

**MINUTES – GLASTONBURY RECREATION COMMISSION
SPECIAL MEETING – October 21, 2019**

The Glastonbury Recreation Commission held a Special Meeting on Monday, October 21, 2019, at the Glastonbury Parks & Recreation Department, 2143 Main Street, Glastonbury, Connecticut.

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

Commission Members Absent: Mario DiLoreto

Others Present: Lisa Zerio, Director of Parks & Recreation

The meeting was called to order at 5:30 p.m.

1. Correspondence:

There was no correspondence.

2. Minutes:

A motion was made by John Langmaid to accept the minutes of the September 19, 2019 regular meeting, and was seconded by Ray McFall. The minutes were approved unanimously.

3. Committee Reports:

There were no Committee Reports.

4. Director's Report:

- Apple Harvest Festival: We had a "Town Booth", which displayed information on recycling, renting of the RCC and Boathouse, services and programs offered by Parks and Recreation and Senior and Social Services, livability survey, Dog Park information and donation opportunities.
- Spooky Story Stroll: This event is set for Tuesday, October 22nd from 4:30 – 6:30.
- Santa's Run: Event is Sunday, December 8th. We have a new online registration process, which will handle registrations more efficiently and is more user friendly.
- Disc Golf: We are doing research on a future disc golf course. There are currently thirty-three in this state. Research is being done to include potential sites, budget, maintenance, and benefits.

5. Old Business

- Schedule of Fees & Charges FY 2019-2020: A discussion was held regarding the resolution that was passed to adopt a fee for non-resident participation in youth sports programs. Lisa shared the memo from the Town Manager that is in the Council Packet for the October 22, 2019 meeting, which clarified some questions that arose from this resolution.

6. New Business:

- Recreation Commission Meeting Schedule: Motion made by John Langmaid and seconded by Yola Rondinelli to approve the new meeting schedule.
- Legacy Program: The Legacy Program brochure is now finalized and we continue to receive requests. We will be continuing to market this program.
- Budget FY 20-21: A discussed was held regarding the upcoming budget preparation. Staff is currently working on the CIP, Recreation Activity Fund, Camp Sunrise, and the General Fund budgets. Any discussions regarding the Indoor Aquatic Facility would be discussed during the CIP process.


7. Any Other Business to Come Before the Commission:

- Lisa Zerio updated the Commission on the Eastern Equine Encephalitis (Triple E) situation. She advised them that the curfew has been lifted.

8. Adjournment

The meeting was adjourned 6:26 p.m.

Respectfully submitted,



Lisa Zerio
Director of Parks & Recreation