**Town of Winchester/City of Winsted**

**Recreation Department**

**Regular Meeting Minutes**

**Wednesday May 3, 2023 at 7:00pm**

**Francis P. Hicks Room**

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| --- | --- |
| Kurt Williams, Chairman  | Tim McGrane III, member |
| Diane Ransom, Vice Chairman  | Kurt Root, member |
| Jamie Duffy, Secretary  | Brian Shaughnessy, member |
| Tanya Risucci, Director  | Bryan Sundie, member  |
| Jonathan Morhardt, Selectman Liaison  | Elizabeth Whitney, member  |
| Shayne Deschamps, member |  |
| Joseph Lefkowski, member |  |

**Call to order**: 7:03pm

**Members in attendance**: Joe Lefkowski, Shayne Deschamps, Kurt Root, Kurt Williams, Diane Ransom, Jamie Duffy, and Elizabeth Whitney

**Absent**: TimMcGrane III, Bryan Sundie, and Brian Shaughnessy, Jonathan Morhardt

**Agenda Review**: none

**Approval of Meeting Minutes**:

Motion to accept by Shayne seconded by Diane, 2 abstain

**Public Comment**: none

**Chairman Report**:

* Allen Miller resigned from the board
* Looking for board members
* Downpayment for lighting at Walker Field -completion will be done by mid-August
* Opening ceremony April 22nd for baseball
* Town Manager wants to meet to discuss our larger projects

**Gilbert School 2year Agreement Discussion**:

* Agreement staying the same

**Assistant Program Job Description**:

* Terry Hall finalizing job description, we can apply for a grant, or fund via our account

**Recreation Director/Program Report**:

* Tatros Pond cleanup April 22nd, getting playground equipment for the area, and picnic tables
* Many programs happening this summer. Programs are for adults and children. Registration online
* Gaylord Tiffany Grant -Asking for more camp shirts, supplies for the office, arts and crafts, better back door that locks, outdoor batting cage, mural for playground building – total asking for a little over $23,000
* Discussed 2023-2024 Estimated General Fund Expenditures
* Capital Projects FY2024

**Winchester Playground**:

* Possibly owning this area/maintaining – doing further research on this site

**BOE Commentary Discussion**:

* No sidebar discussions from any board members – information needs to be handled formally

**Old Business**:

* Manor Playground – dog park, horseshoes, cornhole, picnic table
* Meeting 2x a month for certain months as there is more to discuss

**New Business**:

* Invite Superintendents to meetings
* Project List review

**Adjournment**:

8:51pm motion made by Joe Lefkowski, seconded by Diane Ransom

**Next Meeting**: June 7, 2023 at 7:00pm

Respectfully submitted,

Jamie Duffy

Winchester, CT Recreation Department Board Secretary

*The above minutes have not been approved by the Recreation Board. Approval will be made at the next regularly scheduled meeting.*