

**MINUTES – GLASTONBURY RECREATION COMMISSION
REGULAR MEETING – December 20, 2018**

The Glastonbury Recreation Commission held a Regular Meeting on Thursday, December 20, 2018, at the Glastonbury Parks & Recreation Department, 2143 Main Street, Glastonbury, Connecticut.

Commission Members Present: Mario DiLoreto, John Langmaid, Yola Rondinelli, and Ray McFall

Commission Members Absent: Michael Clinton

Others Present: Lisa Zerio, Director of Parks & Recreation

The meeting was called to order at 7:45 a.m.

1. Correspondence:

Reviewed Dan Durso's resignation letter.
Reviewed Ray McFall's appointment letter.

2. Minutes:

A motion was made by Mario DiLoreto to accept the minutes of the October 18, 2018 meeting and the motion was seconded by Yola Rondinelli. The minutes were approved unanimously

3. Committee Reports:

There were no Committee Reports.

4. Director's Report:

- Santa's Run: Lisa reported that the Santa's Run was held on December 2, 2018. The weather played a role in the attendance, however, it was still a wonderful event. The event was well organized and all who attended enjoyed it. Kudos to the staff and volunteers.
- Minnechaug Golf Course: Lisa reported that the current lessees have decided not to renew their lease for 2019. The Town is in the process of seeking professional golf management services to manage the course.
- Summer Programs – School Renovations: A discussion was held regarding the renovations taking place at three of the schools this summer that will displace some of our parks and recreation programs. Staff is working with Board of Education staff to come up with locations for our programs.

5. Old Business

- Indoor Aquatic Facility: A discussion took place regarding the first public workshop held on December 6, 2018. Some of the Commission members have gotten feedback that the location of the workshop and it being televised may have prevented those that do not feel comfortable getting up in public to express their opinion. They felt if it was set up in a way that the public and the consultants could have more of a discussion – back and forth would be more beneficial.
- Grange Pool: A discussion took place regarding the two independent evaluations that took place to assess Grange Pool. Board of Finance has moved the funding needed if approved, and is scheduled to go before a public hearing at the January 8, 2019 Town Council meeting. There was discussion about Grange Pool not only serving the public but also servicing our Town and YMCA camps as well.
- Proposed Budget FY 19-20: A discussion took place regarding 19/20 budget requests and the proposed CIP. Lisa will review more in detail when the final request information is submitted.

6. New Business:

Recreation Commission Meeting Schedule – 2019: The 2019 meeting schedule was reviewed and approved unanimously.

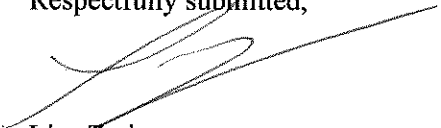
7. Any Other Business:

John Langmaid was nominated for Vice Chairman and approved unanimously.

8. Adjournment

The meeting was adjourned 8:45 a.m.

Respectfully submitted,



Lisa Zerio
Director of Parks & Recreation