Willington Recreation Commission

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

Committee Minutes Regular Meeting March 23, 2010

7:00 PM

<u>Attending Members</u>: Joseph Colangelo, Bill Bilyak, Al Ference and Mike Pinatti. Karl Acimovic was present to review RFP's for the RRAC. Teri Gereau was not in attendance.

Meeting called to order at 7:25 PM.

I. APPROVAL OF MINUTES:

The minutes from the previous WPRC meeting were reviewed with no changes. A motion to accept the minutes was made by Bill Bilyak with a second by Al Ference. All members were in agreement.

II. GENERAL DISCUSSION:

• No general discussion.

III. DIRECTORS REPORT:

• No director's report.

IV. OLD BUSINESS:

- A. Karl reviewed all installs to be paid for with the STEAP grant. The playscape, volleyball court, walking path, and basketball court were discussed with the parameters developed by the WPRC members. Karl made some adjustments, and all points were agreed upon to promote an RFP for each install. These will be submitted and posted as quickly as possible. The pavilion was also discussed with a comment from Mike Pinatti regarding the sealing/staining procedure for the exposed timbers. Mike will do some research and forward that information to Karl. The pavilion RFP will be created following the aforementioned installs, and submitted within an appropriate time frame.
- B. It was agreed by all WPRC members that the acceptance of the new WPRC budget was a great help to the department. We thank the BOF for listening to our reasons for needing a more appropriate budget, and finding a way to provide it.

V. NEW BUSINESS:

- A. The members agreed that the RRAC soccer field could be used by other associations who request field time with an appropriate form provided by the department, and at a fee of \$25.00 per scheduled single event. The department will schedule time of usage through Teri Gereau, with local team scheduled events taking precedent.
- B. A local day care provider requested a special pass for Halls Pond. A fee of \$140.00 was agreed upon by the members with the math based on the amount of children being requested for attendance by the provider and how that would relate to the average amount of people using a family pass.
- C. A vacancy on the commission was discussed. Previous applicants will be reached in an attempt to offer them the position first. If the position is not filled by this method, we will post it and interview new townspeople for the position.

VI. ADJOURNMENT:

Joe Colangelo motioned to adjourn, which was seconded by Mike Pinatti. The meeting adjourned at 8:48PM. The next meeting is scheduled for April 27th, 2010 at 7:00PM at the Town Hall Office Building.

Respectfully submitted 3/25/10 Joseph C. Colangelo Joseph C. Colangelo