

Willington Recreation Commission

Town Offices, 40 Old Farms Road, Willington, Connecticut 06279 (860) 487-3108

Committee Minutes

Regular Meeting

January 26, 2010

Attending Members: Joe Colangelo Greg Suchy, William Bilyak, Mike Pinatti and Al Ference were in attendance. Teri Gareau was also in attendance.

Non Members: None

Meeting called to order at 7:05 PM.

I. APPROVAL OF MINUTES:

The minutes from the previous WRC meeting were reviewed. Al made a motion to accept the minutes without changes, which was seconded by Joe. All members were unanimous in approval.

II. GENERAL DISCUSSION:

None

III. DIRECTORS REPORT:

- A. ZUMBA class started. 35 participants
- B. Summer camp financial update
- C. Halls pond financial update (loss of roughly \$3K)
- D. Karate classes begin 1/27
- E. Yoga classes began 2/8
- F. SKI trip to Wachusett Mtn 2/17
- G. Cooking classes for kids 2/18
- H. WPRC meeting 2/23
- I. Teri also showed the commission a sample of the new Willington Word.

IV. OLD BUSINESS:

- A. River Road update- Need approval on permit for electrical setup
- B. STEAP grant-Teri provided timeline for up to receiving STEAP grant for legal review leading up to meeting with attorney around prevailing wages.
- C. Planning & Zoning meeting 2/16. RRAC next phase presented incorporating STEAP.
 - a. Need to include all detail including any landscaping or benches
- D. No approval yet on the well. Need to do some follow up discussions in town and with the state.
- C. Fall field maintenance is scheduled. Fertilizing and over seeding. Little League has been notified and schedules coordinated.

V. NEW BUSINESS:

- A. Budget was discussed in detail in preparation for presenting in February. The Commission discussed the various revenue sources and related expense. There was a concern about the shortfall from Halls pond. Agreement was made to look at alternatives for the 2010 summer to reduce the shortfall.
- B. RRAC timeline was discussed in preparation for meetings with the town attorney and Planning and Zoning.

V. ADJOURNMENT:

Joe motioned to adjourn, which was seconded by Bill Bilyak. The meeting adjourned at 9:20PM. The next meeting is scheduled for February 24, 2010 at 7:00PM at the Town Hall Office Building. Special meeting on the February 8th to discuss details for pavilion and courts to be ready for RFP by end of February.

Respectfully submitted 2-5-2010

Gregory J. Suchy

Gregory J. Suchy