

Burlington Parks and Recreation Commission Minutes of August 5, 2015

### Call to Order

Chairman Paul Stawarz called the meeting to order at 7:07 pm.

## **Commissioners Present**

Chairman Paul Stawarz, Peter Martin, Bill Parente, Robert Cook, DJ Marcoux, Christa Ronalter and Director Tricia Twomey

## **Minutes**

The minutes of the June, 2015 meeting were tabled until next month's meeting as they were unavailable.

# **Financial Report**

Financials for fiscal year 2014/2015 have not yet been closed but Tricia confident that the department will finish under budget.

# **Summer Programming**

The summer camp and the waterfront at Foote Rd had a successful season. The summer staff performed well, including the resolution of a lifeguard shortage. The camp attendance numbers were down over last year especially in the Camp Teen and Camp Explorer groups. The camp program ends 8/14 and the waterfront closure is August 15<sup>th</sup>.

The summer concert series was well attended as were baseball, soccer and basketball camps held at town facilities.

**Executive Session** – At 7:45 pm a motion was made and accepted to enter into Executive Session and First Selectman Ted Shafer was invited (Ronalter/Cook)

At 9:05 pm, a motion was made and accepted to exit Executive Session and return to the August meeting.

# Fall Programming

Keeping existing programs as well as introducing new opportunities.

#### **Other Business**

Tavern Day will be held September 13th from 11:00 am - 4:00 pm with expanded activities and offerings.

# Adjourn

The meeting was adjourned at 9:13 pm (Ronalter/Cook)



# Adjourn

The meeting was adjourned at 8:24pm(Parente, Cook)