



Town of Burlington

Burlington Park and Recreation Commission Minutes of February 3, 2016

- **Call to Order**

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

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

- **Minutes of January 6, 2016, Meeting**

(Parente/Marcoux. Board approved anonymously.)

- **Public Comment**

No public in attendance.

- **Financial Report**

Spend remains over budget at Nassahegan, and overall spend is at 69 percent of budget.

- **2016-2017 Budget**

Director Twomey discussed capital items appropriations: \$3,600 for picnic tables, \$10K for Foote Road to plan for future expansion of pavilion, and request to begin reserving \$3-5,000 annually for fencing for multiple areas; and funding \$5-7,000k for website for Parks & Recreation, ideally "myrec.com" to improve functionality and user experience.

- **Winter Programming**

Delayed by one week from 2/6 to 2/13 in hopes of snow, and a revision of activity may be required based on weather. Fifth grade dance cancelled for last week due to low registration. Will look to reschedule in the Spring. Valentine the Clown on February 13; exercise classes need a March location, and a longer term solution because of Town Hall reorganization. Eggstravaganza at Lake Garda on March 12. Robinhood program has strong 15 child enrollment on Saturdays.

Director Twomey is advocating for use of social media to promote programming. Commission discussed ways to raise awareness of future pages with other social groups in town.

Commission also discussed summer camp potentially beginning earlier due to earlier school closing (no snow days) and the potential for a need for a 9th week.

Any Other Business

No other business.

- **Executive Session – Real Estate Acquisition Status**

At 7:38 pm a motion was made and accepted to enter into executive session. (Marcoux/Ronalter)

At 8:31 pm, a motion was made and accepted to exit from executive session (Parente/Marcoux)



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- **Adjourn**

At 8:32 pm, a motion was made and accepted to adjourn (Parente/Marcoux)

Respectfully submitted,

Susan G. Millerick