

Board of Recreation minutes
February 3rd , 2016

Call to order: Jim DiVita @ 7:00 pm

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

Rec Director Tanya Risucci

Absent: Brian Shaughnessy, Jamie Duffy

Approval of Last Meeting Minutes:

Approval of January 6th, 2016 minutes

Missing adjournment motion noted. Kurt Williams to amend

Motion to accept 1/16/15 meeting minutes by Lou Fracasso , Seconded: Diane Ransom : Unanimous

Public comment- None

Agenda Review:-

Programs in Progress- Baseball- Kurt Williams

Chairman's report-

Rec Department 2016-2017 budget review is important

Re appointment letters distributed to Kurt Root, Jim DiVita, Brian Shaughnessy who's terms are up in April 2016

Directors report –

Flyers for Summer Playground Staff & Life Guards going out on face book and town website. General review of staff positions and returning candidates discussed.

Discussion on meeting held 1/28 (Town Mgr, Public Works, Mayor, Tanya, Jim D) on review of costs associated for events throughout the year at East End Park. (ie: police , maint)

Proposal from meeting is that Rec Department to assume responsibility for scheduling activities in East End Park. Proposed facility use form for East End Park presented. Rec Department/Board is responsible for only band stand according to current by laws. Rec department does not maintain grounds in park.
Topic tabled for 30 days

Proposed Easter date is March 26th @ Hinsdale Playscape area. 11-2pm Three age groups . Hunt to occur on 1/2hr intervals.

Gaylord Tiffany Priority List for 2016 Funding. Tanya is hopeful of \$15,000 range. Priority list given to members to fill out and return at March meeting. Typically a May meeting with Trust members is scheduled to present needs.

Parking @ Beaches. Review of Ordinance Section 41. Discussion on need to update to address current exclusion of non resident. and update fee structure .
Motion by Jim DiVita to add \$30 for non- resident and keep current \$15 for resident and \$8 for age 65 and over...Seconded by Diane Ransom..Vote Unanimous

FY 17 Budget Review

Proposed budget package distributed to board members for review /comment. Line /Line proposal presented with directors commentary posted at footer of each item
Director position request for increase in hours especially during Summer months. 11 hr /week increase for those months requested.
Discussion on Winsted Youth Soccer and Baseball . Approved Fy 16 budget did not set aside \$1000/\$2,000 allocation for those respective groups.

Program Updates:

Mens basketball: Kurt Root

Three weeks into season. 15 teams currently in league. Three teams paid in full and remainder are at least 50% paid in full. Still a board concern that full payment is made by all teams sooner than later.

Baseball/Softball : Kurt Williams

First Tri-town organizational meeting held 1/19

WBL meeting 2/2/16

Registration dates set, flyers distributes to schools , marquee going up in East End Park
.... Reg dates @ Pearson every Saturday in February 8-12 and 6- 8pm on Wed 2/17

Rec basketball:

Rec program going strong. Looking to finish with annual Pizza party on March 19th .
Currently planning coaches game on March 26TH 6:00pm with some fundraising activities to occur over the next month or so.

All travel teams heading into home stretch of regular season . Playoffs to occur 1st and 2nd week of March

New Business:

Pitch/Run/Hit will target either 3rd or 4th Sunday of April.....Tim Wheeler to organize.

Old Business:

Follow up on Gazebo /College Parking Lot. Jim DiVita further investigation revealed that the College thought Gazebo was theirs and authorized removal.

Jim DiVita indicated he received formal resignation of George Mills from Rec Board

Adjourn @ 8:15 pm Motion to adjourn Tim Wheeler , seconded by Diane Ransom :
Vote Unanimous

Next meeting 3/2/16

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.