



## Town of Burlington

### **Burlington Park and Recreation Commission Minutes of June 8, 2015**

#### **• Call to Order**

Commissioner Stawarz called meeting to order at 7:08 pm

Commissioners present: Commissioners Stawarz, Parente, Millerick, Martin (7:20 pm), Marcoux, and Director Tricia Twomey.

#### **• Minutes of April 1, 2015 Meeting**

(Parente/Millerick) unanimously approved by board.

#### **• Public Comment**

Six members of public, LSM Civics Class. Natalie Ruel, Alexa Mattiello, Eric Miller, Joshua Bergstrom, Cody Lessard, Collin Kennedy

#### **• Financial Report**

At 86% of budget at this time, on track.

100% of revenue achieved and 75% delivered to town.

Nassahegan lights fixed.

Capital budget depleted.

Nassahegan lighting costs (use) may run over due to increased power costs.

#### **• 2015-2016 Budget**

Board of Finance approved 1.42% increase on Tuesday, June 2.

Sign at Malerbo and new picnic tables proposing 1.75% increase.

Dir. Twomey is researching budget for a walking path around Malerbo, possibly for 2016-17 budget.

Discussion of ways to use Rec program revenues to fund new recreation programs vs. general fund.

#### **• Spring/Summer Programming**

- Spring Soccer program, 18 participants, better than last year.
- Spring Tennis, well attended, 21 adults and children; summer session has 15, looking for more.
- Discussion of use of appropriate use of softball fields -- requested fields were not used on several occasions based on submitted schedule of 4 teams.
- Girls bathroom facility – cleaned and stocked Friday and by Sunday it was “disastrous.”
- Shine on 5K on May 17 was fantastic. 192 participants. Plans to improve the signage for next year.
- Two openings for camp counselors this year. Decisions by end of week.
- 18 CIT's and 5 junior counselors
- 11 Life Guards last year, now only 6 – more needed. Water Safety Instructors in place. More pre-registrations this year.
- Dance and Gymnastics program new for this summer at Town Hall, various ages.



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- Martha Rouleau – mindfulness class for parent/child 5-8, reducing stress among parents and children.
- Diamond Kings Baseball – need more kids, but still early.

Collin Kennedy asked about possibility of lights at the basketball courts. Ted Shafer said it was under discussion for remaining funds in the budget.

Ted Shafer advised that Dan Buchanen making a presentation on behalf of an ice hockey co-op, seeking Region 10 endorsement for new Ice Hockey program.

### • Executive Session – Real Estate Acquisition Status

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

9:10 pm - Motion to adjourn from ES (Millerick /Parente)

### • Any Other Business

Discussion of letter from Beth Fournier and Dir. Twomey's reply.

Chairman Stawarz – Possible group to advocate for turf field. If any interest in supporting effort, commissioners should contact and advise others to contact Chairman Stawarz, DJ Marcoux, or Dean Cowger.

Chairman Stawarz encourage commissioners to do their best to attend meetings.

### • Adjourn

9:25 pm (Martin /Marcoux )

Respectfully submitted,

Susan G. Millerick