

Parks & Recreations Meeting

Next Meeting: February 12th

January 15, 2020

Call to order: 7:00 pm

Pledge

Member	Jan	Feb	Mar	Apr	May	2- May	Jul	Aug	Sep	Oct	Nov	Dec
Patricia Adams	P											
Bernie Blatt	P											
Evelyn Connors	P											
Andrew Craig	A											
Jodi Deery	P											
Anthony Derieux	P											
Jaci Derieux	P											
Alan Dodd	P											
Rocco Gallelli	P											
Nikki Hand	X											
Frank Kopaczewski	P											
Stacey Masso	P											
Rosemarie Mead	P											
Carmella Neira	A											
Donna Park	P											
Deborah Polisano	P											
Tara Price	A											
Matthew Scardino	P											
Chuck Terzian	P											
Council												
Greg Wolfe	P											
Director												
Brent Salvadori	P											

Recorded By: Nikki Carter

Key

P = Present

A = Absent

X = not a member during that month

R = Resigned

No meeting

Nominations for Chair:

- Pat nominated Donna, seconded by Matt
- No other nominations
- All in favor / none opposed
- Donna Park 2020 Chair

Nominations for Vice Chair:

- Chuck nominated Matt, seconded by Pat
- No other nominations
- All in favor / none opposed
- Matt Scardino 2020 Vice Chair

Nominations for Secretary:

- Pat nominated Nikki, seconded by Chuck
- No other nominations
- All in favor / none opposed
- Nikki Carter 2020 Secretary

2020 Changes:

- 2 resignations from 2019 Commission, replaced by Rose and Stacey
- Terry resigned as Director, Brent Salvadori appointed new Director
- 1 seat available and will be filled by February meeting
- Nikki will continue to take minutes
- Commission member will now fill all other roles as the P&R staff will operate Monday-Friday 8am-430pm as cuts have been made
- Brandee provided task sheets for all events – orders will still go through the Parks & Recs office but the Commission will need to decide what gets ordered
- Involvement of the Commission is paramount and the Chair and Vice Chair will need support

Attendance Policy:

- New members get 6 months to make 70% meeting attendance
- Certified letter will be mailed out if attendance is not met
- A hearing is then set with Council to determine to argue to stay
- Ordinance for 60% event attendance is going through first reading and should be put through by Easter Egg Hunt

Approval of minutes by Chuck
Seconded by Frank

Old Business:

- Reviewed Tree lighting last month
- No other old business

New Business:

- Event chairs
 - Easter – Pat, Rose, Carmella

- Music Festival – Donna, Matt, Alan, Rocco, Evelyn
- Fall Festival – Debbie, Jaci, Bernie
- Parade – Donna, Matt, everyone
- Tree Lighting – Bernie, Evelyn, Tara, Debbie
- Brent was the 2019 Open Space liaison. With his role change, a new member needs to be appointed.
 - Chuck nominated Alan, seconded by Evelyn
 - No other nominations
 - All in favor, none opposed
 - Alan Dodd will be 2020 Open Space Liaison
- Stacey and Rose will need to get Megan’s Law credentials up to date
- Greg mentioned the Commission needs to start working on sponsors now for the events. Brandee is working on the letters and will send out to Nikki
- Eggs and prizes need to be ordered (repeat 2019 order)
- Brandee will reach out to the Special Needs group
- Pat and Tara need to work on a bunny. Do we need a new costume?
- Donna will contact the fire department for the ladder truck
- Balloon people are willing to come for Easter but an estimated is needed and will need to check against the budget.
- Bernie needs to order face painting kits
- Brent will get the budget info

Public Portion:

- Joe Marano
 - 269 New Brooklyn Rd
 - Move to town in 2017 and loves the parade
 - Interested in bands (participating) as a band for the Music Festival and perhaps the Halloween Parade
 - For the parade he will need to submit an application to register
 - Alan will speak with him for the Music Festival

Council Report:

- Fees for Music Festival are pushed through for this year
- Greg will send out a copy of the attendance ordinance

Director’s Report:

- Grateful for his appointment but grateful for everyone on the Commission and everyone is here for a reason

Motion to close by Chuck

Seconded by Jodi

Adjournment: 7:54pm