

Brooklyn Parks and Recreation Commission

Special Meeting

September 22 , 2014

Commission members present : Mike Gaudreau, Steve Danna, Scott Allen, Kim Conroy, and Chris Toney

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

Absent: John DonFransico

Called to Order:

7:04pm

1. Approval of Meeting minutes June 10<sup>th</sup> 2014

1<sup>st</sup> Steve Danna 2<sup>nd</sup> Kim Conroy All In Favor

2. Approval of Meeting minutes of Special Meeting August 4<sup>th</sup> 2014

1<sup>st</sup> Steve Danna 2<sup>nd</sup> Kim Conroy All in Favor

3. Approval of Monthly budget reports

Approval of reports from June through September 2 ,2014

1<sup>st</sup> Steve Danna 2<sup>nd</sup> Kim Conroy

4. Park Maintenance Position Update

Full time employee has been hired

Part time seasonal employee has been hired for 28 hours a week. This position will run until November and begin again in April. Both are Union positions.

5. Teen Center Update

Lisa Feria has been hired. She will be an excellent addition to Recreation. Registration for the teen center starts next week. The center will be open November 1<sup>st</sup>.

Early registrants will be given the opportunity to volunteer at Spooky nights under Lisa's direction.

6. Before and After School Program

Numbers are good After school has a waiting list.

4 staff in the morning

5 staff in the afternoon

Next year , may offer less par time positions to allow for more full time spots and lessen the waiting list.

7. Spooky Nights

Still need volunteers

Still need tractors and wagons

Tickets went on sale this week

Eat Brooklyn fire department will supervise the bonfire

Mortlake will be asked to man the first aid station

The pumpkin that was built last year, for the bonfire, needs a volunteer or volunteers interested in building it again.

All the vendors are confirmed

8. Recreation Commission Vacancy

There are still two vacancies on the REC commission.

Lauren Rossi submitted her letter of resignation due to personal reasons. Cliff Soucy will fill

Dave Guimont's position.

9. Public Time

none

10. Adjournment 7:40

Motion made: 1<sup>st</sup> Kim Conroy 2<sup>nd</sup> Scott Allen All in favor

1. Approval of minutes – - Regular Meeting January 13, 2014

Motion made: 1<sup>st</sup> Kim Conroy 2<sup>nd</sup> Scott Allen All in favor

2. Approval of monthly budget reports

Motion made: 1<sup>st</sup> Dave Guimont 2<sup>nd</sup> Scott Allen

All in favor

3. Elect Chair and Co-Chair

Motion made: to move the election of Chair and Co-Chair to the next meeting

1<sup>st</sup> Dave Guimont 2<sup>nd</sup> Kim Conroy All in favor

4. Gazebo-Riverside Park

Had a design made by Sigefrison - the style is more like a

Pavilion it will be bigger and more cost effective than a Gazebo.  
Motion to approve the design: 1<sup>st</sup> Dave Guimont 2<sup>nd</sup> Steve Danna

All in Favor

Will consider asking the NECOG engineer (Syl) to draw up a plan for accurate measurements to send out to bid.

#### 5. 2014-2015 Budget Discussion

The Budget is still a work in progress. Using the Community Center for three and four year olds is not feasible due to licensing.

There are two proposals being considered:

1. Programs for special needs Children
2. Teen Center

There may need to be a special meeting to discuss the budget when the revisions are completed.

#### 6. Other Business

Pitching in for Jim was well attended. Staff members from the Recreation Department and a volunteer from the Commission helped out.  
The left over product from the concession stand was donated to the Recreation Department.

A Special shout- out to the Brooklyn Schools for use of the facilities.

Riverside Park dedication will be June 28<sup>th</sup> or 29<sup>th</sup>  
Little League has a few changes to their plan for the Park. They will be presented at the next planning and zoning meeting.

#### 7. Public Time

John Newson- soccer registration will begin at the end of the month.  
There will be a soccer camp run by the Challenger's in August.  
He asked again if there is any way to move the Playscape at Prince Hill.

The Boyle family, in keeping with Jim's wishes, will donate 2400.00 raised at the event, Pitching in for Jim, for campership scholarships for Summer Camp.

#### 8. Adjournment

Motion made:

1<sup>st</sup> Dave Guimont 2<sup>nd</sup> Scott Allen All in Favor

Brooklyn Parks and Recreation Commission

Special Meeting

November 15, 2012 7:00pm

No meeting held due to lack of Quorum

Brooklyn Parks and Recreation Commission

Sub- Committee

Special Meeting

November 28, 6:30pm

1. Halloween 2012---Discussion
2. Public time
3. Adjournment