

Burlington Park and Recreation Commission Minutes of Meeting January 3, 2018

Call to Order

Commissioner Stawarz called meeting to order at 7:06 p.m. Commissioners also present: Millerick, Dolzadelli, Parente, and Director Tricia Twomey.

Minutes of November 1 and 30, 2017, Meeting

Motion made and accepted to amend Minutes of November and December to November 1 and November 30 meeting minutes.(Parented/Stawarz, unanimous in favor.)

- November 1: Motion made and accepted to approve: (Stawarz/Millerick) unanimous in favor
- November 30: Motion made and accepted to approve (Parente/Dolzadelli) unanimous in favor

• Public Comment

Karen Geitz, Burlington Land Trust to ensure understanding of BLTs desire to work with all parties on trails at Johnnycake Mountain Park.

Financial Report

Budget in line for 2018, no issues to report.

- o 59% used, on track given budget cycle, timing.
- o \$73,000 returned to Town
- Extremely cautious spending due to budget cuts.

Winter Programming

- Burlington Holiday Light Competition, judging of 12 entrants complete, entrants notified and posted.
- Winter Carnival set for 2/3 at Nassahegan, 1-3 pm
- Holiday Sing was well attended, awesome display of 57 trees thanks to Burlington Chamber and Burlington Public Works; attended by 100-125, which was strong growth. Fire Department and Historical Society were terrific partners
- Ceramics programs well attended; next two are Spring oriented.
- Ski Club began yesterday; Peter Bogen is supervising/chaperone; 47 children in program from Burlington, some on Harwinton Bus. Increased participation.
- Biddy Basketball program (k-1) for January is at Lake Garda and begins 1/7.
- Evening Fitness: toning & shaping, total body fitness, and kickboxing good enrollment here at Town Hall.
- Gymnastics and Dance, 22 kids in 3 classes. Mommy and Me class for 18 mos-3yrs. New class begins in Spring (March)
- Snowflake Shake, 5th grade dance, earmarked for March, no firm date yet, TBD.
- Jiminy Peak trip set for Feb. 11, sign ups open in Harwinton for both towns.
- Drama Club program has nine kids; seeking fundraisers for more set support.

Facilities Update



Town of Burlington

- Facilities closed, except Nassahegan trails; some tree removals due to pest infestation at Nassahegan.
- Portable bathrooms are removed, except for one at Nassahegan.
- Johnnycake skating is open. New signage to be added Monday. Entrance available from Mountain Top Pass (single side of street parking, only.) Public works tests daily, and benches were brought up from Malerbo.

• Johnnycake Mountain Park (JMP) Discussion

- o Strong presentation from 11/30 by design firm and Burlington Land Trust.
- O Design committee will meet in January.

• Any Other Business:

- O Discussion of walking trail used with \$18k grant from Bristol Health District. Present board members prefer Malerbo location; vote & discussion pending for next meeting.
- Adjourn
 - o Motion to adjourn (Millerick/Parente), unanimous, 8:15 pm

Respectfully submitted,

Susan & Milleret

Susan G. Millerick