



## Town of Burlington

### **Burlington Park and Recreation Commission Minutes of October 7, 2009**

#### Call to Order

Chairman Stawarz called the meeting to order at approximately 7:02 PM.

Commissioners Present: Rob Cook; D.J. Marcoux; Peter Martin; Bill Parente; Paul Stawarz; Director JoAnn McBrien.

#### Minutes

September 2, 2009 accepted with corrections: under public comment correct "Marin" to "Martin" and "siblings" to "children"

#### Financial Report

Nassahegan: expensed \$2,500.00 for new well pump.

#### Public Comment

No Business

#### Budget Update

Discussion- Department may not meet budget income for 2010 based on decreased summer enrollment and budget cuts.

#### Facility updates

*Nassahegan:* Shortened fall session helped strengthen field conditions.

Handicapped parking space closest to baseball field has been resigned to include foul ball area – park, at your own risk.

*Malerbo:* No concession stand operation for fall session.

Parking surfaces for the handicapped was challenged; Town investigated.

Town Engineer has evaluated handicap parking at all facilities and will be upgraded to comply with the standards.

#### Master Plan of Development

Hand outs from Director McBrien/Selectman were discussed.

A lengthy discussion ensued regarding prioritization of facility needs continued from last month.

Rankings of facility need and present accommodations took place.

Discussion ended with the prioritization of all the rankings designated 5, based on land acquisition for short term development:

1. Lacrosse
2. Baseball. 90-ft field



## Town of Burlington

### 3. Softball Field

Community Center ranked 3-4 but it was agreed there are other Groups actively studying a Community Center which should include indoor basketball courts.  
Passive Recreation was discussed but not ranked.

A presentation of the Master Plan recommendations from PRC to the Selectman is planned for the end of October.

Other Business  
No Business

#### Communications:

- Park & Rec updated phone list
- Park and Rec Department Budget sheet (year to date)
- Letter dated Sept 19, 2009 to Director McBrien from Dennis Marcoux regarding U9 Boys soccer night game at Nasshegan.
- Foote Road Summer programs enrollment 2004-2009
- BJSA Profit/Loss YTD Comparison dated 10/04/09

#### Adjourn

Motion to adjourn at 10:00 p.m. Unanimous (Cook/Marcoux)

Respectfully submitted,

Bill Parente  
Secretary/ Commissioner