December 12th 2016

JP&R Meeting Agenda

Present: Ed V., Carly C., Jamie J. (5:30 pm), Yoanna arrived (5:50)

Approval of previous meeting minutes – November minutes; Carly motioned to accept; Jamie 2nd; all in favor 3-0

**Administrative:**

* **Administrative assistant – permanent position update**
	+ Submitted job description to personnel board, will determine where falls on salary scale. Will add to FY18 budget
* **Park Manager application process**
	+ Emily prescreen this week (3 candidates) – Christopher, James, Jason
	+ Board will need to conduct interviews on 12.21 (45 minute slots)
	+ Joe, seasonal worker, will work until end of January

**Recreation:**

* **Ski Program:** numbers are still low, 15 kids will participate (grades 4-12) deadline Friday 12
* **Holiday Pops:** approximately $5000 profit (90 presale), numbers up from 2015
* **Holiday Programs:** Wednesday 12/14, almost sold-out
* **Fall Outdoor Movie – OHD Request:** what’s in it for us? Emily suggested waive the $100 fee instead.
	+ **Ed motioned to decline OHD Request of movie sponsorship but waive the $100 park fee;** Jamie 2nd; all in favor 3-0
* **Light Up Clinton –** only have 4 people signed up. Really great prizes (1st place are Celtics tix) $10/house, Friday 12/16 will be the vote.
* **Celtics 1/27 tickets:** get to be on court next to Celtics; Anthem Buddies full
* Softball:
	+ Registration open – January 3rd – end of February
	+ Tournament Ball Team
		- All will be on same team – will vote in January
		- Discussion on pros and cons of doing so and thoughts on numbers of teams at that this particular level (juniors)
	+ Softball website – readily available
	+ Same league/same division etc
	+ Indoor time at CMS in March, 2 days/week
	+ Looking to extend backstop fencing at field by pool.

**Parks:**

* **Savage Field timeline –** looking to push out construction from August – fall – all okay for Emily to work with Gale to change timeline
* **Ice Rink -**  get it filled asap; Jamie can help

**Action items for next meeting:**

* Summer Playground
* Fundraising for Savage Field

Next meeting: 1/23 at 5:45 pm

Meeting ended at 6:36pm

Yoanna Motioned to end meeting at 6:36 ; Jamie 2nd; all in favor 4-0