

Town of Winchester/City of Winsted
Recreation Department
Regular Meeting Minutes
Wednesday, February 1st, 2022, 7:00 pm
Francis P Hicks Room

Board Members

Kurt Williams, Chairman	Allen Miller, Member
Diane Ransom, Vice Chairman	Joseph Lefkowski, Member
Jamie Duffy, Secretary,	Shayne Deschamps, Member
Tanya Risucci, Recreation Director	Timothy McGrane III, Member
Jonathan Morhardt, Selectman Liason	Bryan Sundie, Member
Kurt Root, Member	Elizabeth Whitney, Member
Brian Shaughnessy, Member	

1. Call to order.

- 7:08 pm
- Kurt Williams, Diane Ransom, Jamie Duffy, Brian Shaughnessy, Allen Miller, Joseph Lefkowski, Shayne Deschamps, Tim McGrane Jr, Elizabeth Whitney

2. Approval of Meeting Minutes 1/4/23

- Motion by Allen Miller, 2nd Joe Lefkowski 9-0

3. Agenda Review

- Motion by Allen Miller, 2nd Tim McGrane, 9-0

4. Public Comment

- Kimberly Schultz is interested in having a board game club on Wednesdays at the Green Building. More discussion after the library has their boardgame event on February 9th

5. Chairman Report

- The baseball season starts April 17th
 - Flyers will be sent out to the schools via email
- Sexual harassment training need to be completed before June

Bryan Sundie arrived at 7:40pm

6. Field Lighting Update

- The subcommittee was satisfied with the single bid that was received since it was within the price range they had originally thought
- The field will be lit this season
- Joe and Kurt will look into adding conduit for future projects and/or convenience outlets

7. Tatros Pond Sub Committee Update

- There is a meeting Monday 2/6/23 at the Winsted Elks at 6:30pm to discuss the next steps
- We have a volunteer to move the playground equipment from Bachalor to Tatros Pond
- The friends group plans to get registered as a 501c
- More information to come

8. Recreation Director Report

- A meeting was had with the town manager about budget
 - What was discussed was:
 - An overview on what the asks where for the recreation dept
 - He needs more detail as to why we need these things
 - Ann Marie was asking if the \$20,000 giveback was a formal policy or informal, Tanya communicated it was informal
- Beach permits will be ordered at the same 300 as last year
- Easter Event
 - April 8th is the event date
 - Jamie's husband will be the Easter Bunny again
 - All needed items for the event are purchased adn in Tanya's office
 - Craft this year will be inside, Easter bunny ears
- A new cornhole program is starting on Feburary 15th at the Elks
 - This program is at max capacity
- There was some controversy at some of the basketball games
 - Tanya met with Greg Shugrue to discuss
 - The player involved was suspended
 - More meetings may be needed if the actions continue
- All lifeguards need to be recertified
 - Tanya is speaking to the YMCA about a class for them
 - Most of our lifeguards are planning to return
 - The final number of them is awaiting budget approval
- CPARA
 - There is an act being introduced at the state level to mandate all summer camp facilities get a licence tohold programs
 - This being required would be a big blow to our programs given the work and costs associated with getting a licence
 - Information on this will be provided to Josh by Tanya
 - Our state rep and senator will need to be contacted on the matter,
 - Jon will bring this to the selectman and mayors attention at the next meeting

9. Old Business:

- None

10. New Business

- Next meeting we will address spending from the 015 account

11. Adjournment

- Motion by Shayne Deschamps 2nd by Joseph Lefkowski 9-0 at 8:39pm

