

Willington Recreation Commission

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

Committee Minutes

10/5/2010

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

Non-members: Karl Acimovic and John Patton were also in attendance

Special Meeting 10/5/2010

Meeting called to order at 7:08 PM.

I. APPROVAL OF MINUTES:

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

II. GENERAL DISCUSSION:

Karl mentioned one change to the materials request moving from a more expensive sand request to process sand for the volleyball court. This was based on discussions with various sources that agreed that the processed sand would work fine.

III. OLD BUSINESS:

- a. Playscape updates
- b. RFP Information for materials, labor and pavilion
 - a. Sand follow up from general discussion. WRC agreed to use the process sand by recommendation.

IV. Directors Report:

- a. Fund balance from y/e June 2010 was 12,078.44
- b. Summer camp revenue/expenses were reviewed
- c. Halls pond was reviewed and shortfall of \$ \$2,100 was discussed.
- d. Teri provided a program update
 - a. Zumba, Karate, Fencing, and Yoga on going
 - b. Kayak program ending 10/1/10
 - c. Adult Basketball started 10/26
 - d. Adult Volleyball is on-going
 - e. 7/8 Boys/Girls clinics continue through the end of the month
 - f. Registration for REC basketball starts 10/15

V. NEW BUSINESS:

- a. RRAC review and updates
 - a. We reviewed the detailed list of cost from the providers for the STEAP grant. Discussion occurred and the WRC was comfortable with the current proposed expenses.
 - b. May be some savings from the sand change
 - c. Items still need to be ordered; basketball hoops and volleyball nets and poles. Greg Suchy to follow up on these and get them to Teri to order.

ADJOURNMENT:

Al motioned to adjourn, which was seconded by Joe C. The meeting adjourned at 8:50PM. The next meeting is scheduled for October 27, 2010 at 7:00PM at the Town Hall Office Building.

Respectfully submitted 10/18/2010

Gregory J. Suchy

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