2014-04-14 Recreation Minutes

Brooklyn Parks and Recreation Commission

Regular Meeting

April 14, 2014

Commission members present: Steve Danna, John DonFransico, Chris Toney, and Steve Phillips

Also present: Bucky Lohbusch, Director; Chris Boyle, Secretary; Rick Ives, First Selectman

Absent: Lauren Rossi, Dave Guimont, Kim Conroy, Scott Allen

Public attended: 0

Called to Order:

7:30pm

1. Approval of Meeting Minutes

February 10, 2014 Regular Meeting Minutes

Motion made: to accept minutes 1st Steen Danna 2nd Chris Toney All in favor

- 2. March 13, 2014 Special Meeting Minutes

 Motion made: to accept minutes 1st Chris Toney 2nd Steve Danna All in favor
 - 3. Approval of monthly budget reports
 Motion made: To accept March 5, 2014 budget report

 1st Chris Toney 2nd Steve Danna All in favor
 Motion made: to accept April 2, 2014 budget report

 1st Steve Danna 2nd Jon DonFransico All in favor
 - 4. Elect Chair And Co- Chair
 Motion made: to nominate Lauren Rossi for Co-Chair

 1st Steve Danna 2nd Jon DonFransico All in favor
 Motion made: to nominate Mike Gaudreau for Chair

 1st Chris Toney 2nd Jon DonFransico All in favor
 - 5. Gazebo (pavilion) Riverside Park

A bid package is being put together- Bid Ads will be in the paper WED. Bids will be open May 8th at 10:00 at the town hall. Volleyball courts will be open when the equipment comes in.

6. Little League Update

The Little League project and Pavilion project will go out to bid separately, hopefully we will be able to share an electrician.

7. Budget 2014-15 Discussion and Action

The proposed budget was decreased. Several changes to program equipment and supplies were made as well as Parks equipment and building maintenance to an amount of \$5000.00.

Motion made: to accept the reduction in the budget and move the budget forward

1st Steve Danna 2nd Jon DonFranciso All in favor

8. Program Update

Several special events are coming up-volunteers are needed. The Bunny Breakfast is Saturday April 19th. Family fun Day is now a Recreation event. Volunteers will be needed.

There was a Health and Wellness Fair Saturday April 12th – next year Brooklyn Recreation volunteered to take the event on. It will be in March and hopefully in the Middle school gym.

The Bike Rodeo is June 8th

Spooky Nights- progress is being made- International paper has committed to be involved. There will be more vendors.

9. Other Business

Soccer would like to buy and place markers on the field to make marking the lines easier. The commission thought it was a great idea. The Commission told Soccer to move ahead with the idea.

10. Public Time

11. Adjournment 7:59

Motion made: 1st Steve Danna 2nd Scott Allen All in favor