

Brooklyn Parks and Recreation

Regular Meeting

7:08pm

February 10, 2020

Commission members present: Melissa Perkins-Banas, Steve Danna, David Wilterdink, Kim Conroy, and Harry Adams

Absent: Chris Toney, Mike Gaudreau, Cliff Soucy

Also, present: Bucky Lohbusch

Public: none

1. Approval of Regular Meeting minutes from January 13, 2020

**Motion made:** 1<sup>st</sup> Harry Adams 2<sup>nd</sup> David Wilterdink

All in Favor

2. Approval of Monthly Budget Reports

Very close to obtaining the projected Revenue goal

**Motion made:** 1<sup>st</sup> Harry Adams 2<sup>nd</sup> David Wilterdink

All in Favor

3. Discussion and Approval of proposed 2020/21 budget

Brooklyn Parks and Recreation

Proposed budget Revenue-	277,995.00	<b>2020/21</b>
	222,690.00	19/20

Proposed increase in percentage of Revenue given back to the town will equal 70%

Total budget for Recreation Commission 365,412—8.5% increase due to minimum wage increases

Park Maintenance

Proposed budget - 145,000 -26.8% increase (part-time maintenance position to fulltime position) and a proposed used pick-up truck

Discussion

**Motion made:** To Approve the proposed budget

1<sup>st</sup> Harry Adams 2<sup>nd</sup> David Wilterdink All in Favor

4. Approval of Annual Report

Discussion

1<sup>st</sup> Harry Adams 2<sup>nd</sup> Steve Danna All in Favor

5. Other Business

March 9<sup>th</sup> Regular meeting. March 18<sup>th</sup> presenting proposed budget to the BOF.

Scheduled monthly meetings between the Recreation director and Superintendent have been very successful, and opened the lines of communication. The Bus contract that is chosen by the school will also include transportation for summer camp, this will lessen the cost for summer camp and it will be a five- year contract. The Teen Summer program will also be using the middle school for its program and Summer Camp will be held at the elementary third grade wing.

Trimming, brush removal and clean up, in the back of the school, has been completed by the Park maintenance department.

6. Public Time:

None

7. Adjournment

Time 7:26pm

**Motion made:** 1<sup>st</sup> David Wilterdink 2<sup>nd</sup> Steve Danna All in favor

Respectfully submitted: Chris Boyle