



Town of Burlington

Burlington Park and Recreation Commission Minutes of March 2, 2016

- **Call to Order**

Commissioner Stawarz called meeting to order at 7:10 p.m.

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

Executive Session – Real Estate Acquisition Status

At 7:11 pm, a motion was made and accepted to enter into executive session and invite First Selectman Ted Shafer and Director Tricia Twomey into the session. (Martin/Parente)

At 7:55 pm, a motion was made and accepted to exit from executive session (Millerick/Martin)

- **Minutes of February 3, 2016 Meeting**

(Parente/Millerick. Board approved anonymously.)

- **Public Comment**

No public in attendance.

- **Financial Report**

At 73% of budget for the year. Spend remains over budget at Nassahegan, and additional employee time as previously discussed.

- **Winter / Spring Programming**

Publicity will be possible via newly approved MyRec software, approved by Board of Finance on February 17. New Web site goes up 3/15; no longer will use PayPal but will accept most major credit cards. Old web site will push across to new web site.

- Camp scheduling is under way. Camp will begin first full week after school lets out and will end August 12. All camp counselors returning, except one who is transitioning to life guard position. Expecting to have staffing completed by May 1. CIT applications accepted April 1-May 1.
- Winter programming has gone smoothly except for Winter Carnival which was cancelled due to weather.
- Facebook page remains in discussion and planning.
- Har-Bur will host total body fitness and total body shaping classes for rest of school year. The tavern may be able to host the classes during the summer and thereafter.

- **Any Other Business**

No other business.

- **Adjourn**

At 8:25 pm, a motion was made and accepted to adjourn (Martin/Millerick)



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Respectfully submitted,

Susan G. Millerick