



## Town of Burlington

### Burlington Park and Recreation Commission Minutes of January 6, 2016

- **Call to Order**

Commissioner Stawarz called meeting to order at 7:14 p.m.

Commissioners present: Stawarz, Millerick, Marcoux, Martin and Director Tricia Twomey.

- **Minutes of November 4, 2015 Meeting**

(Martin/Parente. Board approved anonymously.)

- **Public Comment**

From LSM Civics: Garrett Burke, Tyler Michaud

Questioned whether we voted on any actions today or previous meetings and how the board derives its authority with the town.

- **Financial Report**

Two areas of concern: Nassahegan lights budget is over plan. Additional time for employee to staff program has pushed the additional Time/Other over budget, but will be offset by an alternate employee account.

- **2016-2017 Budget**

Director Twomey discussed initial budget proposal including mandatory camp salary increases due to minimum wage requirements. Capital expenses for 2016-2017 look to be focused at town hall tennis courts to fix surface and fencing. Board discussed adding funds for a walking trail around Malerbo. Board also suggested repairing but not replacing full Tennis court fences. Director Twomey also plans to order two new picnic tables for the Foote Road complex to continue rotational replacement program.

- **Winter Programming**

Holiday sing had 150-170 people; planning has already begun for 2016. Letters to Santa totaled approximately 60. Winter Carnival at Nassahegan is February 6 / snow date is 2/20/16. Snow Flake Shake at Har-Bur is 1/29/16. Eight-week chair yoga program offered via a grant from Bristol United Way starts in March. Eggstravaganza will be March 12 at Lake Garda School. Ski program at 41 participants will be delayed one week to begin January 12. Gymnastics second session for all three classes (30 kids) began this week. Biddy basketball for 30 kids has begun and registrations are continuing. Golf adult-only classes are ongoing. Children in spring. Babysitting date is pending. February 12 trip to Jiminy Peak with Harwinton. Drama program has started. Kick boxing, total body, toning and shaping are running smoothly. May 15 Shine on 5k is scheduled for May 15. Play time adventure will be January 21, looking for further enrollment, and Playwell Engineering will be registering in March. Volleyball court is all set, and Ice skating rink is due to be set up in the next two weeks, pending appropriate weather conditions. Spring Ceramics will be held as usual.

The First Annual Christmas Holiday Lights and Display Contest was a success with 17 houses entered!

- White Lights winners: First: Hallet Family; Second: Gabrielson family; Third: Mansfield Family
- Multi-Colored lights: First: Doughty Family; Second: Malsheske Family; Third: Calafiore Family



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- **Executive Session – Real Estate Acquisition Status**

At 7:52 pm a motion was made and accepted to enter into executive session. (Millerick/Marcoux)

At 8:06 pm, a motion was made and accepted to exit from executive session (Martin/Marcoux)

- **Any Other Business**

DJ Marcoux advised the board that he has stepped down as president of BJS. Geoffrey Porter will assume the role of president. DJ will stay on as VP.

- **Adjourn**

At 8:07 pm, a motion was made and accepted to adjourn (Parente/Marcoux)

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan G. Millerick".

Susan G. Millerick