



## Town of Burlington

### **Burlington Park and Recreation Commission Minutes of February 3, 2010**

#### Call to Order

Chairman Stawarz called meeting to order at 7:04 PM.

Commissioners Present: Rob Cook, Dennis Marcoux, Peter Martin, Bill Parente, Kevin Riordan, Paul Stawarz, Mike Tracy and Director JoAnn McBrien.

Introduction of new commissioner Mike Tracy.

#### Minutes

January 6, 2009 accepted. (Cook/Marcoux)

#### Financial Report

Monthly budget summary reviewed.

Discussion on newsletter formats and avenues to communicate with the township.

#### Public Comment

No Business

#### 2010-2011 Budget Discussion

Discussed and reviewed field maintenance and program adjustments and the inclusion of a request for capital appropriation for a walking track around the perimeter of Malerbo.

Director McBrien will set a meeting with Public works and First Selectman to discuss the line item Field Maintenance.

Some fees were mistyped in budget and corrected.

(Playground down through Lifesaving" should be moved up one line)

Discussed extended lighting for ice skate rink at Nassahegan.

#### Field Usage Discussion

Long discussion on summer baseball programs led to action item to set up a meeting between Director McBrien, the Highway Foreman and First Selectperson to discuss summer scheduling and Field maintenance for (2) new TD North baseball programs.

#### Facility Updates

*Nassahegan:* Town is having discussion with state for the lease/sale of Nassahegan.

Light poles are a hazard and being addressed.

Need for additional field maintenance.

Winter Carnival rescheduled for Feb 13.



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### Other Business

JoAnn is investigating looking at grant funding for fixing tennis courts.

### Communications:

- Park and Recreation Department Budget sheets
- BJSa minutes and financial updates
- Tennis court quote for a temporary fix.
- Foote Road repaving. (Capital expense)

### Adjourn

Motion to adjourn at 9:10PM (Martin/Tracy)

Respectfully submitted,

Bill Parente  
Secretary/ Commissioner