

Board of Recreation minutes
October 12th, 2016

Call to order: Jim DiVita @ 7:04 pm

Members in attendance- Kurt Williams , Tim Wheeler, Lou Fracasso , Jim DiVita, Diane Ransom, Brian Shaunessey, Kurt Root,

Rec Director Tanya Risucci

Absent: Jamie Duffy

Approval of Last Meeting Minutes:

Approval of September 7th , 2016 minutes

Motion to accept 9/7/16 meeting minutes by Tim Wheeler , Seconded by Brian Shaunessey: Unanimous

Public comment-

Phillip Allen Winsted Farmers Market:

Requesting use of Green Building beginning 11/19 through March 2017 Saturday mornings . Similar set up as last Winter for off season market. Will plan to return to East End Park during summer. Will work with Tanya to complete facility usage form .

Phillip also addressed the board requesting town to serve as fiscal sponsor of Farmers Market funds . Phillip did discuss with Town Manager who did not see any issues but directed him towards Rec Board. Currently Farmers Market has an ad hoc committee which oversees operational aspects of Market. Phillip indicated that at this time it is not viable for group to go through the 5013c process. Total account amount is roughly \$350.

Consensus of board was to have Phillip work with Tanya to set up a 015 account

Tanya Risucci :

Communicating for Theresa Padin (After School, Program) who could not attend . After School program is looking for additional facility to host activities. Requesting Green Building every Wednesday until 6:00pm starting after Thanksgiving Holiday. Group will staff 100% and will also pick up labor maintenance cost via State Grant. Group currently using YMCA and schools but requires additional space. Recommended cap will be 25 kids at building.

Consensus of board was to have Tanya work with group to complete facility usage form and proceed with her recommend \$125/month fee for building

Agenda Review :

Old Business: J. DiVita: Elections

Chairman's report-none**Directors report –**

Highlights :

Halloween ;

Board Reviewed flyers going out to schools.
Trunk or Treat set for 10/28 Rowley St /Green Building 5-7PM Car
registrations forms on line . Currently 10 cars registered.
Game/crafts inside , soliciting volunteers from Gilbert.

Trick or Treat Main St. 10/29 1-4pm Costume judging 1-2:30pm Town Hall

Yoga class currently 6 in class along with drop ins
Gymnastics Class Thursday evening. Currently 12 girls participating
Karate class up and running well at Pearson
Baby Sitting class went well . Had 13 participants
Dog Obedience next session slated to start late October.

Basketball Organizational Information.

- Coaches meeting held 9/22
- Awaiting School to approve facility usage forms submitted for Pearson.
- Rec games Saturday morning at Pearson.
- All travel team games will be played at Gilbert. Practice during week at Pearson.
Travel team to has organizational kick off with parents/players 11/3 at Pearson 6-7pm

Program Updates

Fall Softball :Kurt Root

23 teams playing this fall. Safety screen in place for pitcher position. Target last day for games will be 10/23 . If favorable weather perhaps extend season 1-2 weeks.

Soccer: Tanya

Season going well. Lights bulbs being replaced /fixed through combination of soccer group, town and Gilbert funds. Joe Nichols looking at possible grants for new lights.

New Business:

Trunk or Treat : Covered under Directors report.

Old Business:

Elections of Officers 2016-2017 . Nominations held during September meeting

Officer Election (Election process presided over by Kurt Williams)

Secretary Position : Kurt Williams : Vote Unanimous

Vice Chairmen Position: Diane Ransom : Vote Unanimous

Chairmen Position: Jim DiVita : Vote Unanimous

Adjourn @ 8:05 pm Motion to adjourn Lou Fracasso , seconded by Tim Wheeler :
Vote Unanimous

Next meeting 11/2/16

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.