

Board of Recreation minutes
June 7th 2017

Call to order: Jim DiVita @ 7:04pm

Members in attendance- Kurt Williams , Jim DiVita, Lou Fracasso, Diane Ransom. Kurt Root, Allen Miller, Jamie Duffy, Brian Shaunessey

Absent: Charlie Shea, Rec Director Tanya Risucci

Approval of Last Meeting Minutes:

Approval of April 6th,2017 minutes.

Motion to accept: Kurt Williams Seconded : Brian Shaunessey : 5 Favor 3 Abstain

Approval of May 3rd,2017 minutes.

Motion to accept: Diane Ransom Seconded : Lou Fracasso : 5 Favor 3 Abstain

Public comment- Rick Kelley

Presented to board information pertaining to Gilbert School usage of Winchester fields and what he perceives as inequity of services in return regarding usage of their facilities.

His concern as a tax payer is that the town is not getting a fair shake in existing agreement(s).

Town Manager requested that he bring this to the Rec Board for consideration.

Agenda Review : No Changes

Chairman's report-

Lake beach bouys installed 5/19/17. Thank you letter sent out to Chris Kielly for his assistance .

Need to start looking for assistance for removal at end of season and next year.

Directors report – Given by Kurt Williams

New Rec Department web site is up and running. Pushing to conduct as much business online as possible to streamline registrations /programs

Distributed to board members communication dated 5/25/17 from School receiver Mr Freeman Burr introducing new Superintendent Melony Brady- Shanley

Ordinance review memo dated 6/5/17 distributed to board members for review input. Selectman currently looking at reviewing bylaw /ordinances which may pertain to Recreation Department. Review and feedback requested.

Distributed to board members communication from Director of Public works dated 5/10/17 to Rec Director regarding Capital Improvement process

Summer Camp:

First Registration slated for 6/7. Staff training scheduled for 6/13 with an anticipated start date of 6/26

Life Guards : Currently have 5 and looking for compliment of 7

Will be conducting additional interview on 6/7

Gaylord Tiffany Trust :

Distributed to Board members 2017 proposal spreadsheet presented to Trust on 5/24 by Rec Director: Total requested \$15,614. Includes \$ 4000 request for 2017 roof replacement. The \$4000 would be added to 2016 \$3,000 from Trust and \$3500 from Town Budget available after July 1st

Program Updates :

Mens Softball: Kurt Root :

3 weeks into season . Things running smooth no issues Starting up May 15th.

Baseball/Softball: Kurt Williams :

WYL regular season beginning to wind down. Playoffs for LL, Minor League & Girls softball starting. Babe Ruth again combining with Barkhamsted for 2 teams (14/15yr and 13 yr). 12- 16 game schedule being planned with completion of regular season slated for 7/20.

Adjourn @ 8:25pm Motion to adjourn Allen Miller seconded by Diane Ransom: Vote Unanimous

Next meeting 8/4/17

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.