

## 2013-02-19 Recreaion Minutes

Brooklyn Parks and Recreation Commission

Special Meeting

February 19, 2013

Commission members present: Mike Gaudreau, Steve Danna, Scott Allen, Lou Oleksy, Steven Phillips and Lauren Rossi

Also present: Bucky Lohbusch, Director; Chris Boyle, Secretary

Absent: Dave Guimont, Kim Conroy, Mae Lyons, Austin Tanner

Public attended : Valerie Downs

Called to Order:

6:03pm

1. Approval of minutes – Regular meeting January 14,2013

1<sup>st</sup> Lou Oleksy 2<sup>nd</sup> Scott Allen All in favor

2. Approval of monthly budget reports

1<sup>st</sup> Scott Allen 2<sup>nd</sup> Steve Danna All in favor

3. Budget 2013-2014 Discussion and Approval

Recreation Budget discussion

Spooky nights will be submitted as a separate line item per the BOF

Increases are due to more staff at the Before and After School programs and, more children and the Spooky nights event.

241,421.00 this year to 255,977.00 for 2013-2014 6%increase

Park Maintenance Discussion

Increase due to Riverside Park maintenance there will be 10 acres to mow and maintain

86,937 this year to 88,187 for 2013-2014

No vote-will vote at the March 11, 2013 meeting

Revenue

2012-2013 estimate to current date - 135,433.00

2013-2014-proposed revenue-145,259.00

4. Capital 2013-2014 Discussion and Approval

Discussion on requests

The commission members were asked to pick priorities for capital requests

Requests were ordered by importance by individual members and the list will be voted on at the next meeting.

The Capital list will be voted on at the regular March 1 ,2013 meeting.

Lauren Rossi volunteered to represent the Commission at the Capital meeting.

## 5. Other Business

Steve Phillips reported one of the baskets at Prince Hill is split, it may need to be replaced.

Mike Gaudreau reported that a formal offer was made to the Probate court to move to the Clifford B Green building. When there was another walk-through at the Community Center, to determine the Recreation departments needs, Mr. Tanner did not offer what was promised previously, but took a lot of space away. There will be no room for expansion as promised. Mr. Gaudreau is going to have more discussions with Mr. Tanner, when Mr. Tanner returns the numerous messages Mr. Gaudreau has left.

The Riverside Park easement has not been taken care of, which Mr. Tanner said he would take care of. There is been discussion that the Highway department will not be doing the trails at Riverside Park that was agreed to, to save money, and help the Conservation Committee and the Conservation side of the Park. Mr. Gaudreau will also be addressing these issues.

The Recreation Department will be participating in a Health and Wellness Fair in March. It will promote Programs and Camp.

The Last Green Valley Kiosk was approved.

## 6. Public Time- none

## 7. Adjournment 7:26 pm

Motion made: 1<sup>st</sup> Steve Phillips 2<sup>nd</sup> Steve Danna All in Favor