



Town of Burlington

Burlington Park and Recreation Commission Minutes of October 7, 2015

• Call to Order

Commissioner Stawarz called meeting to order at 7:08 pm

Commissioners present: Stawarz, Parente, Ronalter, Millerick, Marcoux, Cook and Director Tricia Twomey.

• Minutes of September 2, 2015 Meeting

(Marcoux/Cook) unanimously approved by board.

• Public Comment

Hanako Agresta, Kristen Angiletta, and Kara Schatz attended for LSM civics class.

Students voiced support at LSM for turf field and plans to further communicate community petition.

• Financial Report

On budget, no concerns projected. Returned \$44,000 of \$75,000 to town this year.

• 2015-2016 Budget

First draft due Nov. 1; final by Jan. 1

• Fall/Winter Programming

- Fall/Winter Brochure handed out at Tavern Day, placed at Library. Millerick to reach out to Har-Bur and Lake Garda PTA leadership to seek distribution through their channels of P&R programming brochure/link.
- Tennis courts need repair. Dir. Twomey is investigating warrantee coverage.
- Dir. Twomey planning to add Pickleball lines to courts.
- Spooktacular will be at Foote Road on Halloween, October 31, 2015.
- Youth and adult programs seeing steady enrollment, except Drama, which was cancelled due to low enrollment.
- Holiday Lights—Board will tour town to judge entered homes on December 16 and 17, weather permitting, between 5:30 and 9:30. Director Twomey will award prizes on December 18.

• Executive Session – Real Estate Acquisition Status

7:57 pm - Motion to adjourn to ES (Millerick/Ronalter)

8:10 pm - Motion to adjourn from ES (Parente /Millerick)

• Any Other Business

- Board agreed to continue 2016 meetings on 1st Wednesday of month at 7pm except July 2016 and December 2016.
- Board discussed petition for turf field within LSM track.



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- Bob Cook handed in letter of resignation from board.

- **Adjourn**

8:12 pm (Cook / Marcoux)

Respectfully submitted,

Susan G. Millerick