



## Monroe Parks and Recreation

Wolfe Park · Chalk Hill · Masuk Pool · Lake Zoar

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### Parks & Recreation Commission

Tony Scott, Chairman  
Dawn Barbierrri  
Andy Csire  
Joseph Iannucci  
Angelo Lisi  
Tino Modaffari  
Jen Pinto  
Jonathan Stone  
Pat Tomchik

**Frank Cooper**  
Director

**Russ Tice**  
Park Maintenance Supervisor

**Kelly Cunningham**  
Office Administrator

**Pat Quinlan**  
Recreation Supervisor

## Monroe Parks and Recreation Commission Minutes of Regular Meeting 12/5/16

- Called to Order:** Meeting called to order at 7:04 pm by Chairman Tony Scott.
- Present:** T. Scott, J. Stone, A. Csire, A. Lisi, T. Modaffari, P. Tomchik and Parks and Recreation Director F. Cooper.
- Absent: D. Barbierrri, J. Iannucci and J. Pinto.
- Minutes:** November 7, 2016 Minutes. Motion [A. Lisi, 2<sup>nd</sup> A. Csire] to accept minutes. Passed 6-0-0.
- Public Participation:** None.
- Director's Reports:**
- A. 2016/2017 Budget Update
    - 1. This year's budget is progressing nicely. Contra ahead of last year.
    - 2. Next year's budget up \$70,000 to over 1 million. Down a little from what was requested. Salaries still need to be adjusted (administration, part-time, other).
  - B. Recreation Program Reports: October & November
    - 1. Reviewed October and November.
    - 2. Football is winding down. Football registration is down however cheerleading is up.
    - 3. Basketball getting started (213 boys, 76 girls).
  - C. Parks Report
    - 1. Holiday lights are up.
    - 2. Webb Mountain work being done on campgrounds.
    - 3. All fields have been topdressed.
    - 4. Cleaning up Chalk Hill and getting it ready for programs.

D. Facility Use Reports: October & November

1. Outside facility usage done; mostly inside at schools or Chalk Hill.

E. Picnic Report: Tabled until January Meeting.

F. Correspondence

1. Correspondence from Barbara Fahr (Chair of Monroe's Economic Development Commission) regarding a Winter Fest in February for ice sculpturing and ice skating.

**Old Business:**

A. Construction Projects – Updates

1. Fields/Parking Lot  
Land Use putting finishing touches on auxiliary parking lot plan to get to Inlands Wetlands Commission and then to Planning and Zoning. Should get on agenda in January/February. Land Use to present.
2. Chalk Hill  
Planning and Zoning approved Parks and Recreation use of the building for previous uses and all things in program brochure through April 15<sup>th</sup>. Chalk Hill Repurposing Group established by First Selectman S. Vavrek to talk about how to use the building.
3. Tennis Courts  
Contract signed with RSS Sports and Town Council approved. RSS Sports did work in Trumbull. Work has begun for demolition. To pour cement, the temperature must be at least 28 degrees for five consecutive days. Line painting will be done in Spring.

**New Business:**

A. 2017 Seasonal Fees

1. Picnic Fees to be locked for non-resident rates.
2. Webb Mountain fees to be reviewed and may be combined with pool/lake usage.
3. Review of seasonal fees to be finished during January meeting. Will be sent to Town Council for approval.
4. F. Cooper to provide 2016 picnic numbers.

B. 2017 Meeting Dates

January 9  
February 6  
March 6  
April 3  
May 1  
June 5  
July 24  
August – no meeting  
September 5  
October 2  
November 6  
December 4

C. Election of Officers

Election of officers to be held in January 2017.

**Adjournment:** Motion [T. Modaffari, 2<sup>nd</sup> A. Csire] to adjourn at 8:54 pm. Passed 6-0-0.

Respectfully submitted,

Tony Scott  
Monroe Parks and Recreation Commission