

Park and Recreation Minutes
Middlefield Community Center
Thursday, February 6, 2020

1. Call to order

Chris Hurlburt called the meeting to order at 7:00P.M.

2. Members Present

Brian McDermott, Chris Hurlburt, Cindy Sanchez, Frank Wolak and Hannah Malcolm, Park & Rec Director. Absent Jayne Hesterburg

3. Public Comment

None

4. Approval of Agenda

Chris Hurlburt made motion, second by Frank Wolak, to approve the agenda. Motion carried.

5. Approval of Minutes

January 2, 2020

Brian McDermott made motion, second by Frank Wolak, to approve the January 2, 2020 minutes. Motion carried.

6. Financial Report

1. 20/21 Fiscal Year Budget due February 7th.

Peckham Park	\$ 22,679.90
Lake Beseck	\$ 5,342.89
Capital	\$ 55,330.00
Activity Fund	\$ 22,000.00

7. Old Business

Upcoming/Recent events:

1. Valentines Weekend movie to be held Saturday February 15th from 5:00pm – 9:00pm. Two movies will be shown: Toy Story 4, and Frozen 2
2. Spring Cleaning will be Saturday April 4th 9-12

Facility Captains check-up / Park Updates

1. Park Maintenance person will work 8 hours a week at \$12.50 per hour: Monday, Tuesday, and Friday. Friday's will be used for cleaning the pavilion and bathroom,
2. Garde Club will no longer do the flowers or weeding at the entrance near Strickland Pond.
3. Rental Insurance will have to be provided in order to rent Peckham Park

Park Rules Update:

1. Ice Skating pond rules will be tabled until next season.

Programs Update

1. Summer camp: extend to 9 weeks possible. Night programs start in July from 6:30pm to 9:00pm. Old Home Day: There will be no parade. Possible: Bed race, bounce house, magic, local band. More to come.
2. Regional District 13 Scholarship Committee requesting donation
Cindy Sanchez made motion, second by Brian McDermott, to donate \$300.00 "Park & Recreation Buck's". Motion carried.

Wish list:

1. Purchase Ping Pong Table:
Frank Wolak made motion, second by Chris Hurlburt, to purchase Ping Pong Table for \$300.00. Motion carried.

8. New Business

1. Schedule of meetings for 2020
Completed at January meeting

9. Permits

1. St. Coleman Church: Date: June 14, 2020, 300 people, Time: 9-3
2. Individual from Middletown: needs to show proof of Liability Insurance, Date: July 18, 2020

10. Looking Ahead

Valentines February 15th is all set.
Budget Workshop to be announced
Opening of facilities at the park in March – water to be turned on.

11. Final Thoughts

Memorial School Tennis Courts: \$25,000 toward repairs, Ed Bailey willing to put into the budget.

12. Adjourn

Meeting was adjourned at 8:15pm.

Donna M. Golub
Town Clerk