March 21st, 2017

P&R Meeting Agenda

5:00 pm

Attending: Carly, Yoanna, Joe

Call to order: 5:20 pm

Approval of previous meeting minutes – February; motion to accept yoanna; joe 2nd; all in favor

**Administrative:**

-Update on meeting with finance board concerning budget

Emily and Ed met w/ FIN Com; 16% increase ($20k), in support of truck & office assistant, stipulation: support as 19/hour week position; next meeting April 19th w/ Selectman meeting

-Capacity documents for CPR Building

CPR building was not build with capacity plans; $500 w/ architect to determine capacity

**Recreation:**

-Update on seasonal hiring process and next steps

* Hired summer playground Director (Justin Stripony)
	+ 20 hours/week until june start
* Hired summer playground Supervisor (Jill Hazel)
* 3 counselors that are returning; need to hire 6 additional counselors (17+)
* Hired Rosa as a seasonal office assistant (startend of

-What’s happening in Clinton event

* Poorly attended, but people that attended did connect

-Egg Hunt Event – new format and current registrations 4/15

* Pre-registration
* 2 events: twilight hunt at 5:30/Glow hunt at 8:00 pm (300 max)

-Summer Playground/Teen Adventure update

* Online software CampDocs.Org
	+ Everything online: pay, sign up for extra field trip, before/after, permission slips
	+ Will provide link to everyone
	+ Increased cost but pass portion onto parents

**Parks:**

-Savage Field

* Skate Park –
	+ Tony Hawk Grant Update: did not get the grant, can resubmit in June
		- Cited: not doing custom pour (6-12 months warrenty), doing precast concrete (12-15 year warranty)
	+ Patroncity Grant: open until July 1st; asking $30k/town needs to match (crowd funding support); need to table this as we can not guarantee $30k from town
	+ Anything that is considered solicitation can not be pursued by CPR
	+ **Consider looking into fundraising professional (JnB & Associates)**
* Message kiosk at Savage field – no development plan
* Signs for dugout benches (8): 4 at savage, 2 at softball pool field and asking to place 2 at MS field
* Rule sign-updated version: **Joe motion to keep rule sign blue with white lettering; Yoanna 2nd; all in favor**
* Pavilion: choose colors: grey posts w/ green roof

-Naming Rights and Request – what are our thoughts; will hold for further discussion, future meeting

* Liberty Playground
* Emily looking into naming rights in other communities

-Park Rental Approve – Central Park Easter Event

* Religious event on 4/15 from 2-5:30pm at Central Park; joe mentioned to approve park rental, Yoanna 2nd; all in favor

**Action items for next meeting: Tuesday, 4/11 at 5:15 pm**

* Naming rights
* Fundraising