

## **MINUTES – GLASTONBURY RECREATION COMMISSION**

### **REGULAR MEETING – April 17, 2023**

The Glastonbury Recreation Commission held a Regular Meeting on Monday, April 17, 2023, in person.

Commission Members Present: Ellen Saunig, Corey Turner, Jessica Wallace, Luther Weeks

Commission Members Absent: John Langmaid, Mario DiLoreto

Others Present: Lisa Zerio, Director of Parks & Recreation

The meeting was called to order at 5:34 p.m.

#### **1. Correspondence:**

None

#### **Minutes:**

The minutes of the March 20, 2023, Regular Meeting were approved unanimously.

#### **2. Committee Reports:**

- Corey Turner attended the Great Pond Preserve Stewardship Committee on April 11, 2023. There was a work day on Sunday, April 16. Corey reported that if funds are needed for tree work, there are monies available. Lisa reported the possibility of having a potential Eagle Scout candidate work on the new trail to Potter's Pond.

#### **3. Directors Report:**

- **Dock Installation-** Lisa advised the docks are scheduled to be installed on April 27, weather and river height dependent.
- **Fees and Charges-** Lisa reported that at the next meeting, the Commission will need to approve the proposed fees and charges, and then it will be sent to the Town Council for approval.
- **Program Updates-** Lisa provided the following program updates: Bella Italia Night is scheduled for 4/20/23, Fishing Derby- 4/22, and Pooch Prom- 4/22. Egg-a-Pool-Looza was a big hit for the children. Pool passes go on Sale May 1, and new this year will be the sale of digital passes. Lisa gave an update on summer registrations, and that the staff is diligently working to get participants off of waitlists.

#### **4. Old Business:**

- **Skate park-** Tabled
- **YMCA Facility Exploration-** No new updates
- **Future Projects for Consideration-** No new updates.

#### **5. New Business:**

- **Boathouse Catering-** Corey mentioned the current policies and rental agreements for the boathouse in regard to the current commissions the caterers have to pay the town.

Lisa advised that this is the model that was set up originally. Corey mentioned that It's possible the caterers may not be interested because of the current rate structure. Lisa advised that the staff was working on revising the contracts which would make it more appealing to caterers and also possibly increase rental opportunities.

**6. Any other business to come before the Commission:**

None

**Adjournment:**

The meeting was adjourned at 6:15 P.M.

**Next scheduled meeting- Monday, May 22, 2023, at 5:30 P.M.**

Respectfully submitted,



Lisa Zerio

Director of Parks & Recreation