

Park and Recreation Minutes
Virtual Meeting Via Zoom
Thursday June 4, 2020

1. Call to order

Virtual meeting called to order by Chris Hurlburt at 6:00PM via Zoom

2. Members Present

Chris Hurlburt, Frank Wolak, Cindy Sanchez, Brian McDermott, Hannah Malcolm, Director. First Selectman Ed Bailey was also present. Jayne Hesterberg was absent.

3. Public Comment

None

4. Approval of Agenda

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

5. Approval of Minutes

Minutes were not available

6. Financial Report

Peckham Park \$ 9,400.00

\$7,500.00 = \$1,000.00 for mowing, \$1,000.00 recycling barrels, \$900.00 to service pavilion exhaust, \$800.00 new ceiling tiles for pavilion kitchen and bathroom, \$500.00 for Eversource, \$600.00 gravel patio for new container, \$1,000.00 miscellaneous spending for flowers, paint, and dog bags, \$500.00 picnic tables / benches, \$500.00 mulch, \$700.00 employee

Lake Beseck \$ 2,193.00

\$1,600.00 = \$300.00 for toilets, \$1,000.00 Employee, \$300.00 miscellaneous

Capital \$33,700.00

Park & Rec Activity Fund \$22,300

Hannah collects money from instructor run programs, donations, pavilion fees, and other miscellaneous income. The only expenses are money that is used to pay the instructors for running the camp. The fee for each club that runs through Park & Rec is \$5.00 - \$10.00 per person. Other expenses that are removed from this fund is money that is used for events, donations, and items that the commission has found necessary to buy.

Frank Wolak made motions, second by Brian McDermott, to approve the Financial Report. Motion carried.

7. Old Business

Upcoming/Recent events:

Drive up movie night at Peckham date TBD in August at the large field.

Facility Captains check-up / Park Updates

1. **Peckham:** Skateboard Park, and basketball courts have opened. Swings will be open soon.
2. **Lake Beseck:** Hannah will set date and time to remove mats and buoys from the water and put in the ropes.
More people will be using the beach this summer because of COVID. Beach passes can be purchased online or at the beach. A larger sign will be posted at the lake entrance. Chris and his wife have done pass checking.

Park Rules Update:

1. Activities are reopened at Peckham, skateboard park and basketball courts. Possible funds from the government as a COVID Expense to clean the playscape.
2. Life guards on duty at Lake Beseck beach beginning July 1.

Programs Update

1. Virtual Race is currently going on
2. Programs were cancelled because of COVID.
3. Summer Camp Admin Pay: Individuals who put in time should be paid.

Wish List

Money for more picnic tables / benches for Peckham and Lake

8. New Business

1. Facilities – has not been scheduled yet, possibly July 6th.
2. Sports – Soccer will not take place in the near future. Soft Ball – CT Tides will be using the park. They have completed forms and agreed to no high fives or chewing gum.

9. Permits

1. None

10. Final Thoughts

Dinosaur park looks nice and the skating area looks great with no weeds.

11. Adjourn

Chris Hurlburt made motion, second by Frank Wolak, to adjourn the meeting. Motion carried. The meeting adjourned at 6:50PM.

Submitted By

Donna M. Golub
Town Clerk