RECREATION COMMISION MEETING MINUTES April 29, 2015

1. Meeting was called to order at 7:12 p. m.

Roll Call: Chris Budnik, Kevin Kelly, Jean Russell Jacqueline Scully, Sue Terpack,

Amanda Wahl, Scott Pietrzak

Absent: Christine Matyas, Diane Peraino, Jason Krysiak

2. Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, March, 25, 2105

Accepted with corrections

Motion: Russell Second: Wahl

Yeas: 6 Nays: 0

- **3.** Public Comments-items not on the agenda: Scott gave the members a fact sheet showing numbers of Gainsboro access cards distributed, percentage of E-Blast that are opened, approximate number of people that attended the Welcome Reception, number of subscribers on the E-Blast list, number of visitors to the PR pool since 2004. See attached
- **4.** Consideration of the report of the Gainsboro Park Renovations & fence line repairs and RFP -the fence repair has started and will be completed within the week.
 - -There are 9 FRPs to be reviewed by the Recreation Director, Mayor, Commissioner Krysiak, the City Manager, Amanda Wahl, and Chris Budnik from the parks committee.
- 5. Consideration of the report on the Gainsboro Ribbon Cutting Ceremony.

After 3 plus years of work to get new toddler equipment, a ribbon cutting will held May 2, at 1:00pm. The Recreation Commission will be recognized for its continued efforts in designing and seeking funds and the PR Foundations will be recognized for supplying the funding necessary.

6. Consideration of the report on the 2015 Community Pool Season.

Everything is progressing for the opening of the pool on May 22. Repairs will be made to the tile work in the shallow. Scott is in discussions with the person who runs the concession stand. In order for it to profitable for the concessioner he is proposing that the stand be open from 1-5 daily. Scott will continue to have discussions and come to a suitable solution. Following discussion it was decide to pursue other options for next season.

- 7. Consideration of the report of the project sub-committee:
 - a. Art Fair: None
 - b. Community Enrichment: none
 - c. Community Garden: Waiting for the tree trimming and compost.
 - d. Health, Wellness & Play: Bike Decorating: May 23rd
- **8. Other business:** Second basketball hoop to be installed at 10ft. Cost ~\$700.00

Adjournment: Wahl Russell