



Town of Burlington

Burlington Park and Recreation Commission Minutes of February 1, 2017

- **Call to Order**

Commissioner Stawarz called meeting to order at 7:07 p.m.

Commissioners also present: Millerick, Martin, Ronalter, Parente and Director Tricia Twomey.

- **Minutes of January 4, 2017, Meeting**

(Ronalter/Millerick. Board approved unanimously.)

- **Public Comment**

No public comment.

- **Financial Report**

Budget on target, 60%.

- **Winter Programming**

- Valentine Clown, 2/11 at Town Hall, and winter carnival is 2/11 from 1-3 pm
- Shamrock Shindig, 3/3 – 5th grade fun night at Har-Bur
- Gymnastics & Dance postponed due to “bad January Tuesdays”
- Play Time Adventure run by UK Soccer to support gross motor for 3-6 year olds --cancelled due to low registration
- Ski program registration is at 37. Not started due to bad January Tuesdays. Shifting to Feb.-March. Guaranteed us the 5 days, with lessons. Sun Down does not do refund due to inclement weather or our schedule.
- Project Graduation tag sale, April 29
- Shine on 5K, May 21
- UK Soccer Camp, April 10-14
- Eggstravaganza, Saturday April 8
- Casino trip through senior center on 2/15
- Jiminy Peak may be cancelled due to low registration.
- Summer Jobs at Camp to be posted on March 1.

- **Johnnycake Mountain Park Discussion**

- Design Committee will be a subcommittee of P&R. To be sworn in on 2/14 or 2/28.
- First task for Design Committee is a Needs Assessment
- Discussed Design Committee candidates: BL Companies, BSC Group, Milone & MacGroom, Richter & Cegan, Stantec, To Design LLC, and Weston & Sampson. Final decision expected shortly.

- **Any Other Business**

- **Adjourn**

At 8:03 pm, a motion was made and accepted to adjourn (Ronalter/Martin.)



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Respectfully submitted,

Susan G. Millerick