

**MINUTES – GLASTONBURY RECREATION COMMISSION
REGULAR MEETING – February 15, 2018**

The Glastonbury Recreation Commission held a Regular Meeting on Thursday, February 15, 2018, at the Glastonbury Parks & Recreation Department, 2143 Main Street, Glastonbury, Connecticut.

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

Commission Members Absent: Mario DiLoreto

Others Present: Raymond E. Purtell, Director of Parks & Recreation
Andrew Merrit, 264 Carriage Drive (guest)

The meeting was called to order at 7:35 a.m.

1. Correspondence:

There was no correspondence.

2. Minutes:

Minutes of the January 18, 2018 meeting were accepted as written.

3. Committee Reports:

No Committee Reports.

4. Director's Report:

Ray Purtell gave a verbal report on the following items: budget process, bike rack installation at Riverfront Park, summer program brochure, and pool report presentation to Town Council. A motion was made by Jason Smith, seconded by Dan Durso, to acknowledge receipt of the report. Unanimously approved.

5. Old Business

There was no Old Business.

6. New Business:

Presentation of the Outdoor Swimming Pool Feasibility Analysis and Preliminary Design Concepts:

Ray Purtell distributed excerpts of the report prepared by Weston & Sampson. Ray walked the Commission through the analysis including the need, the site analysis, potential development sites, the two pool concepts, and the timetable required for approval and construction. Commission members discussed various advantages of each site and potential questions that would need to be addressed. Additional review and discussion will follow.

Presentation of the Department's FY18-19 Operating Budget Proposal:

Ray Purtell distributed copies of the Town Manager's budget proposals for the Parks & Recreation Department's General Fund Budget, the Recreation Activities Fund, and Riverfront Park. Ray presented an overview of each, explaining the difference between the general fund budget and the two special revenue fund budgets. Commission members raised several questions and points of information all of which were answered by Ray Purtell.

7. Any Other Business:

New Commission Member Orientation: New members, John Langmaid and Yola Rondinelli, were welcomed by returning members. Each was advised of the requirement to watch the ethics video and to submit a signed acknowledgement form, as well as, a signed acknowledgement form for having received and read the Code of Ethics and Section 101 of the Glastonbury Charter (Conflict of Interest). Yola Rondinelli submitted her signed forms at the meeting.

Chairman Clinton discussed the Commission's advisory role. He also discussed the Commission's participation as a member of the Great Pond Stewardship Committee and as a member of various consultant selection committees when they pertain to specific park and/or recreation projects. Lastly, the Commission's role as an advocate for public parks, recreation facilities, and programs was discussed. Several examples were cited including, most recently, the Riverfront Park Development.

8. Adjournment

The meeting was adjourned 8:45 a.m.

Respectfully submitted,



Raymond E. Purtell
Director of Parks & Recreation