

# **Town of Burlington**

#### Burlington Park and Recreation Commission Minutes of April 1, 2015

## Call to Order

Commissioner Stawarz called meeting to order at 7:03 pm Commissioners present: Commissioners Stawarz, Parente, Millerick, Ronalter, Cook (7:10), Martin and Marcoux, and Director Tricia Twomey.

# Minutes of March 4, 2015 Meeting

(Parente/Ronalter) unanimously approved by board.

## Public Comment

Jessica Sahlman of Deer Run, Burlington attended meeting as part of the Lewis S. Mills Civics Class attendance. Joined by her parents John and Cindy Sahlman.

## Financial Report

On track to come in under budget at this time.

# • 2015-2016 Budget

Awaiting date for Budget hearing to Board of Finance, proposing 1.75% increase. Dir. Twomey will research suggestion by Commissioner Stawarz to budget for a walking path around Malerbo.

#### • Spring/Summer Programming

Fields are not open yet, but looking at potential of April 20. Fields are too wet at this time.

BJSA numbers are over 400 again, struggling to supply field space given constraints.

Eggstravaganza had about 55 children, lower than normal (approx. 100).

Camp starts June 24 W-F, with 8 weeks so June 24-August 14; all staff returning from last year, and all but one life guard is returning. No need to hire additional. Camp registrations go out April 15. CIT applications and junior counselors will go out tomorrow with one week requirement (vs. 2) and are due back on Friday, May 1.

Summer brochure will be done April 18.

Signed a contract with the Kenn Morr Band for Malerbo summer concert on July 1st

# Any Other Business

Parente/Ronalter, motion to move up on agenda to before Executive Session.

Public comment: special needs families migrate to Simsbury and Bristol. Marcoux: BJSA is looking to start a Top Soccer player program in the fall, and will be shadowing the Bristol program. Dir. Twomey is working with other P&R directors to assess regional programming.



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# • Executive Session – Real Estate Acquisition Status

7:42 - Motion to adjourn to ES and invite First Selectman Ted Shafer to join (Millerick/Ronalter) 7:42 pm 8:35 - Motion to adjourn from ES (Cook/Martin)

## • Adjourn

8:35 pm (Martin/Ronalter)

Respectfully submitted,

Susan & Millich

Susan G. Millerick