

## Board of Recreation meeting minutes

April 3, 2019

**Call to order:** Kurt Williams at 7:05pm

**Members in attendance:** Kurt Williams, Kurt Root, Sean McGlynn, Allen Miller, Jamie Duffy, Diane Ransom, and Kristen Peterson

**Recreation Director:** Tanya Risucci

**Absent:** Brain Shaunessey and Alesia Warner

**Approval of last meeting minutes:** quorum not met for March 2019 meeting. Approved February 6, 2019 first motion Allen Miller and seconded by Diane Ransom

**Public Comment:** Derek Schibi, President of Youth Baseball Little League and Minor League

- He went over how many children and teams there are. There are two minor league teams and two little league teams. There are about 12-14 kids per team. There were children who went down in leagues instead of moving up. The reason some children end up going down leagues is due to safety. Some children need more practice with throwing, batting, and catching. Every year this roster is tweaked because they want to make sure that everyone is situated for their best interest. Safety is priority.

**Agenda Review:** no changes

**Chairman's Report:**

- Jim DiVita was very appreciated of his award and certificate.
- End of the season pizza party for Recreation Basketball went well. Thank you to Sean McGlynn and his fiancé who helped with the event. Thank you to Brandon Fields who has been coaching for several years.
- Joe Nichols of Youth Baseball wanted to inform us of our liability insurance to the extent of what we are covered in our policy. The town insurance is not responsible to cover insurance. It is our own entity. Youth baseball will get their own insurance policy since other sports have their own as well.
- Fields are open as of April 1, 2019.
- We would like to have one more board member join us to have a total of ten. Please contact anyone from the board member or Tanya Risucci.
- Softball/baseball opening ceremony will be Saturday April 27, 2019. There will be an email sent out to those who are signed up.

## Director's Report:

- Basketball went well for the season.
- Art class went well. There were a total of eight kids. There will be a summer class for art-venture.
- Many different programs for the spring/summer. There is a spring/summer program packet that will be sent to the schools. These programs are also listed on our website and on Facebook.

### Programs include:

1. Easter Egg Hunt to be held on Saturday, April 20<sup>th</sup> rain or shine from 9:30-11am. Free Event
2. Field Day Saturday, June 1<sup>st</sup> from 10-2pm. Free Event
3. Highland Lake Relay Race Saturday, September 7<sup>th</sup>. Race time is at 9:30am. Individual race \$20, two team members \$30, or four team members \$50.
4. Twister Baseball Clinic week 1 July 1-3<sup>rd</sup> (\$65), week 2 July 15-18 (\$95), and week 3 July 22-25 (\$95)
5. Free Movie night on Friday, August 2<sup>nd</sup> approx. 8pm (sunset)
6. Track & Field to be held on Saturdays for 6 weeks. Two age groups beginning on July 13<sup>th</sup> from 10-11:15am. Cost \$20
7. Dog Obedience Class to be held on Wednesdays for 8 weeks beginning on June 19<sup>th</sup> from 7-8pm. Cost \$135
8. Heart-Saver First Aid CPR/AED class to be held on Tuesday June 11<sup>th</sup> from 6-8:30pm. Cost \$40
9. Gymnastics to be held on Thursdays for 8 weeks. Two age groups beginning June 27<sup>th</sup>-August 22<sup>nd</sup> from 5:15-7:15pm. Cost \$100.
10. Summer Art-Ventures to be held August 19<sup>th</sup>-23<sup>rd</sup> from 9-12pm. Cost \$145
11. Highland Lake Swimming Lessons to be held on Saturdays session 1 July 8<sup>th</sup>-26<sup>th</sup> level one and level two from 10:15-11:30am and session 2 July 6<sup>th</sup>-August 17<sup>th</sup> parent and me, level one, and level three from 10:15-12:05pm. Cost \$40
12. Parking Beach Permits Town Residents Cost \$15, seniors \$8, and Non-Residents \$30.
13. Karate-Winchester Tang Soo Do to be held on Tuesdays beginning June 25<sup>th</sup>-August 27<sup>th</sup>. Level one 6-6:55pm. Level two 6:55-7:45pm. Level three 7:55-9pm. Cost \$50
14. Play 'Em All Sport Sampling to be held for girls July 29<sup>th</sup>-August 9<sup>th</sup> and for Co-Ed August 5<sup>th</sup>- August 9<sup>th</sup> from 9-1pm. Cost \$100 for Residents and Non-Residents \$115
15. Summer Camp week 1-8 beginning June 24<sup>th</sup>-August 16<sup>th</sup>. Cost \$100 for Residents and Non-Residents \$115
16. EdAdvance Summer Lunch Program begins June 24<sup>th</sup>-August 16<sup>th</sup>. Free Lunch for children under 18.

- There was a safety meeting and new AED Heart machines need to be replaced. A letter will be written to the ambulance to cover funding of new ones. If they cannot, the cost would be approx. \$1000-\$2000.
- Jim Welcome will be attending a training for playground safety inspector for 2.5 days.
- Extension of the Sue Crossman Walkway

**Multiyear Project List Discussion:**

- Go through the list and prioritize what should be done first. Safety items are most important.

**Old Business:**

a). Recreation Department Mission Statement Final Review /Approval

We finalized and approved the Mission Statement. First motion Sean McGlynn and seconded by Diane Ransom. Vote: Unanimous

**New Business:**

- Tatros Pond is closed due to it not being used appropriately. If not used for recreational purposes it can be put to a conservation area.
- Ryan Field/Adjoining neighbor (R&B's) – High netting comes to have the height of the telephone poles. Some balls end up in the go cart area due to baseball. Thinking of bringing the net to the top of the telephone poles to eliminate balls going into R&B's area. The fields have been in place prior to R&B's opening. The town lawyer states we are not responsible for doing anything however we are not opposed to making changes. We want safety for everyone. We will discuss more in changes with R&B's owners.

**Meeting Adjourned:** at 8:58pm motion made by Allen Miller, seconded by Sean McGlynn. Vote: Unanimous

**Next Meeting:** May 1, 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.

