

# Burlington Park and Recreation Commission Minutes of Special Meeting July 18, 2017

#### Call to Order

Commissioner Stawarz called meeting to order at 7:07 p.m. Commissioners also present: Millerick, Van Buren, Mayes and Director Tricia Twomey.

# • Minutes of May 9, 2017, Meeting

Motion made and accepted to approve. (Van Buren / Stawarz)

#### • Public Comment

Welcome to Commissioner Mayes

## • Financial Report

Budget in line for 2017, no issues to report.

New scoreboard secured for Malerbo. (To be installed late summer or early fall.)

#### Spring / Summer Programming

- Concert in the Park is July 19 at Malerbo, Kenn Morr Band—hoping for 60+ turnout.
- Foote Road camp going well; one issue between two young campers has been addressed. Beginning enrollment was low but now at maximum and programming running smoothly.
- Diamond Kings baseball camp, Field Hockey, Tennis, Golf, Adult fitness programs are running with generally good registrations. UK Soccer camp cancelled.
- Tennis courts have been repaired under warranty, nets and lights are up.
- Nassahegan closed for grass repair and refresh.
- Required soccer dimension field changes are in planning for Malerbo. All required dimension changes can be accommodated without issue on fields that require tournament play.

#### • Johnnycake Mountain Park Discussion

- Second info meeting held late June; next will be in fall.
- Goal for a practice field for soccer for fall.

## • Any Other Business

No other business.

## Adjourn

At 8:00 pm, a motion was made and accepted to adjourn (Millerick/Van Buren.)

Respectfully submitted,

Susan & Milleret

Susan G. Millerick