

Board of Recreation minutes
August 2nd 2017

Call to order: Jim DiVita @ 7:03 pm

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

Rec Director Tanya Risucci

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

Approval of Last Meeting Minutes:

Approval of June 7, 2017 minutes.

Motion to accept: Kurt Williams Seconded : Diane Ransom. : 4 Favor 1 Abstain

Public comment- none

Agenda Review :

New Business : Kurt Williams Officer Nominations/Election schedule

Directors Report : Brian Shaunessey Tatro Pond

Chairman's report-

Jim and Brian provided follow up information on Gilbert field usage equality.

New Gilbert /Recreation Department Facility usage agreement reviewed. Board consensus is to have Tanya present to Gilbert and recommend a 2 year agreement to cover 2017-2019 time period.

Directors report – Director Tanya Risucci

Budget to date review: Month of July : 4 % ytd spend . Tanya indicated that a semi spending freeze is in place due to current state budget situation.

Distributed to board members approved Gaylord Tiffany Trust 2017 grant list. Total of \$14,718 to be purchased this year.

Highland Lake Relay 9/9/17. Looking for approximately 10 volunteers for this year event. Watershed Association support is questionable this year.

Programs :

Twister Clinic Update : Numbers were low for this season sessions but Greg Hunt would like to plan for the 2018 season. Revenue to Rec Department \$215

Physical Fitness Boot Camp : in 2nd week with good early morning participation. Karate & Gymnastics classes continue to be strong in attendance. Next Dog obedience class to start 9/6

Summer Camp going well and plan to finish w/o 8/14. Some interest received from parents in extending hours of summer camp day. Next year Tanya would like to discontinue part time campers.

Halloween planning should commence at September meeting. Last years activities (Trunk/Treat) and Main St was a success. Look to repeat.

Tatro Pond: In need of repairs (dam & grounds) and direction for overall intent of recreational area .

General discussion on overall increase in vandalism seen this year at fields.

Old Business : None

New Business: Kurt Williams: Board should plan for Officers nominations at September meeting and election in October.

Adjourn @ 8:42pm Motion to adjourn Diane Ransom seconded by Kurt Williams :
Vote Unanimous

Next meeting 9/6/17
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.