

Town of Middlebury Parks and Recreation



Betty Proulx, APRP
Director

COMMISSIONERS
Ron Clark, Chairman
Ray Kasidas
Kelly Perrotti
Joan Reed
Jack Worgan

MIDDLEBURY PARKS AND RECREATION COMMISSION
Regular Meeting Minutes
Thursday October 13, 2016
Shepardson Community Center
Room 1

Present: Ron Clark, Chairman
Betty Proulx, Director
Ray Kasidas
Joan Reed

Absent: Jack Worgan
Kelly Perrotti

CALL MEETING TO ORDER

Ron Clark called the meeting to order at 7:04 PM

APPROVE MINUTES

None

PUBLIC COMMENT

None

GREENWAY REPORT

Betty Proulx stated there is no chair yet for the Greenway Committee. She reported that 4 solar lights had been installed in the Garden Park, and that George Hail has offered to purchase one more. Betty also said that the trees will be addressed at the Garden park because of the over growth. Ron Clark asked that she get in touch with the greenway committee to get a liaison for the meetings. Ray Kasidas said they would need at least 2 reports for the year. He suggested asking someone from Timex because they utilize the greenway all the time. Betty noted the Greenway Committee also needs to come up with a budget. She said that Dan has been working very hard on the keep up of the greenway. Betty reported that cameras have been installed at Foster Street, where the fence was getting knocked down, and they just need new battery boxes.

COMMITTEE REPORTS:

BUDGET

Betty Proulx reported that they were in the black last year, which was good, and they were able to get the tennis courts done, lights, and an overhead projector for the Shepardson Building. She also reported that

the Playground was in the black as well, bringing in \$22,000 with a cost of \$21,000. Teen Camp brought in \$18,000 with a cost of \$15,000. Betty said it was a very successful and safe summer, and they are doing well right now. She noted she had received a call from the Water Company and that Edgewood's usage was \$2,000 more than last year because of the summer they had.

VOTED: Unanimously on a motion by Ron Clark and seconded by Ray Kasidas to **ACCEPT** the budget presented.

PERSONNEL

Betty Proulx reported that she will not be retiring this year as originally planned.

BUILDING & PARKS

Ray Kasidas reported the tennis courts were done and they came out good. Betty said they are lined for tennis and will be later lined for pickle ball. Ray stated the parks are getting ready to close. Betty noted that the walking trail at Edgewood is going to be resurfaced. The last time was about 5 years ago. She said there are cameras needed for the park and she has plans on getting them. Betty reported the field at School House Park has been reseeded and treated and that it is starting to look pretty good.

PUBLIC RELATIONS

None

DIRECTORS REPORT

Betty Proulx reported they purchased a new tree with a watering system. They also ordered new lights for the tree which will be brighter. She stated that Chip and Joe did an amazing job at the MRA this year and they had no injuries to report. Betty said that Trick or Trunk will be held on the 29th, this will be the 5th year and it will be held at Memorial. On November 5th the veterans blessing will be held on the green again. They had a nice turn out last year. The registration for basketball is not going crazy this year with only 97 kids at Memorial this year. She said she had a meeting with Southbury and Woodbury about combining the lower grades for basketball. Betty also reported that the playground supervisor proved necessary this summer.

VOTED: Unanimously on a motion by Joan Reed and seconded by Ray Kasidas to **APPROVE** Betty Proulx's Directors Report.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURNMENT

Voted: Unanimously on a motion by Joan Reed and seconded by Ray Kasidas to **ADJOURN** the meeting at 7:34 PM.

cc: Town Clerk
Commission Members
Betty Proulx
Bill Stowell