



Monroe Parks and Recreation

Wolfe Park · Chalk Hill · Masuk Pool · Lake Zoar

Parks & Recreation Commission

Tony Scott, Chairman
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Frank Cooper
Director

Russ Tice
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Monroe Parks and Recreation Commission Minutes of Regular Meeting 1/4/16

- Called to Order:** Meeting called to order at 7:04 pm by T. Scott.
- Present:** T. Scott, D. Barbierrri, T. Modaffari, A. Csire, A. Lisi, J. Pinto, and Parks and Recreation Director F. Cooper. Absent: P. Tomchik
- Election of Officers:** A. Csire nominates T. Scott for Chairman. 2nd A. Lisi. No other nominations. T. Scott accepts. Vote: passed 6-0-0.
- T. Scott nominates A. Csire for Vice-Chairman. 2nd A. Lisi. No other nominations. A. Csire accepts. Vote: passed 6-0-0.
- A. Csire nominates D. Barbierrri for Temporary Secretary. 2nd A. Lisi. No other nominations. D. Barbierrri accepts. Vote: passed 6-0-0.
- Chairman's
Subcommittee
Appointments:** Current Subcommittee Appointments to remain the same until further notice:
- Development and Acquisition Subcommittee: T. Scott, D. Barbierrri and P. Tomchik.
- Policy, Programs and Maintenance Subcommittee: A. Csire, A. Lisi, and T. Modaffari.
- Minutes:** December 7, 2015 Minutes. Motion [A. Csire, 2nd T. Modaffari] to accept minutes with the following modification: "New Business. A. 2016 Seasonal Fees – Hours will only change if budget passes." Passed 5-0-1.
- Public Participation:** None
- Director's Reports:** A. Budget Update
1. Fuel (Repairs and Maintenance) \$12,000. All bundled. May fall short. Utility Account in good shape overall – so may need to borrow. Holiday lights caused bill to double plus. Keeping an eye on budget. Price of fuel is low which is good.
 2. Trying to get another position for F. Cooper. Still waiting to hear. Salary – Program Coordinator.

B. Program Report: December

1. Ski and Snowboard program starting to pick up. Approximately 44 people registered. Can accommodate 52 on bus. Mohawk states they will be fully operational by 1/8/2016. Program will make money. Six week program.
2. K-2 Future Stars Basketball program has 90 enrolled. Really going well.
3. High School Basketball League going well. 37 participants. P. Quinlan running program. Masuk senior who is doing his Capstone project will be scoring and keeping statistics. Trying to publicize it more.
4. "A New Year, A New You" 2016 Personal Enrichment Programs. Yoga/Pilates on Mondays, Nutritional Workshops on Tuesdays and Essential Oils on Wednesdays.
5. Entertainment Showcase in March to find talent for the year. Need to nail it down for the program guide.
6. Updating template for the brochure guide and website.

C. Facility Use Report – None.

D. Correspondence – None.

E. 2015 Commission Attendance

1. Good Standing.

F. Project Updates

1. Raised field ten inches from outfield to infield. No more dip in field.
2. Webb Mountain – updating the grounds. Really looks nice.
3. More benches being added along Rails to Trails. Family donating two benches.

Old Business:

A. Construction Projects – Updates

1. Fields/Parking Lot
Had drawings made of the overflow parking lot for TPA to get idea of how it will look. In-house engineer S. Schatzlein did the drawing. Need a 50 foot setback from Cutlers Farm Road to parking lot. Hoping to get parking lot plan approved now but don't need to do the work until 2017.
2. Concession Conversion
Meeting with Health Director for designing layout. Planning and Zoning to approve (hopefully) without any problems. Deck to be built with seating.
3. Kids Kreation Playground
Waiting to hear from manufacturer.

New Business:

- A. 2016 Seasonal Fees
Propose to change current fees as follows:

Wolfe Park Fees

B. Daily Fees (for non-members) (breakout adult and child from "Ages 3-59")

1. Pool

	Residents	Non Residents	Monroe Business Owners
Adult (ages 18-59)	\$12	\$24	\$12
Child (ages 3-17)	\$6	\$12	\$6

C. Guest Fees (with member)

	Residents	Non Residents	Monroe Business Owners
3. Guest with Member	\$10	\$20	\$10

Adjournment: Motion [A. Csire, 2nd A. Lisi] to adjourn at 8:38 pm. Passed 6-0-0.

Respectfully submitted,

Dawn Barbierri, Monroe Parks and Recreation Commission