

Board of Recreation minutes Sept 12th , 2018

Call to order: Diane Ransom @ 7:04 pm

Members in attendance- Kurt Williams , Brian Shaunessey (leave 8:00pm) , Allen Miller, Kristen Peterson, Kurt Root , Diane Ransom

Rec Director Tanya Risucci

Absent: Jim DiVita, Jamie Duffy,

Approval of Last Meeting Minutes:

Approval of June 6 ,2018 minutes.

Motion to accept: Brian Shaunessey, Seconded : Kurt Williams: 4 Favor ,2 Abstain

Public comment- Town Manager Bob Geiger: Open discussion on Rec Department revenue, yearend % give back to town and 015 accounts . Bob indicated that Rec Department is only department that generates revenue. Amount of dollars currently in 015 account is a concern as Rec department increases its budget request and these dollars are kept and not spent Bob did agree that a better process is needed to determine % give back and feedback loop to Rec department along with further discussion with finance group around dollars that can be kept in 015 accounts . Bob will report back once information becomes available. Bob also discussed cemetery wall demo work adjacent to playground that is currently ongoing.

Agenda Review : No changes

Chairman's report- none

Directors report – Director Tanya Risucci-

Program(s) Update :

- Fall Flyers out at schools
- Karate starts 9/12
- Trunk n Treat slated for 10/27. More discussion at October mtg. Candy drop offs will be at Town Mgr office, Rec Dept, & Friends of Main St.
- Green Bldg rent out for functions ie: birth day parties going well
- Planning activities around Basketball Registrations & Travel tryouts started.
- Kurt Root to begin planning session for Mens Basketball league once Fall softball completed.
- Pearsons Girls locker room is now home to Rec Department basketball items.
- 2 small hoops given to Batcheller School and Gym mats donated to Green Bldg.
- Tanya discussed the new format for bouys next year at beaches based on State requirements. Overall beaches were well used this season. Issues with quantity of people at Holland at times and difficulties of enforcement of many rules since they are not ordinances. Board did discuss the possible need for some police presence at the beach on weekend more than just on a on call basis. Tanya did mention that Town Mgr will possibly be looking at Old Taylor Brook area in 3rd bay as an alternate swimming area. Discussion with State of Ct may be forthcoming.

- Basketball court resurfacing project underway. Total cost \$28,000. Gaylord Tiffany Trust \$20,000 and Rec Dept \$8,000 from 015 account. This will also include underground electrical work associated with lighting poles.
- New playground equipment has arrived along with planned seeding areas to eliminate wood chip base.
- Estimated cost from fallen tree damage to LL Fence and equipment shed is in the \$2400-\$2800 range. Town deductible is \$5000. Will utilize dollars from 015 accounts to pay for.
- Fall festival is scheduled for 9/29/18. 10-2pm Rec portion covered by Zack Keller who will coordinate information on programs and corn hole game. Will need possible support for cleanup .

K.Root :

Mens Softball: Fall season underway. Rainouts somewhat problematic so far.

Old Business: none

New Business: Kurt Root would like to continue fence replacement at Ryan Field. Will solicit quote and review with Tanya

Adjourn @8:35 pm Motion to adjourn Kurt Williams seconded by Kristen Peterson : Vote Unanimous

Next meeting 10/3/18

Respectfully Submitted,

Kurt D Williams

Recreation Board Secretary

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.