director: Tanya Risucci

Absent: Jamie Duffy, Diane Ransom, Kristin Peterson, Kurt Root

Approval of last meeting minutes: Approval of May 1, 2019 minutes – Motion to accept Allen Miller, Seconded Alesia Warner, Unanimous

Public Comment:

Rec Director inquiry for resident on available location(s) for pickle ball . Perhaps Manor playground basketball court as a recommendation.

Agenda Review: no changes

Chairmen's Report:

- HS Baseball/Softball schedule complete.
- Rec baseball/Softball Playoff starting.
- Tristate Baseball 10 home games, U19 Legion 11 home games, U17 10 home games. Communication call list is in place for summer
- No formal communication from Town to board regarding Walnut St land for Rec use.
- Walker Field Batting cage prep along right field fence has commenced.
- Ryan Field infield recommendations for improvement from Jim Welcome. Will discuss at August meeting when full board available. Need Kurt Root input
- No meeting will be held in July

Winchester Ctr Playground:

- Verification that Rec Department no longer is responsible for maintenance of Winchester Ctr Playground area since lease expired 2 years ago 2017. The 1997- 20 year lease discussed.

Director's Report:

- Summer Programs. Staff is in place @ beaches and playground. Holland to open 6/15, Resha to open the following week. Swim assessments for 3 guards to be performed Saturday 6/8
- June 8th is Field Day at East End Park from 10-2pm. The summer staff is running this event. Transportation support needed for set up and take down.
- CPR Training scheduled for 6/22 (Change from 6/11)
- 6/24 is start date for camp: 7:30 - 4:30. Three kids registered for extended hours program
- Working with contractor and Gaylord Tiffany Trust on paving issues at Basketball court.
- Gaylord Tiffany donated \$ 22,800 this year for equipment, activities & improvements
- Invite Kevin Lille(Soccer President) to attend August meeting.

Continuance of Multiyear Project List Review: Going through the list of what we have done and what should be done next, levels of importance/safety.

Discussion topics :

Dodge Field First base bleacher Protection

Granite step separation at LL Field bleacher area. Willow St retaining wall.

Board members present toured all fields, courts, structures at Rowley & Willow St immediately following adjournment of meeting.

Old Business: None

New Business: None

Meeting Adjourned: at 7:55pm motion made by Brian Shaunessey and seconded by Allen Miller . Vote: Unanimous

Next Meeting: August 7, 2019 at 7pm

Respectfully Submitted,

Kurt Williams

Recreation Department Chairman

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