

Brooklyn Parks and Recreation

Regular Meeting

7:00pm

February 11, 2019

Commission members present : Harry Adams, Cliff Soucy, Mike Gaudreau, Chris Toney, Steve Danna and David Wilterdink

Absent: Mae Lyons, Scott Allen, and Kim Conroy

Also present: Bucky Lohbusch

1. Approval of Regular Meeting minutes from January 14, 2019

Motion: 1st Cliff Soucy 2nd Harry Adams All in Favor

2. Approval of Monthly Budget Reports

Revenue is still not accurate, will be rectified shortly

Motion: 1st Harry Adams 2nd Chris Toney All in Favor

3. Discussion and Approval of proposed 2019/20 budget

Recreation Commission- eliminating teen center and part-time positions

Adding fulltime office position

Increase .64%

Motion: to accept proposed Recreation Commission budget:

1st Harry Adams 2nd Chris Toney All in favor

Park Maintenance- increases due to Union contract

2.65% increase

Motion: to accept proposed Park Maintenance budget:

1st Harry Adams 2nd David Wilterdink All in favor

Revenue for 19/20 proposed budget has decreased due to loss of teen center

4. Approval of Annual Report

Motion: 1st Harry Adams 2nd Chris Toney All in favor

5. Other Business

Red Sox/ Yankees tickets go on sale Saturday

6. Public Time:

none

7. Adjournment

Motion: 1st Cliff Soucy 2nd Chris Toney All in favor

Time 7:32pm

Respectfully submitted: Chris Boyle