# MINUTES – GLASTONBURY RECREATION COMMISSION REGULAR MEETING – February 21, 2019

The Glastonbury Recreation Commission held a Regular Meeting on Thursday, February 21, 2019, at the Glastonbury Parks & Recreation Department, 2143 Main Street, Glastonbury, Connecticut.

Commission Members Present: Michael Clinton, Mario DiLoreto (arr. 7:50), John Langmaid, Yola Rondinelli, and Ray McFall

Commission Members Absent: Jessica Wallace

Others Present: Lisa Zerio, Director of Parks & Recreation

The meeting was called to order at 7:40 a.m.

## 1. Correspondence:

There was no correspondence.

## 2. Minutes:

The minutes of the January 17, 2019 regular meeting were accepted as written.

#### 3. Committee Reports:

There were no Committee Reports.

# 4. Director's Report:

- <u>Summer Brochure</u>: Lisa Zerio reported that the summer brochure is being finalized and will be sent to the printer on February 22<sup>nd</sup>.
- Town Band: Lisa Zerio shared that this year the Town Band will be moved from playing on Sunday evenings to Wednesday evenings, which will hopefully increase attendance as the Farmer's Market will also be present every Wednesday at the Riverfront. Lisa Zerio stated that she has spoken with members of the Farmer's Market and the Chamber of Commerce and they are planning on linking each other's events hoping to increase exposure.
- <u>Camp Kickoff</u>: Lisa Zerio reported that on June 19<sup>th</sup> there will be a children's performance and the camp staff will be present for a summer "Camp Kickoff" event.
- <u>Minimum Wage</u>: Lisa Zerio advised the Commission about the proposed increase to the minimum wage and the potential impacts to the department.

#### 5. Old Business

- Indoor Aquatic Facility: Lisa Zerio updated the Commission that the Town and Moser Pilon Nelson have been continuing to work together. The intention is to bring options to the Town Council in March or April. Lisa said information is coming in from proponents for the facility and she is sharing this information with the consultants as it is received.
- <u>Grange Pool</u>: A mandatory pre-bid meeting was held at Grange Pool on February 20<sup>th</sup> and there was a good turnout. RFI's are due on February 26<sup>th</sup> and the bid opening is scheduled for March 5<sup>th</sup>.

- <u>Proposed Budget FY 19-20</u>: Lisa Zerio supplied the Commission with a copy of the proposed budget and a discussion took place regarding FY 19-20 budget.
- Minnechaug Golf Course: Lisa Zerio advised the Commission that at the February 13, 2019 Town Council meeting, the Council authorized the Town Manager to execute a lease between the Town and Guilmette Golf, LLC for the operation, care and maintenance of Minnechaug Golf Course.

# 6. New Business:

Mike Clinton asked when the Great Pond Preserve spring meeting would be. Lisa Zerio stated she would gather information on the Great Pond Preserve spring meeting and bring that back to the Commission.

## 7. Adjournment

The meeting was adjourned 8:17 a.m.

Respectfully submitted,

Lisa Zerio

Director of Parks & Recreation