

Board of Recreation minutes
March 14, 2018

Call to order: Jim DiVita @ 7:05 pm

Members in attendance- Kurt Williams , Jim DiVita, Brian Shaunessey , Charlie Shea, Diane Ransom

Rec Director Tanya Risucci

Absent: Lou Fracasso, Jamie Duffy, Allen Miller , Kurt Root

Approval of Last Meeting Minutes:

Approval of February 8, 2018 minutes.

Motion to accept: Diane Ransom Seconded : Brian Shaunessey: 4 Favor ,1 Abstain

Public comment-Phillip Allen: Farmers Market

Provided board with update of last year performance and this years needs . Looking to move from East End Park Friday afternoons to a Sunday market 10 am – 1pm at Rowley Street. Reasons for proposed move is improvement in building customer base. Location change will provide better parking, accessibility and a friendlier atmosphere for kids as compared to East End Park. Would like to utilize left field fence line on Rowley Front and Green building during inclement weather . Load in at 9am and load out at 2pm. Phillip also provided board members present with cover letter detailing request for venue change , market rules and regulations and application form used for new vendors.. Tanya to work with Phillip regarding overall logistics of change ..

Agenda Review :

New Business : Brian Shaunessey : 2018 Recreation Delivery Schedule.

Chairman's report- 2018 annual meeting schedule submitted to Town Clerk

Directors report – Director Tanya Risucci

Lou Fracasso term renewal approved.

Diane Ransom term renewal request submitted to Town Mgr.

Gilbert Usage Meeting: Tanya indicated face to face meeting with Head master & Town Manager went well. Headmaster was not aware of previous agreements in place between Rec department & Gilbert. Still has issue with men playing City League at Gilbert gym. Meeting will be held later in summer to revisit existing signed 2 yr. agreement

Green Building Roof: Quotes to re roof older building portion received. Lowest bid was \$8200 for new layer over existing. Entire new roof cost would be \$14,500. Gaylord Tiffany Trust has set a side \$7500 for roofing work. .

MLB Program: Hit ,Pitch, Run competition that Tim Wheeler has organized the last few years . Tanya has received information for this year event. Kurt Williams to mention to WYL to see any interest in picking up program.

Easter Egg Hunt all set for 3/31/18 , 9:30- 10:30 am at Rowley Field.

Skate Park Regulations: Tanya offered other communities open/closing regulations for consideration.

New Programs for consideration

Quilting Class starting 5/12 at Whiting Mills
Soccer Shots : Ages 2-3 & 3-5

Meeting minutes from Winsted Youth Soccer presented to board members. Kevin Crowley is stepping down as President

Summer staff hiring almost completed.

Basketball: Travel & Rec Programs

Travel Boys and Girls Programs . Winsted Champs in boys 5/6 , Girls 5/6 & 7/8 this year.

Rec Basketball also going well and will conclude March 17th

All other programs are going well without issues.

3/22/18 there will be a safety meeting open to public regarding Highland lake facilitated by Mayor.

Baseball concession stand and equipment building will be getting a make over in the Spring. WYL will be covering all costs of project to buildings.

Old Business: None

New Business: Brian Shaunessey : Overall direction of using web based technology such as myrec.com to better promote programs and community should continue as much as possible. Would like to have better interaction with programs and Rec board by visiting programs while in operation.

Adjourn @ 8:31 pm Motion to adjourn Kurt Williams seconded by Charlie Shea : Vote Unanimous

Next meeting 4/3/18
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.