



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

**Parks & Recreation
Commission**

Tony Scott, Chairman
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Monroe Parks and Recreation Commission
Minutes of Regular Meeting 6/1/15

- Called to Order:** Meeting called to order at 6:13 pm by T. Scott.
- Present:** T. Scott, A. Csire, P. Tomchik, A. Lisi, T. Rooney, J. Pinto, J. Stone and Parks and Recreation Director F. Cooper. Absent: T. Modaffari and D. Barbierrri (arrived at 7:30 pm).
- Minutes:** May 4, 2015 Minutes. Motion [A. Csire, 2nd J. Stone] to accept minutes. Passed 7-0-0.
- Public Participation:** None.
- Director's Reports:**
- A. 2014/2015 Budget Update
1. Same as last month except "Vehicle Expense" line. Presently showing a negative balance. Adjustments made in the future will balance the account.
 2. Existing Purchase Orders
 - a) Back-flow preventers (2): one for a hot water tank (??) and one for the Football field irrigation line
 - b) Concession stand at the football field where the roof will be repaired
 3. New budget problem: the pool pump is having trouble holding pressure. F. Cooper has informed First Selectman S. Vavrek and the expected cost is a couple of thousand dollars. F. Cooper says it's affordable and it will be replaced.
 4. Net/Net- everything with the budget is fine.
- B. Program Reports: May 2015
1. Sprint for Monroe had about 1,000 runners. Part of revenue goes into donation account.
 2. In the process of taking registrations for new Summer Basketball league. Hopeful for at least six teams.
 3. Opened pool Memorial Day weekend. It's been relatively busy - no complaints to date over shortening the hours.

4. All other programs are going well. There will be an intern (Lindsay Wilbur) starting 6/2/15 to assist with the programs and possibly one other intern at some point

C. Correspondence

1. Kennedy Center in Trumbull. They want to run a 5K road race event using the trails on September 19th.
2. Two Planks Theatre - local productions. Discussion about how to get more people to come to the events. Commission must vote on events and what can be consumed there.

Old Business:

A. Construction Projects – Updates

1. Fields – Application is on the Planning & Zoning agenda for their July meeting. The goal is to hopefully be done with the process and have bids out by August.
2. Splash Pad – Purchase Order in process. Hopefully ground will be broken in spring of 2016.

New Business:

A. Facility Requests

1. Facility requests were reviewed. A new event was just added for July 19 (S. Diaz's baby shower at Pond View picnic area with 80 people from 12-6 pm). Motion [A. Csire, 2nd A. Lisi] to approve 2015 picnic requests. Passed 7-0-0.

B. Other

1. F. Cooper recently met with Tom DiBlasi to discuss a new concession area and a possible deck going to the pool. This would allow all food on the deck.
2. Gardens at Great Hollow Lake – hope to work on the hardscapes soon; should be able to view at our next meeting.

C. Next Meeting

1. Next meeting will be July 20, 2015 at 6:00 pm.

Adjournment:

Motion [A. Csire, 2nd J. Pinto] to adjourn at 7:38 pm. Passed 7-0-0.

Respectfully submitted,

Jonathan Stone, Monroe Parks and Recreation Commission