Park and Rec Commission

February 1, 2012

Members: Glynn McAraw, Chairman; Robert Dunn, Roger Zito, John Flower, Missy Garvin, Mary Ellen Garbarino, Donald Bugbee, Director. Absent: Timothy Gavin.

Guests: Phil Neaton, Jason Thornton, Lyme P&R Director.

Meeting started at 7:34 pm.

Minutes of the January 5, 2012 meeting were unanimously approved as written.

Phil Neaton attended the meeting to discuss the playing fields at Town Woods Park. The fields have not had any normal treatments for several month because of concerns expressed about use of certain pesticides on the fields by members of the Pesticide Committee and the lack of commitment by the Board of Selectmen to address this problem. The grounds went downhill because of non use of herbicides/pesticides. They are over-grown with weeds and mud. (See attached options/comparable options + cost).

**Programs: Winter Youth Basketball**: 17 teams using Middle School Gym. **Adult open gym Basketball** back on Wednesday nights 6:30 – 9:00pm

Sunday 9:30am – 11:30 am.

**Yoga**: Session 3 starting will go to March 13<sup>th</sup>

**Budget:** BOF has reviewed. Noted there will be no raises for summer help. This will be the 3-4 year without raises.

**Little League donation** for equipment was approved by BOF. This will be taken from the 2011/12 budget Equipment Line.

**Town Woods Park budget**: used the 2011/12 budget figures. It was noted that June 30<sup>th</sup> is the end of the Town Woods Maintenance Contract with Ron Tyler.

**Budget: Cleaning Contract**. Town is investigating cleaning options with companies. This will be re-visited for all P&R facilities.

**Summer Employment**: applications are on line, also available at Town Hall. **Summer Programs**: Tennis, Basketball, Baseball, and Day Camp, which will run June 25, 2012 – August 3, 2012.

E-mail received from Town Clerk re: missing agendas, minutes. This will be addressed.

A motion was made by Robert Dunn, seconded by Missy Garvin to support the Town Woods Operating Committee decisions re: Town Woods Fields options. All voted in favor.

After discussion re: appointing a new chairman....Glynn McAraw accepted to continue as Chairman for the next year. The vote was unanimous.

Meeting adjourned at 9:05pm. Respectfully submitted,

Doris Johnson, Secretary