Call to order: 7:03pm

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

Absent: Tim McGrane 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.