

Board of Recreation meeting minutes

May 1, 2019

Call to order: Kurt Williams at 7:07pm

Members in attendance: Kurt Williams, Kurt Root, Sean McGlynn, Jamie Duffy, Brian Shaunessey, Alesia Warner, and Kristin Peterson

Recreation Director: Tanya Risucci

Absent: Allen Miller and Diane Ransom

Approval of last meeting minutes: Approval of April 3, 2019 minutes – Motion to accept Sean McGlynn, Seconded Brian Shaunessey, Unanimous

Public Comment: none

Agenda Review: no changes

Chairmen's Report:

- Attendance is important to meet quorum
- Easter event rain/shine went extremely well. Many children and families came.
- Fields have been flooded with all the rain.
- Opening event of baseball season was canceled due to rain and flooding of the fields.
- Baseball schedule U17 and U19 were added – Tristate
- Firemen's Carnival will be in August. Jim Welcome has been working with the fire department in helping them to properly have their trucks and other equipment enter and exit the fields without damaging the areas.
- American Flags should be added to the fields
- The Winchester Green was vandalized. The Congregational Church owns that area and it is not our responsibility to fix any of the damage that occurred.
- East End Park bandstand is the Recreation Department's jurisdiction. Even though the park itself is not our jurisdiction, the Board of Selectmen state that anyone who wants to use the East End Park for activities or events will need to go through the Recreation Department for approval.

Director's Report:

- Summer staff have been hired. CPR training is June 11th for staff along with camp training.
- June 8th is Field Day at East End Park from 10-2pm. The summer staff is running this event. We will need help moving stuff to and from the park.

- In the process of hiring 5 new lifeguards.
- New water fountain is purchased. Process of getting permit, call before you dig, and getting stuff in place to get that ready for the summer.
- Beach permits will be available for purchase beginning in May at Town Hall.
- Summer program flyers will be sent out to schools in a couple weeks. They are also listed on both websites and ready for sign ups.
- There hasn't been any feedback from the 2019-2020 Budget plan from the town manager.
- Our current budget is looking good at about 75%. We had to replace equipment that was damaged. We transferred funds around to cover the cost.
- Basketball court redone needs to be fixed. There is some issues with water pooling on the court.

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.

Old Business: nothing

New Business:

- Hinsdale/Gilbert Field hasn't been used for Baseball or Soccer games or practices. This area is available for use if there is a need for another field.
- Track and Field potential use at Regional 7.
- Board Member Alesia Werner opening new branch of Village Mortgage at 398 Main Street in Winsted.
- Board Member Sean McGlynn and his fiancé Cheryl are opening up a lounge called 2nd Home next door to Kent Pizza and the Gun Shop on Main Street in Winsted.

Meeting Adjourned: at 8:17pm motion made by Alesia Werner and seconded by Kristin Peterson. Vote: Unanimous

Next Meeting: June 5, 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.

