

Board of Recreation minutes
July 10TH 2013

Call to order: Jim DiVita @ 7:06pm

Members in attendance- Kurt Williams, Lois Clough , Jim DiVita, George Mills, Diane Ransom, Tim Wheeler
Brian Shaughnessy , Lou Fracasso

Director Tricia Twomey,

Absent: Kurt Root

Approval of Last Meeting Minutes:

Approval of June 5th 2013 minutes

Motion to accept by Lois Clough, Seconded Brian Shaughnessy: Vote: 5 accept, 3 abstain

Public comment- Jay Budahazy: Skate Park repairs: Recommendation to procure materials and have volunteers install. Estimate cost would be in the \$6,000 range.

Agenda Review:-

Brian Shaughnessy... Brian Shaughnessy...Flag Football Report out under programs
Brian Shaughnessy...Recreation Transformation "Delivery System".. to Old Business
George Mills ..Misc itemsNew Business

Chairman's report- Rest room update. Met with excavation contractor and impressed with workman ship to date. Project should be complete before fall time period.

Director's report- Tricia Twomey: Highlights from Directors report

A. 2012-2013 Budget . 82 % of Budget spent. Approx \$35,000 will go back into general fund. Exact amount not yet finalized.

Fy 14 budget spend currently at 5.9 %

List of new accounts numbers and balances as of 6/30/13 reviewed . Accounts total \$46,708. 2011 to 2013 contributions back to Town totaling \$21,000 (\$10,500/yr)

have not been made This will be deducted from \$46,708 leaving \$25,708. Proposal sheet for deduction amounts from respective accounts reviewed.

Open Discussion on life guards , coverage in the future , issues at beaches including mock drowning exercise.

B. Summer Schedule/Program :

- a. 45 registrations @ Playground camp to date. Max. number kids in attendance has been 39 so far this summer.
- b. Daily lunch program continues to grow up to 95 this past week and approx. 20 lunches delivered daily.
- c. Twister camp has started with good turnout 20/day
- d. Swim lessons (7) in level 1, (6) in level 2, (4) in level 3.
- e. Yoga for teens: low participation Only 4 registrations. Jan will be doing an adult session @ Mitchell Fountain East End during Farmers market.
- f. Gym/dance: Not enough participation. Will look at again in August.
- g. Karate: Everything going well. Currently at NWCC Greenwoods Hall 6-9 pm every Wed. and Friday nights during the summer.
- h. Baby sitting program: Scheduled to start week of 7/17. Only have 4 registered to date need 8 to have classes.
- i. Dog Obedience : Next class slated to start w/o 7/17

C. Playground Fundraiser: "Back to school " event: Met with Elks , Fire Spinners. Targeting August 24/25th or Sept 7/8th.

D. Highland Lake Relay Race : Event scheduled for August 17th. Publications for event out. Lois Clough coordinating sponsors. DEEP permit is all set.

E. Restroom: Trenching work has started. Site dwg included in members info package. Tricia, Mike Hamm and Jim Welcome will meet 7/12 to review project details/schedule. Project is expected to be approx. \$7,000 over budget. Bathroom cleaning will go out to bid shortly.

F. New dugout: Gaylord Tiffiany has donated \$1800 to complete fencing of dug outs.

G. Skate Park: Review of apparatus rendering (repair & remove) along with Ramapage qoute included in members info package. Discussions by board on direction to be taken.

- Motion by Diane Ransom to Request bid waiver for Ramapage quote for skatepark repair at next Selectmen meeting. 2nd by Tim Wheeler: Vote: Unanimous
- Motion by Lois Clough to spend \$ 6,722 as detailed in Rampage quote dated 7/2/13 for repair work. 2nd by Brian Shaughnessy : Vote: Unanimous

Program Updates:

Baseball: Kurt Williams

Babe Ruth and Connie Mack seasons in Full swing. Little League travel team is formed and tournaments in Barkhamsted and West Hartford planned.

Barkhamsted girls softball is sponsoring a free clinic Wed nights during the summer for all girls interested .

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Soccer: Lois Clough

Registration dates slated at Green Build July 11,18, 25th 6-9 pm.

Mens Softball : Kurt Root

No Report

Flag Football: Brian Shaughnessy

Summer program went well. Had good mix of kids and age groups. Good support from local coaches

New Business:

George Mills: ...Compliments on life guards at lake.

Nominations for officer election at August Meeting

Secretary: Kurt Williams

Nomination by George Mills seconded by Lou Fracasso

Vice Chairman: Lois Clogh

Nomination by George Mills seconded by Brian Shaughnessy

Vice Chairman: Brian Shaughnessy

Nomination by Lou Fracasso seconded by George Mills

Chairman: Jim DiVita

Nomination by George Mills seconded by Brian Shaughnessy

Chairman: Louis Clough

Nomination by Diane Ransom seconded by Lou Fracasso

Old Business:

Brian Shaughnessy: Sr Olympics: Review of draft dates and proposed literature . Ymca and Sr Center will be critical in scheduling dates.

Brian Shaughnessy.Web site transformation: Need to better understand current town web site limitations . Electronic Year round calender of events would be a goal

Adjournment

Adjourn @9:25pm ; Motion by Kurt Williams , Second Lou Fracasso : Vote : Unanimous

Next Meeting August 7th 2013 @ 7:00pm Town Hall

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.**
