

# Town of Middlebury Parks and Recreation



**Betty Proulx, APRP**  
**Director**

**COMMISSIONERS**  
Ron Clark, Chairman  
Ray Kasidas  
Jack Worgan  
Ralph Barra  
Carolanne Browne

**MIDDLEBURY PARKS AND RECREATION COMMISSION**  
**Meeting Minutes**  
**Thursday February 14, 2019**  
**Shepardson Community Center**  
**Room 1**

Present: Ron Clark, Chairman  
Betty Proulx, Director  
Carolanne Browne  
Jack Worgan

Absent: Ray Kasidas  
Ralph Barra

**CALL MEETING TO ORDER**

Ron Clark called the meeting to order at 6:04 PM

**APPROVE MINUTES**

**VOTED:** Unanimously on a motion by Carolanne Browne and seconded by Jack Worgan to **APPROVE** the January 10, 2019 minutes.

**PUBLIC COMMENT**

None

**GREENWAY REPORT**

Betty Proulx said the Greenway was closed. She said she submitted another grant for the fence repair and will hear back on it in May.

**COMMITTEE REPORTS:**

**BUDGET**

Betty Proulx presented the board a copy of the proposed budget that was presented to the BOF. She said the only concern the BOF had was the possible increase of minimum wage. She said the BOF was happy with the budget she presented. Betty handed the board a copy of the current budget. She noted that most of the revenue comes in in May with the MRA pass sales.

**VOTED:** Unanimously on a motion by Jack Worgan and seconded by Carolanne Browne to **ACCEPT** the budget report.

**PERSONNEL**

To be discussed in executive session.

### **BUILDING & PARKS**

All parks are closed for the season.

### **PUBLIC RELATIONS**

Carolanne Browne said there was nothing to report.

### **DIRECTORS REPORT**

Betty Proulx said she wanted to discuss the rates for the MRA. She showed the board what the current fees were and asked if they wanted to make any adjustments. Jack Worgan suggested putting an asterisk with a note stating you needed to be a Middlebury resident on the passes.

**VOTED:** Unanimously on a motion by Jack Worgan and seconded by Carolanne Browne to **INCREASE** the fees for the MRA passes as follows: \$150.00/family, \$40.00/senior, \$85.00/individual, and \$65.00 for boat rack.

Betty told the board there will be a new camp director, Vickie Kasidas, who is a school teacher in Litchfield. She said they are considering extending camp hours to 3:00 PM, and offering an after camp from 3-5:00 PM. Currently, camp ends at 1:30 PM. Betty said the numbers were low last year. She has moved all activities to Meadow View and things seem to have worked out better.

In regard to Pomperaug baseball and softball, the need to come up with cost and fees to charge for the use of the fields.

Betty said they will be voting on the Capital Plan amendments on March 27<sup>th</sup>, which will include a new roof on the MRA and a floor for the cabin. She asked that the board encourage people to vote. Betty said she hasn't been able to find anyone to take the job of emptying the trash at the parks.

**VOTED:** Unanimously on a motion by Carolanne Browne and seconded by Jack Worgan to **APPROVE** the directors report.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **EXECUTIVE SESSION**

The Board entered into executive session at 6:24 PM to discuss personnel matters.

### **ADJOURNMENT**

cc: Town Clerk  
Commission Members  
Betty Proulx  
Bill Stowell