February 22, 2017 Recreation Minutes 6:34pm

Present: L. Senter, R Marino, P Buckley, B Coye, S Sherman, R Hughes, D Guide, J Sherman, C Cruz

Excused: K Patles, K Savage, L Petry, W Moley

1. Accepted minutes of Jan 2017 Motion: P Buckley/L Senter 5-0-0
2. Accepted D Guide and R Hughes as Alternates. L Petry as full member Motion: Sherman/Marino 5-0-0
3. Re creation report: See directors report on file with Recreation director
4. Action: After viewing quotes and discussing the project: Swing arm at PARC: Motion: not to exceed $3000 for swing arm. Buckley/Marino 5-0-0
5. Discussed and supported by consensus to move dog park and fencing project . Still want to meet with owner of property to discuss further. Landscaping, water, leveling area? And benches, toys for dogs etc. discuss in March.
6. Discussion of the Recreation Strategic plan and Capital improvements to be moved along further to include: After discussing the quotes/bids :Improving the baseball diamonds at Fields ( 50-70), fencing, trail head work, hiking trails, fitness area, bridges to connect land, scoreboards, security cameras, playground equipment, at PARC and Ingalls, and basketball/wall ball area. Discussed use of Capital reserve funds and Impact fees to achieve these needs .Director informed Commission that she would be moving forward with the Rec commission’s priorities to the TM and BOS. C Cruz will let Commission know status of projects.
7. Discussed possible Drone photos of the fields. Contact Dean Zanello and drone camera operator for photographs? Similar to photos taken at egg hunt.
8. Discussed summer Recreation hiring.
9. Adjourned: 7:53pm

Action items: dog park, skate park, projects on Strategic Plan. Next meeting: March 8