## RECREATION COMMISSION Regular Meeting

TO: Parks & Recreation Commission Members

FROM: Brooklyn Parks & Recreation Department

RE: Regular Meeting

DATE: Monday, May 9, 2022

Clifford B. Green Conference Room

Also Available Via Zoom

TIME: **7:00pm** 

#### AGENDA

- 1. Approval of Regular Meeting minutes from March 14, 2022
- 2. Approval of Special Meeting minutes from April 25, 2022
- 3. Public Time
- 4. Family Fun Day
- 5. Program Update
- Other Business
- 7. Public Time
- 8. Adjournment

#### Join Zoom Meeting

https://us06web.zoom.us/j/86536674987?pwd=TXpycUlvZHAvb1lNN3IrTHhNcGdKdz09

Meeting ID: 865 3667 4987

Passcode: 074678 One tap mobile

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Meeting ID: 865 3667 4987 Find your local number: https://us06web.zoom.us/u/kB5YiXjCV

## **Brooklyn Parks and Recreation Regular Meeting**

## March 14, 2022

## 7:13pm

Commission members present: Harry Adams
Cliff Soucy, Mike Gaudreau, Melissa Perkins-Banas, Jim Warren

Absent: Aaron Soucy, Deb Warren, Steve Danna Also, present: Bucky Lohbusch

1. Approval of Regular Meeting minutes February 14, 2021

Motion made: 1st Harry Adams. 2nd Jim Warren All in Favor

2. Public Time None

3. Felix Ramos Brooklyn Little League discussion

Mr. Ramos was not available

4.Budget Presentation and approval Program:

Proposed budget: 404,032.00, a 3.75% increase

Proposed revenue: 307,690. 76.1%

Park Maintenance

Proposed budget is 145,738.00, a 10.5 % increase

Due to cost of port-o-Johns up 4,000

Grass Seed up 1.50 per lb.

Gasoline

Negotiated 2-year salary increases.

# Motion made: To accept the proposed budget to be presented to the Selectmen and BOF.

#### Discussion

## 1<sup>st.</sup> Harry Adams 2<sup>nd</sup> Jim Warren All in Favor

### 5. Program Update

Accepting April Vacation registrations

Trips to sport events may have to be re-configured due to digital tickets being required to attend all venues.

Summer Day Camp registration starts April 5th.

Bunny drive through will be April 9<sup>th</sup>, in front of the Middle School.

Family Fun will be Memorial Day after the Parade.

Walmart is donating, hotdogs, hamburgers and ice cream, as well as staff.

This year The Recreation Commission would like to ask for donations from the public for Ukraine. Donations can be cash or purchased items. See the Turnpike Buyer in May for further details.

#### 6. Other Business

Harry asked about obtaining a credit card reader for Spooky nights. Mr.

Tanner is looking into it.

The South Street fencing is complete

There has been no movement of having the Recreation Departments Credit card limit raised, in order to schedule trips, with more ease. Digital and online booking is now one of the only ways to book trips.

7. Public time None

8. Adjournment 7:45pm

Motion made: 1st Harry Adams. 2nd Jim Warren All in Favor

Next meeting: will be a special meeting date to be determined

Respectfully submitted: Chris Boyle

## **Brooklyn Parks and Recreation Special Meeting**

## April 25, 2022

## 7:00pm

Commission members present: Harry Adams, Melissa Perkins-Banas, Cliff Soucy, Mike Gaudreau, Deb Warren, Jim Warren

Absent: Steve Danna, David Wilterdink, Aaron Soucy
Also present: Bucky Lohbusch, Austin Tanner (First Selectman)via Zoom

1. 2022-2023 Budget Amendment Discussion and Action

An item was presented to the BOF by Mike Gaudreau, that was not in the original Budget presentation.

This item was 5,000 a year for the director of the Parks and Recreation for time over regular hours, for plowing and shoveling. This dollar amount was calculated by dividing the salary into and hourly wage, times the number of hours worked. This a straight time wage, no holiday, weekend or overnight pay was included.

Mr. Tanner is not in favor of this monetary amount, although he does support some type of payment, and would like the commission to hold off until a plan could be worked out for all employees who work extra hours.

Motion made: to bring the 5,000 a year increase to the BOF in an amended budget.

1st Deb Warren 2nd Harry Adams All in Favor

2. 2022-2023 Capital Discussion

There are three items to be presented to the Capital committee

- 1. Resurfacing the Basketball courts
- 2. Moving the tennis courts to behind the Basketball courts at Prince Hill
  - 3. Complete redo to South Street Park

There is potential that the tennis courts will be moved from Capital.

The capital meeting is Thursday at 5:00pm and the Capital committee will decide where to put the projects.

3. Adjournment

7:22pm

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

Respectfully submitted: Chris Boyle