

March 21<sup>st</sup>, 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 2<sup>nd</sup>; 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 19<sup>th</sup> 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 1<sup>st</sup>; 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 2<sup>nd</sup>; 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 2<sup>nd</sup>; all in favor

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

- Naming rights
- Fundraising