



**Monroe Parks and Recreation**  
Wolfe Park · Chalk Hill · Masuk Pool · Lake Zoar

**Parks & Recreation  
Commission**

Tony Scott, Chairman  
Dawn Barbierrri  
Andy Csire  
Angelo Lisi  
Tino Modaffari  
Jen Pinto  
Terry Rooney  
Jonathan Stone  
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**Frank Cooper**  
Director

**Russ Tice**  
Park Maintenance Supervisor

**Kelly Cunningham**  
Office Assistant

**Monroe Parks and Recreation Commission**  
**Minutes of Regular Meeting 5/4/15**

**Called to Order:** Meeting called to order at 7:00 pm by T. Scott.

**Present:** T. Scott, D. Barbierrri, A. Csire, P. Tomchik, A. Lisi, T. Modaffari, T. Rooney, J. Pinto, J. Stone and Parks and Recreation Director F. Cooper.

**Minutes:** April 6, 2015 Minutes. One name change: name listed as Dave Amerol changed to Dave Rodriguez. Motion [A. Csire, 2<sup>nd</sup> A. Lisi] to accept minutes with change. Passed 6-0-3.

**Public Participation:** None.

**Director's Reports:** A. 2014/2015 Budget Update

1. No major changes to the budget. Some minor accounting moves.
2. Town Budget – discussed 2<sup>nd</sup> failure. To save money to the budget, Parks and Recreation will change pool hours from 10:00 am- 8:00 pm during the weekdays to 12:00 pm – 8:00 pm. Approximate savings will be \$360/day.
3. After second budget failure - Town has not contacted Parks and Recreation for anything further as of yet. A conversation has been had about the town taking \$40,000 from the Parks and Recreation Contra account. This account has historically been spent on revenue-generating projects and to cover shortages in the Parks and Recreation budget. Further inquiries being held.

B. Program Reports: March

1. All programs are doing well. F. Cooper says he is looking to start a new Summer Basketball League. Other possible new programs include Kayak lessons and paddleboard lessons.
2. Parkside – new maintenance has been done (liming, weed control, fertilizing plus reserved over two tons of “Rapid Dry” to keep the fields dry). Flower beds around Town will be spruced up.
3. Poolside – repainted and re-epoxied all floors. Redesigned the sales office. Near the multi-storage area they are putting in portable toilets for the season which will be in use for events only. Pool vending area is almost finished. Passes are expected

to be sold on May 16<sup>th</sup>. Two purchase orders have been sent out: one for a back flow preventer to appease Aquarion and the other is to finish the roof at the concession stand.

C. Correspondence

1. Marvin Moss – Letter about June 2 events. The first event is June 6<sup>th</sup> “Trails Day” and the second is on June 7<sup>th</sup> about a new book on Monroe.
2. Bev Doyle from Aquarion. Aquarion will bring water for people to drink as they help on Trails Day and also water for the plantings.

**Old Business:**

A. Construction Projects – Updates

1. Fields – F. Cooper told of a pre-application meeting with Planning and Zoning administrator Will Agresta, Scott Schatzlein and Dave Sacco of TPA. Things will be presented on May 13<sup>th</sup> to the Planning and Zoning Commission looking for a vote in June/July timeframe. Then things will go out to bid in August and hopefully shovels in the ground by October.
2. Splash Pad – In holding pattern. F. Cooper has sent requisition for a purchase order but there is more work to be done. May need an outside engineer to do the work who would come from out of town. Hope to have the splash pad by 2016.
3. Food vendor/concessionaires – Dave Rodriguez (Owner of Bella Rosa Pizzeria) wants to be the concessionaire. Was told by F. Cooper that it most likely would be a one-year position. This will have to be approved by Town Council.
4. Tennis Courts – No news to report.

**New Business:**

A. Facility Requests

1. Motion [A. Csire, 2<sup>nd</sup> J. Stone] to approve 2015 picnic requests. Passed 9-0-0.

B. Great Hollow Lake

1. Putting in hardscape in advance of large beautification project.

C. Next Meeting

1. Next meeting will be June 1, 2015 at 6:00 pm at the Senior Center. Most of the evening will be spent touring the park facilities along with a meeting.

**Adjournment:**

Motion [A. Lisi, 2<sup>nd</sup> D. Barbierrri] to adjourn at 8:20 pm. Passed 9-0-0.

Respectfully submitted,

Jonathan Stone, Monroe Parks and Recreation Commission