

Middlefield Park and Recreation
March 2nd, 2018
Regular Meeting
Minutes

1. Call to Order

Chris Hurlbert called the meeting to order at 6:35 p.m.

2. Members Present

Present was Chris Hurlbert, Bill Warner, Brian McDermott, Heide Pizzo, Frank Wolak, and Director Hannah Malcolm.

3. Public Comment

No Comment

4. Approval of Agenda

A motion was made by Brian McDermott to approve the agenda as presented. This motion was seconded by Frank Wolak and approved by all voting members.

5. Approval of Minutes

Tabled to next meeting

6. Financial Report

Hannah Malcolm went over the financial report with the board members. Lake Beseck has a balance of \$7,600 and Capital is \$11,166.

7. Activity Fund

Chris Hurlbert noted that the activity fund currently has almost \$24,000.

8. Clubs

Hannah Malcolm passes out a matrix that shows whats going on right now. Hannah explained that she broke it down to fall, winter, spring, and summer. There is nothing new to add right now. Hannah stated that POP Pilates is currently going on right now for free and it is going very well with approximately 20 people attending every week. Hannah stated that Deb Stone contacted the art club lady and would like to start an art program at Memorial School.

9. Old Business

a. Movies

Hannah stated that they did not cover their costs and lost money by approximately twenty dollars for pizza.

Chris Hurlbert stated that the Lions reached out to Park and Rec regarding their Sprint into Spring race.

There will be an Easter egg Hunt at Peckham. Hannah hopes to have the power turned on before the event.

b. Spring Cleaning

Hannah noted that the members should make a list of what needs to be done. April 22nd is the anticipated date for the cleanup. The Sprint into Spring will be going on the same day so members agreed to move the spring clean up day to Sunday, April 15th.

c. Old Homes Day

Hannah stated that Charlene from the K-Club has offered to do food at the pavilion on Friday and Saturday. Hannah Malcolm stated that she still has to reach out to the Falcons Football. Bill Warner stated that he talked to Howard and the VFW and the American Legion will get together and do hamburgers, hotdogs and sausage for the event. Howard would like to come to the meeting when they get it together. Heide Pizzo suggested reaching out to the elementary school PTOs. Hannah noted that the K-Club is doing Polish food. Heide suggested Lyman PTO for dessert. Members agreed to meet on Sunday at 5:00 p.m. to discuss Old Homes Day further. Hannah Malcolm went through a list of the budget that she gave to the board members. Hannah showed the members a couple letters that she will be sending out by Monday. Chris Hurlbert stated that they need to come up with \$4,000 to break even with everything. Hannah stated that the town has set aside \$2,000 to give to Old Homes Day. Members discussed reaching out to places for fundraisers.

d. Park Updates

Hannah Malcolms dad has been going down and trimming the trees.

e. Wish List

Hannah Malcolm stated that there is a concerned town person who is not so interested in the skate pond. The resident suggested a skate park like the one that has been put in Middletown. Hannah stated that the resident claims the skate pond is creating a wetlands issue even though they have received approval to fix the skating pond and to fix the parking area with recreational rights to maintain it. Members continued to briefly discuss the skate park in Middletown.

10. New Business

a. Summer Camp

Hannah explained that they are currently working out dates and it looks like the camp will be a five week camp rather than a six week camp. Hannah explained that July 4th is on a Wednesday and the district will be closed on the 4th and 5th. Deb Stone suggested they start camp on Monday, July 9th. Members agreed that July 9th seems like a very late start and discussed having camp begin earlier at the park weather dependent.

11. Adjournment

Chris Hurlbert made a motion to adjourn @ 7:12 p.m. This motion was seconded and approved by all voting members.

