

**MINUTES – GLASTONBURY RECREATION COMMISSION  
REGULAR MEETING – January 17, 2019**

The Glastonbury Recreation Commission held a Regular Meeting on Thursday, January 17, 2019, at the Glastonbury Parks & Recreation Department, 2143 Main Street, Glastonbury, Connecticut.

Commission Members Present: John Langmaid, Ray McFall, Jessica Wallace, Mario DiLoreto

Commission Members Absent: Michael Clinton, Yola Rondinelli

Others Present: Lisa Zerio, Director of Parks & Recreation

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

**1. Correspondence:**

Letter from Stephanie Gaidos regarding input on the Indoor Aquatic Facility. Lisa Zerio forwarded the correspondence to Moser Pilon Nelson.

**2. Minutes:**

Minutes of the December 20, 2018 meeting were accepted as written. Unanimously approved.

**3. Committee Reports:**

No Committee Reports.

**4. Director's Report:** Lisa reported on the following:

- The Town went out to RFP, for interested firms in managing Minnechaug.
- We are coordinating our summer program locations with the BOE.

**5. Old Business**

- Indoor Aquatic Facility Update- Lisa Zerio and John Langmaid recapped the public workshop that was held on 1/14/19. Lisa Zerio stated the PowerPoint presentation is now on the Town's website. The market analysis will estimate the business model for revenues and expenses. It is estimated that the final report will be done in March. Commission members discussed the importance that location is key. Commission members also discussed having revenue based programs that is activity based, such as fitness, wellness programs, gymnastics. This could be a phased in approach.
- Grange Pool- Lisa Zerio stated that at the 1/8/19 Town Council meeting, funds were approved to make the necessary repairs. It is estimated that the project will be out to bid by February, with the award of contract in March, and repairs completed for the summer season.
- Proposed Budget 19/20- The Parks and Recreation Budget including CIP was turned in. The CIP workshop will be held later this evening at 6p.m. at the RCC.

**6. New Business:**

No New Business.

**7. Any Other Business:**

No Other Business

**8. Adjournment**

The meeting was adjourned 8:37 a.m.

Respectfully submitted,

Lisa Zerio  
Director of Parks & Recreation