

**MINUTES – GLASTONBURY RECREATION COMMISSION
REGULAR MEETING – January 18, 2018**

The Glastonbury Recreation Commission held a Regular Meeting on Thursday, January 18, 2018, at the Glastonbury Parks & Recreation Department, 2143 Main Street, Glastonbury, Connecticut.

Commission Members Present: Michael Clinton, Dan Durso, John Langmaid, and Jason Smith

Commission Members Absent: Mario DiLoreto

Others Present: Raymond E. Purtell, Director of Parks & Recreation

The meeting was called to order at 7:55 a.m.

1. Election of Officers:

A motion was made by Dan Durso, seconded by John Langmaid, to have Michael Clinton serve as Chairperson. Approved 4-0.

A motion was made by Michael Clinton, seconded by Jason Smith, to have Dan Durso serve as Vice Chairman. Approved 4-0.

A motion was made by Michael Clinton, seconded by John Langmaid, to have Jason Smith serve as Secretary. Approved 4-0.

2. Correspondence:

There was no correspondence.

3. Minutes:

A motion by Jason Smith, seconded by John Langmaid, to accept the September 21, 2017 minutes. Approved unanimously.

4. Committee Reports:

No Committee Reports.

5. Director's Report:

Ray Purtell gave a brief report relative to the upcoming Capital Improvement Project proposal review. He also summarized the traditional roles and responsibilities of Commission members.

6. New Business:

Commission Meeting Schedule – 2018: Jason Smith moved, and Dan Durso seconded, the proposed Commission meeting schedule for 2018. Generally, the Commission will meet on the 3rd Thursday of the month at 7:30 a.m., at the Parks & Recreation Department office. Meetings are not scheduled for the months of July and August.

Review of the Department's Proposed Capital Improvement Program (CIP): Ray distributed copies of the Department's proposed CIP and provided an overview of the projects that the Town Manager has recommended for funding in FY 18-19. Those projects include: Park Maintenance Garage Renovations and Addition (\$150,000); Outdoor Swimming Pool (\$50,000); and, Open Space Access and Parking (\$40,000). A workshop is being held on Thursday, January 18th at 6:00 p.m. at the Community Center to review the Town's entire proposed CIP. Discussions and review will continue until budget adoption in late March. A motion was made by Jason Smith, seconded by Dan Durso, to support the Department's proposed CIP.

7. Any Other Business:

Pedestrian Friendliness of Town Center: Dan Durso raised a concern about motorists not stopping for pedestrians waiting to cross at sidewalks in the town center. After discussion, Ray indicated that he would pass the concern on to the Town's Traffic Division in the Police Department and the Engineering Division.

Commission members acknowledged that one vacancy remains to be filled on the Commission. Dan Durso volunteered to pursue finding a potential candidate to fill the vacancy with party officials.

8. Adjournment

The meeting was adjourned 8:27 a.m.

Respectfully submitted,



Raymond E. Purtell
Director of Parks & Recreation