

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

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

Commission Members Present: Michael Clinton, Mario DiLoreto, John Langmaid, and Yola Rondinelli

Commission Members Absent: Dan Durso

Others Present: Lisa Zerio, Director of Parks & Recreation

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

1. Correspondence:

Discussed Jason Smith's Letter of Resignation and will forward his letter to Judy Stearns, Republican Town Committee.

2. Minutes:

A motion was made by Mario DiLoreto to accept the minutes of the September 20, 2018 meeting and the motion was seconded by John Langmaid. The minutes were approved with Michael Clinton abstaining.

3. Committee Reports:

There were no Committee Reports.

4. Director's Report:

- Parks Garage Renovation Project: Lisa reported that the Parks Garage Renovation Project should be coming to a close in the new couple of weeks.
- Use of Public Grounds Form: Lisa reported that our office staff will be reviewing our Use of Public Grounds Application Form, which is outdated, and will recommend changes to the form. We will also be reviewing fees, policies and procedures.
- Meadows Phragmites Issue: Greg Foran and Lisa are working with U.S. Fish & Wildlife and concerned residents about the Phragmites issue in the meadows.
- Riverfront Dock(s) Removal: The docks are scheduled to be removed on October 30, 2018.
- Spooky Story Stroll: Lisa reported that the first annual Spooky Story Stroll was a very big success with 160 children attending.

5. Old Business

- Indoor Aquatic Facility: Moser Pilon Nelson Architects (MPN) was awarded the contract. There will be a Steering Committee and MPN will be doing a Market Analysis, and public forums will also be held. By February we should have three design options and cost estimates.

A discussion was held regarding the condition of Grange Pool. The pool was assessed to see what the costs will be in order to open for the 2019 season and beyond.

A discussion was held on Splash Pads.

6. New Business:

Proposed FY 19-20 Budget: The budget process has begun. Meetings with the Finance Department and the Town Manager are scheduled for November/December.

Annual Report: Discussion on the Annual Report and items on the horizon that will potentially have budget impacts. EAB issues, Gypsy Moths, and drought conditions will all have significant impacts on our tree budget. This issue is not just a Glastonbury issue but a State-wide issue.

Commissioner Clinton would like meeting to have copies of the current plan of "Parks & Recreation Plan of Development". Commission will have involvement with this and the Indoor Aquatic Facility. Updates on these items in the future can appear under "Committee Reports" on the agenda.

Discussion was held regarding the Participation Report. It is a very good tool and it would be good to know how many, if any, are on waitlists to get into a program.

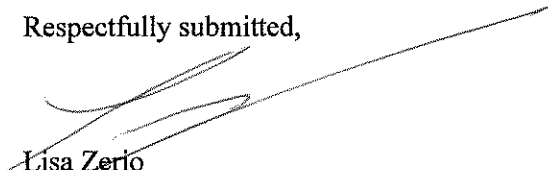
7. Any Other Business:

No Other Business.

8. Adjournment

John Langmaid motioned to adjourn the meeting and Mario DiLoreto seconded the motion. The meeting was adjourned 8:20 a.m.

Respectfully submitted,



Lisa Zerio
Director of Parks & Recreation