

December 13th, 2017
P & R Meeting Agenda

5:30 pm

Clinton Parks & Recreation Office
560 High Street

Agenda Items

Approval of previous meeting minutes – November Joe motion to approve; Carly 2nd; all in favor

Action Items to be Completed:

- Vehicle vote
- Park Rental Policies

Administrative:

- Start discussion on budget
 - o Activity van for programming (teen programming)
 - Examples Sky Zone, Skating, etc.
- Park facilities rental agreement review
 - o Jodi make a Motioned to permitting the fee structure and policies as outlined in the request for use forms accept facility fee and structure; Joe 2nd; all in favor
- Hiring processes of recreation manager – in Item 2 weeks; FB post
 - o 1st week interview between Christmas and New Year
 - o 2nd round January 10 in the evening (Carly, Yoanna, Jodi, Joe?)
- Carly Motioned to allow vehicles to be brought home in special circumstances to be approved by the department head. Joe 2nd; all in favor

Recreation:

- Recap of tree lighting and holiday pops
 - o Good turnout
- Ski Program Canceled
- Upcoming Programs
 - o Softball registration opens 1/2
 - o DDD and Mother Son Movie tickets on 1/4

Parks:

- Discussion with baseball league regarding upcoming projects
 - o Snack shack location and discussion

- Modular Trailer from Triumph Modular, LL will purchase directly from them for roughly \$5,000
 - Will need electric and plumbing to the unit. CPR will be in charge of monitoring plumbing so as not to disrupt recent construction.
 - Unit to sit on crushed stone or cylinder box to aid with draining, bottom of unit is steel.
 - Unit is already ADA approved
 - Discussion on use:
 - CPR need access to unit
 - Usage right- baseball has priority during season and for their events. CPR will communicate their event schedule for use of unit
 - CPR to approve signage
 - Discuss on donation to department and town pending based on sales
 - Will Little League pay for the additional water or electricity? Discussion pending.
 - Little League to do proper permitting with the town
 - Joe Motioned to allow Clinton Area Little League to purchase the modular snack shack to be placed and operated at Savage Field. Carly 2nd, all in favor.
 - See notes from Little League Board on how project was presented for location details.
- Shed at Savage
 - Joe Motion that if LL wants small shed at Savage Field they can have it, remove it and relocate at a Fuller Field; Jodi 2nd all in favor.
 - Joe made a motion that the CP&R Commission gives Little League permission to build a press box at Savage Field. Carly 2nd; all in favor.
 - Elevated Press Box Status: build it, donate to the town, formal hearing with AAB in January
 - Atlas Construction to do the work. LL just needs to update construction plans and timeline.

Action items for next meeting:

Potential dates 1/17 or 1/24

Ed motioned to adjourn at 7:20 pm; Carly 2nd; all in favor