# BEACON FALLS PARK AND RECREATION COMMISSION MONTHLY MEETING APRIL 16, 2012

#### SUBJECT TO APPROVAL

# **CALL TO ORDER**

J. Rodorigo called the Regular Monthly Meeting of the Beacon Falls Park and Recreation Commission to order at 7:17 PM.

COMMISSIONERS PRESENT: B. Egan, J. Rodorigo, S. Osowiecki, and A. Sirowich

COMMISSIONERS ABSENT: A. Enquist, S. Ruhl, L. Swanson

OTHERS PRESENT: None.

### **MINUTES**

B. Egan noted a correction to the March, 2012 minutes under Park Activities Item #7. The concert band named the Crystal Fiddlers should be corrected to the Bristol Fiddlers.

B. Egan made a motion to approve the March, 2012 minutes with the correction Bristol Fiddlers noted. A. Sirowich seconded the motion. All ayes.

### **COMMENTS FROM THE PUBLIC**

No public present.

#### **OLD BUSINESS**

#### A. MATTHIES PARK

- 1. J. Rodorigo reported that the town has signed a second contract with Pro-am Construction for trimming, planting fascia at the Matthies garage.
- 2. Parks & Recreation would like to arrange a volunteer day at the park sometime in September (similar to the volunteer day which has taken place at Tobey's Pond.)

## B. PENT ROAD

- 1. The netting for Fields #1 and #2 is being put up this Tuesday so these fields can be available for play.
- 2. J. Rodorigo noted that the town is getting quotations for the basketball courts.

### C. RIVERBEND PARK

Nothing to report.

## D. SPORTS LEAGUES

1. Opening Day took place on April 14<sup>th</sup> and the baseball and softball leagues are underway.

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- 2. The commission received a completed application and necessary paperwork from the CT Owls Baseball team, so they are all set.
- 3. Valley Fusion Softball currently has only a U14 league, no U10 or U 16 are playing this season.

# E. PARK ACTIVITIES

- 1. Adult swim began last weekend and was poorly attended. Only 3 people showed. The commission will watch for participation to see how long the program can continue.
- 2. Michelle Ayotte will not be coming back to run the Summer Recreation Program. The commission will need to hire someone to manage the program. The current pay for the program is \$2,500 and the suggested new salary is \$3,300 for the 5 week program.
- 3. The Fishing Rodeo with St. Michael's Mens' Club is scheduled for Saturday, April 28<sup>th</sup> and B. Egan is coordinating.
- 4. B. Egan is working on scheduling additional summer concerts and 5 concerts have been booked to date.

### **CORRESPONDENCE**

The commission received a draft of C&D from Rich Minnick.

### **NEW BUSINESS**

### **APPLICATIONS**

The commission received an application for 5<sup>th</sup> Grade Field Day to be held at Pent Road on June 5 with a rain date of June 6.

#### **GRANTS**

The Katharine Matthies grant is due May 1, 2012.

#### **PAYMENT OF BILLS**

Bill submitted by the clerk, Erin Schwarz. J. Rodorigo made a motion to pay this invoice. S. Osowiecki seconded the motion. All ayes.

#### **BUDGET**

- A. The current town budget has a 2.87% increase and is scheduled to go to referendum.
- B. Parks & Recreation received an increase of \$500 for concerts, a total budget of \$15,000 for Matthies Park, and \$5,000 for Grounds Maintenance.

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# **OTHER BUSINESS**

None.

# **ADJOURNMENT**

A. Sirowich made a motion to adjourn the meeting at 7:52 PM. B. Egan seconded the motion. All ayes.

Respectfully submitted,

Erin A. Schwarz Clerk, Parks & Recreation Commission