

Board of Recreation minutes
June 1st , 2016

Call to order: Jim DiVita @ 7:05pm

Members in attendance- Kurt Williams , Tim Wheeler, Brian Shaunessey , Jim DiVita, , Jamie Duffy
Rec Director Tanya Risucci

Absent: Lou Fracasso ,Kurt Root, Diane Ransom

Approval of Last Meeting Minutes:

Approval of May 4th 2016 minutes

Motion to accept 5/4/16 meeting minutes by Brian Shaunessey, Seconded by Tim Wheeler :
4 favor ...1 abstain

Public comment- Teresa Padin...Girls Summer Travel Softball. 2nd year requesting field usage . (Front Rowley) HS Girls team this year will be called NW Dauntless and consist currently of 7 Winsted girls and the remainder from Norfolk & Colebrook. Field usage form and COI has been submitted requesting seven home dates ending early August. Schedule to be forthcoming within the next week.

Agenda Review : None

Chairman's report-

Field preparation clinic with Volunteers. Look at conducting clinic prior to season next year to minimize any issues with improper field work. Kurt Williams to find previous documentation.

Lake Bouys installed at beaches on May 17th. Recommend to get Thank you note out to Mrs Hinman for use of her boat

Directors report –

Highlights :

Summer Playground registration sessions to be held 5/31,6/2,6/7,6/9 ..5pm-6:30pm at Green Building. This year session to be 8 weeks starting 6/20 and ending 8/12
Staff training slated for 6/9 with CPR/First aid training slated for 6/12.
Currently 7 life guards on staff starting 5/30. Holland schedule will be 7 day coverage while Resha will be 5 day to start season off.

Attended Gaylord Tiffany Trust meeting 5/31. Presented list of Recreational items for purchase/approval consideration. Trust did discuss the need to hold back \$3000 this year to

couple with additional dollars in 2017 for roof replacement. Overall meeting went well with Trust members

Laurel/Community Festival Update. Ready for 6/4 event at East End Park . 12-4 pm. Tanya and Zach(Summer Playground Staff member) will be on hand to oversee Bounce House. Currently 10-12 booths have been reserved for this years event

Winsted Farmers Market Summer Schedule proposed for East End Park 5/28 and Every Friday 2-6:30pm starting 6/24 thru 10/24 . Facility usage application has been completed Motion to waive fee for Market by Jim DiVita ,seconded by Diane Ransom. Vote Unanimous.

Fitness 6 week program running MWF at 6:30am Green Building. Currently 14 participants

New Summer Maintainer currently in 4th week. Things progressing well.

New Maint Truck in place replacing old F150 pickup.

Field Usage Discussion:

Tanya researched numerous surrounding communities to gain insight into there policies/rates in place. Most do a per player/participant fee for either in town or out of town status.

Proposed Usage Policies for both Gilbert and Other Groups was discussed. Kurt Williams to distribute copies via email later this week to board members for review/input. This will be placed on next months agenda for further discussion /possible action when hopefully a full compliment of members are in attendance. Tanya will be meeting with Gilbert representative's prior to school end to begin discussions so that potential cost implications are understood prior to fall start up. Board members should provide any input back to Tanya prior after reviewing proposed policies.

Program Updates

Rec Baseball/Softball

Season beginning to wind down. T ball and A league will be completed by w/o 6/6

Playoffs for Minor , LL and Girls softball to commence w/o 6/13 and complete by 6/25.

Babe Ruth registrations closed as of 5/31. Games to commence 6/6.

Work on new Rowley back dug outs continuing.

AAU ,Legion, Tristate, Babe Ruth /Walker Field Master Scheduling:

Master schedule in place .Awaiting final Babe Ruth schedule . Appears that all games can be accommodated. But field is utilized almost every day this summer. Gilbert Baseball and Softball game dates will be completed within the next 2 weeks.

Mens Softball:

Games commenced approx. 3 weeks ago. Chris Fischer will be handling umpiring scheduling this year

New Business: None

Old Business:None

Tim Wheeler : Jr Home Run Derby completed.

Adjourn @ 8:13 pm Motion to adjourn Tim Wheeler , seconded by Brian Shaunessey : Vote Unanimous

Next meeting 7/6/16

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.