

January 23rd, 2017
P & R Meeting Agenda

5:30 pm

Clinton Parks & Recreation Office
560 High Street

Present: Jamie, Carly, Ed, Yoanna, Joe
Call to order at 5:52 pm

Agenda Items

Approval of previous meeting minutes – December; Jamie motioned to accept; Joe 2nd; all in favor

Administrative:

- 2017 budget discussion- warrant articles and requests
- So far looks the same as previous, besides the FTE office assistant; camp counselors are all set for budget
 - Can't expand beyond Head Start Capacity and has to warrant two buses
 - Emily out a maternity leave in August
 - Vehicle quotes – have some of the funding; Emily suggesting funding through warrant article. Add new vehicle; get F-250; department subsidize a portion (budget discussion/final next meeting)
 - Capital improvement projects- work at Hamilton Square
 - Need light facing monument, add GFI as part of work as part of \$1400
 - Ed recommends another irrigation unit on left-hand side
- Personnel Board- steps?
 - Emily talked to Mike Ward, board waiting on salary grid and would be retro-paid (2017) and then tell where new FTE would fall on grid.
 - Personnel Board meeting on Thursday, 1/26/17
- Di-Rock additional outlets at building quote
 - Need outlets outside and in garage FY18

Recreation:

- Block Parties on Ice Feb 3 and 23rd from 6-8 pm weather permitting
 - Donations for concession stand
 - Need baked goods
 - Money will be used for funding ice rink and activities
 - Carly will coordinate concession stand
- Daddy Daughter Dance/Mother Son Movie (ages 2 – whenever)
 - February 11th

- Dance –4-6 pm
- Movie – doors open 3; start at 4
- 40th anniversary of dance; black/red/white theme w/ photobooth
- Upcoming spring programs
 - Safety Event – bike “{rodeo” safety, fire safety, car safety
 - Community Safety Rodeo – May 6th at the Middle School Parking lot from 11-2
 - Outdoor movie: Saturday May 20th (Backyard Movies)
 - March 16th: NEW What’s Happening in Clinton – Middle School Cafeteria w/ *free* sessions (yoga, summer concert, jewelry maker, library will have table) Be able to sample variety of activities
- Softball
 - Tournament Team and player assignment
 - B level team (at least 6 kids have to be from Clinton)
 - Two teams – 1) draft or 2) split
 - Only 18 kids sign up (9 are junior (5-7) level kids – 3 have shown interest)
 - Depending, on numbers have to have equal and fair draft – based on principal;
 - Tournament team – subsidized by league
 - Jamie wants to wait and hold on vote
 - Jamie motion for fair draft w/ evaluation night; 2nd Yoanna; Joe, Ed; Carly not in favor. 4-1

Parks:

- Little League Project at Savage Field and at CYS Field
 - Want to invest in scoreboard (Matt Kobus and Matt Varakis)
 - Any improvements for property must be available for all to use.
 - Projects to be done: **increased fencing over dugouts** (approx \$5,000), new foul poles, yellow sleeve, bleachers on 1st base side (quote was over by \$5000)
 - Emily – wants to do the new foul poles, yellow sleeve, bleachers on 1st base side (\$3200); Yoanna Motion to go with recommendatiuon of new foul poles, yellow sleeve, and bleachers; 2nd Jamie; all in favor
 - CPR has \$3500-\$4000
 - Have to do save \$500 for dirt
 - Baseball will need to provide money for additional improvements
- Land Grant at Savage 1983- Signage (acquisition grant)
 - Has the symbol on a sign
 - Cannot build something that is not recreational
- Increased fencing at Softball Field at Middle School
 - CMS approved – Terry Igano approved, will be in writing
- Signage at Savage Field
 - Present rule documents
 - Table for next meeting in February

- No dogs on ball fields
- Savage Field Project
 - Volunteer group to start fundraising campaign for skate park or next phase of project **hold for next meeting**
 - **What does phase 2 look like? Meet w/ volunteer group.**

- Grants for skate park
 - **Applying for grants**
 - **\$25,000 from Tony Hawke Foundation (6-8wks)**
 - **Total is \$100,000**
 - **Crowd granting – matches**
 - **Need to determine tiers on**
- Ed wants to get quote on repair basketball court
- Mike Garfoli stopping by CPR to discuss a \$10,000 donation from individual – will be

Next Meeting February 13th at 5:45 pm

Meeting adjourned at 7:20; Ed motioned to end; Jamie 2nd; all in favor 5-0

Action items for next meeting: