



Town of Burlington

Burlington Park and Recreation Commission Minutes of September 2, 2009

Call to Order

Chairman Stawarz called meeting to order at approximately 7:21 PM.

Commissioners Present: Rob Cook, Peter Martin, Bill Parente, Paul Stawarz and Director JoAnn McBrien.

Minutes

May 20, 2009 minutes duly noted but not accepted because 2 commissioners attending the May 20 meeting have since resigned from commission and no vote could be taken based on attendance on Sept 2.

Financial Report

No updates.

Public Comment

Commissioner Marin noted his siblings had a positive experience at the Foote Road summer session and wanted to recognize the fine efforts of the staff and Director McBrien.

Budget Update

Short discussion. No business to report

Facility updates

Foote Road: New septic system installed at Foote Road prior to the start of the summer session.

Nassahegan: Fields will undergo a shorten fall session to try and strengthen the field conditions. There will be no soccer practices scheduled and lacrosse activity will be limited to 2 sessions per week at Malerbo.

Malerbo: Did not run usual number of summer soccer camps this summer. An increase in softball activity was noted.

Master Plan of Development

Discussion: facility needs for numerous athletic organizations:

Primary need is land acquisition to meet long term growth for the following:

Lacrosse: have 0 fields; need 2 additional fields

Soccer: have 1 field C-size field; need 1 additional C-size field;

have 2 micro fields need 4 additional micro fields

Football: have 0 fields; need 2 additional fields for Mudhogs program.

Basketball: have 0 indoor courts; need 2 additional indoor courts

Baseball: Little League has 2-60ft fields; need additional 2

Softball has 1 field; need additional 2

90 ft field have 1; need 1 additional.

Community Center: have 0 need 1



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Action item for next month: Continue focus discussion on Community Center requirements. Director McBrien will seek more information on Towns that have recently constructed new Community Center facilities.

Other Business

No Business

Communications:

- BJSa, Profit&Loss YTD Comparison
- BJSa May 2009 meeting minutes
- Letter dated July 14, 2009 to Director McBrien from Robert Dunnn regarding operation of concession at Malerbo by LSM Football Booster Club in Spring 2009.
- Correspondence from Board of Selectman dated July 20, 2009; Duties of Conservation Advisory Commission..
- Informational Packet ; Master Plan of Development, 10 Year Plan, Parks and Recreation Town of Burlington preliminary report.

Adjourn

Motion to adjourn at 9:08 pm . Unanimous (Cook/Parente)

Respectfully submitted,

Bill Parente
Secretary/ Commissioner