

**Board of Recreation
Unapproved Minutes
Special Meeting
February 11, 2015**

The Board of Recreation meeting was called to order by Mike Palmerie, Jr and seconded by Mary Gluck @ 6:06 P.M. Unanimous

Board Members Present: Larry Fitzgerald @ 6:08 P.M., Mary Gluck, Mary Witham, Mike Palmerie, Jr., Joanne Kenney, Dean Accetura and Meloria Stenson

Board Members Absent: None

Also Present: Christopher Moffo, Director of Parks and Recreation

Guest/Public Participation: None

Approval of Minutes: Motion made by M. Witham and seconded by D. Accetura to approve the minutes of November 12, 2014. Unanimous.

Motion made by M. Witham and seconded by M. Gluck to approve the minutes of January 20, 2015. Unanimous.

Approval of Budget for the 2015-2016 fiscal year: Discussion.

Summer Camp

- a.) Increase to 6 weeks
- b.) Possibly joining with Mayor Chatfield's Camp
- c.) Counselors – Age 16
- d.) Wages

Park Development

- a.) No major projects
- b.) Regular Park maintenance
- c.) Put in volleyball court
- d.) Tennis Court
- e.) Band shell
- f.) Big increase to Summer Camp
- g.) Maintenance fee for fields

Motion made by M. Witham and seconded by D. Accetura to accept the Budget for fiscal year 2015-2016. Unanimous.

Correspondence/Payment of Bills: C. Moffo reviewed bills paid. C. Moffo requested a motion to approve the payment of bills received. Motion made by L. Fitzgerald and seconded by M. Palmerie, Jr. to approve the payment of bills received. Unanimous.

Director's Report Review:

C. Moffo was in contact with Ms. Shannon Long in regards to the Swim Instructor opening. Ms. Long was formerly at Post University and is currently at Waterbury YMCA. Her certifications include WSI and Lifeguard Instruction. She is interested in helping out the Rec program with Swim Instruction, WSI and Lifeguard courses.

Programs: Ms. Casey Stevens had met with C. Moffo to discuss offering a Youth Dance Program for Ballet and Tap for all ages. C. Moffo is waiting for a program outline from Ms. Stevens.

Fun Flicks has been in contact with C. Moffo to offer a weeklong summer camp. The camp would allow students to edit, direct and develop their own LEGO film as well as act in their own movie. C. Moffo advised that more info is to come.

The Youth Zumba held at Community and Algonquin schools has a total of 43 participants.

Current Programs: Fencing Swashbucklers for beginners and intermediates
Yoga, which has been scheduled to begin since January and has been snowed out consecutively. Little Dragons & Basic Martial Arts; Paint, Draw and More will be starting next week.

Toddler Art, with Pat Vlamis will begin in March for ages 3 to 5 years old.

Summer Camp

- a) Extended Program to 6 weeks
- b) Camp Director and Counselors Wages
- c) Possible EMT
- d) Field Trips, Entertainment Budget, Cost per camper

A discussion took place regarding merging the two camps together (Playground Camp and the Mayor's Camp). C. Moffo advised that the camps would be using Community School as both Algonquin and Long River would be closed for student access. The camp would run from July 4th through the 2nd week in August. Mention of having the camp at Hotchkiss Field to have access of the Soccer fields and Basketball Courts.

Old Business: Summer Camp

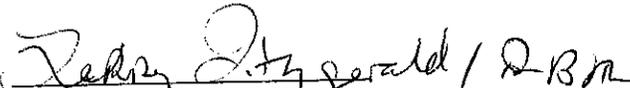
Ice Rink - C. Moffo advised of the complaints that he received regarding that the Ice Rink was not opened. Board members asked to have a sign on the gate stating 'No Skating Today'. C. Moffo advised that he would like to have someone for the Department for snow removal to the Ice Rink. C. Moffo suggested to put the proposal out to bid.

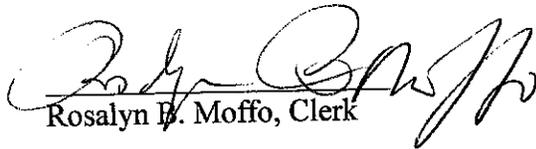
C. Moffo advised that Sterling Security had been contacted for a quote regarding the

C. Moffo advised that he is waiting to hear from the Town's Attorney concerning field maintenance fees for out-of-towner use.

New Business: C. Moffo stated that he will be meeting with a representative from Gametime to discuss grant possibilities for a 'fitness walk' or additional playground equipment. C. Moffo stated that he would like to have a walkway possibly around McGrath Park.

Adjournment: Motion made by M. Witham and seconded by M. Gluck to adjourn the meeting. Unanimous. Meeting adjourned @ 6:52 P.M.


Larry Fitzgerald, Chairman


Rosalyn B. Moffo, Clerk

Margaret Anderson
TOWN CLERK

2015 FEB 13 PM 3:55

PROSPECT, CONN
TOWN CLERK
RECEIVED
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