

Town of Middlebury Parks and Recreation



Betty Proulx, APRP
Director

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

PARKS & RECREATION COMMISSION **Meeting Minutes** ***January 9, 2014***

MEMBERS PRESENT

Ron Clark
Ray Kasidas
Kelly Perrotti
Joan Reed
Jack Worgan (arrived 7:02 PM)

ALSO PRESENT

Director Betty Proulx

1. REGULAR MEETING

Chairman Clark called the regular meeting of the Middlebury Parks and Recreation Commission to order at 7:00 p.m.

2. APPROVE MINUTES

Motion: To approve the minutes from the December 12, 2013 meeting made by Commissioner Reed, seconded by Commissioner Kasidas - Unanimous Approval

Motion: To correct the minutes from the November 14, 2013 meeting regarding the scheduling of Parks and Recreation Commission meetings for the 2nd Thursday of each month in 2014 made by Commissioner Kasidas, seconded by Commissioner Perrotti - Unanimous Approval

3. PUBLIC COMMENT - NONE

4. GREENWAY REPORT - NONE

5. **COMMITTEE REPORTS**

A. BUDGET REPORT – Commissioner Reed

Director Proulx presented Y-T-D financials for the operating budget.

Motion: To accept the Budget Report as presented made by Commissioner Kasidas and seconded by Commissioner Perrotti - Unanimous Approval

B. PERSONNEL REPORT – Jack Worgan

NONE

C. BUILDING AND PARKS – Ray Kasidas

1. A donation was received from a local company in the amount of \$5000 for the turf field.
2. Estimates have been received for the purpose of installing an additional softball field at Ledgewood. Commissioner Kasidas will finalize the numbers and present at the next commission meeting.

D. PUBLIC RELATIONS – Kelly Perrotti

Commissioner Perrotti has received complaints concerning gym time for basketball. Commission Worgan stated with the addition of PHS gym use and the girls being able to use Westover gym on Thursday, availability at Memorial gym should increase.

6. **DIRECTORS REPORT – Betty Proulx**

- A. Director Proulx informed the commission she was able to secure gym time at PHS on Wednesday evenings.
- B. Summer playground will require a new fee structure due to the state minimum wage increase. Director Proulx is also researching a new program to run after camp. Additionally, she has received requests to allow the 5th & 6th Grade Playground camp to be able to swim while at the MRA.
- C. Truck has been fixed. A new battery was installed.
- D. Chase Collegiate has requested using the MRA for their rowing crew to launch and store 4-man boats with racks. The team previously worked through McDonald Beach and their contract was not renewed this year. They would be at the MRA from March to Mid-May on Monday, Tuesday, Wednesday and Friday afternoons, Saturdays and occasionally Sunday. A monetary donation would reciprocate usage of the MRA. Commissioner Kasidas asked if we could offer a trade for gym time at Chase Collegiate. Director Proulx will contact appropriate individuals to discuss.

Motion: To allow Chase Collegiate rowing crew use of MRA for the purpose of launching and storage of crew equipment with financial compensation to be decided at next meeting. Director Proulx will coordinate with appropriate individuals at Chase Collegiate and report to Commission for

decision made by Commissioner Kasidas, seconded by Commissioner Perrotti - Unanimous Approval

7. **OLD BUSINESS**

Mrs. Dassonville did not win the Beneful Dog Park contest.

8. **NEW BUSINESS - NONE**

9. **EXECUTIVE SESSION - NONE**

10. **ADJOURNMENT**

Motion: To adjourn the regular meeting at 7:20PM made by Commissioner Kasidas, seconded by Commissioner Perrotti – Unanimous Approval

The next regular Commission meeting will be Thursday, February 13, 2014 at 7:00 p.m. at the Shepardson Community Center.

FILED SUBJECT TO APPROVAL

Respectfully submitted,

Amy Von Culin

cc: Commissioners
Director Betty Proulx
Town Clerk
Jim Pelletier
Selectman Ralph Barra
William Stowell