MINUTES – GLASTONBURY RECREATION COMMISSION REGULAR MEETING – March 21, 2019

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

Commission Members Present: John Langmaid, Yola Rondinelli, Ray McFall and Jessica Wallace

Commission Members Absent: Michael Clinton and Mario DiLoreto

Others Present: Lisa Zerio, Director of Parks & Recreation, Bill Engle, Recreation Supervisor

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

1. Correspondence:

There was no correspondence.

2. Minutes:

The minutes of the February 21, 2019 regular meeting were accepted as written.

3. Committee Reports:

Great Pond Preserve: Lisa Zerio asked for a volunteer to be on the Great Pond Preserve Committee. Jessica Wallace agreed to be on the Committee. All other members expressed interest in the clean-up day if they were available. The clean-up day is scheduled for April 17th at 8:00 a.m.

4. Director's Report:

- Summer Registration (March 19th):
 - Camp Discovery filled within three minutes.
 - There were 1,652 registrations within the first thirty minutes.
 - Total registrations were 2,295.

5. Old Business

- <u>Indoor Aquatic Facility</u>: Lisa Zerio updated the Commission that staff and Moser Pilon Nelson is finalizing their findings and will forward to the Town when ready. Lisa will advise the Commission on the date of the presentation to the Town Council.
- Grange Pool: Lisa Zerio advised the Commission that the Bid Award went to David Cooke Plaster Company, LLC, in the amount of \$320,000. Lisa has had the Scope Review with them and renovation of the pool will start immediately. They expect to be done for the opening of the summer pool season.

Bill Engle, Recreation Supervisor, updated the Commission that Summer Swim Team has been canceled for this summer due to other teams dropping out, therefore, not leaving enough teams to compete against. Summer Swim Team has been replaced with a Summer Swim Clinic, which will have a mock swim meet at the end of the summer season. Our hope is to have the Summer Swim Team Program back in place for Summer 2020.

- <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.
- <u>Minnechaug Golf Course</u>: Lisa Zerio advised the Commission that the course is expected to be open by the end of March, and the course operators will focus on bringing in more leagues and promoting fun family programs.

6. New Business:

<u>Upcoming Programs and Events</u>: Lisa Zerio informed the Commission that the summer brochure is now available. Special events include our expanded Riverfront Music Series that will now include the Town Band, Farmer's Market and Camp Kickoff. It is our hope that this will draw more families to the Wednesday evening events.

<u>Change in Organizational Structure</u>: Lisa Zerio advised the Commission of some staff re-assignments within the organization, effective March 11th. The Senior and Social Services will now be under the umbrella of Parks and Recreation. There is a great history with programming between the Senior and Recreation Divisions. This re-organization with allow the Human Services Director to focus on the many functions and support services the department provides to the community.

7. Adjournment

The meeting was adjourned 8:40 a.m.

Respectfully submitted,

Director of Parks & Recreation