

## **Unapproved 11/3/16 Parks and Recreation Meeting Minutes**

In attendance, Mr. Dave Nye, Chairman; Mr. Alex Eisman, commissioner; Mrs. Lisa Canavan, commissioner; Ms. Margie McEvoy, commissioner; Mr. Pat Kelly, alternate commissioner, Mike Dobmier, Facilities; Mr. Jim Headd, Selectman representative, Ms. Maureen Juliano. Mrs. Lisa Canavan was recording minutes.

Pledge of Allegiance followed up with a moment of silence in remembrance of our friend and Parks and Recreation Secretary, Helen Hiltz.

### **Budget Meeting Items –**

Roughly \$49,800 has been approved and still working on the final numbers for the 2017 Parks and Recreation budget prior to meeting with the budget committee. There are still a couple of line items that are pending. The final proposed budget is down \$20,000 from 2016. It was asked of the committee to cut one senior trip from the budget. Sub-committees (ex: soccer, little league, etc.) will need to work on fundraisers for extra items that were not allowed in 2017 budget.

### **Fields and Parks Maintenance / Closing –**

Closed signs have been purchased. Tables at Circle of Fun going into the gazebo. Fire Department will pick up flags after Veterans Day (estimated date of pick up 11/14/16 or 11/15/16). Wayne Eddows signs taken down, concession cleaned out, water to be shut down and winterized this weekend via email from Zach Eaton. Davey is getting estimates to paint the ice skating rink a lighter color as the black asphalt is causing it to pop – looking to get this work complete in the spring.

### **Coffeehouse @ AVS -**

The coffeehouse is scheduled for Saturday, 11/5/16, 6-8 pm @ the AVS cafeteria. Saturday AM is set-up with a tentative time Sunday AM for break-down. Signs are up around town promoting the event.

### **Senior Banquet –**

Senior banquet on 10/19/16 was a great success. Final head count was 39 seniors and they had a great time.

### **Funeral Services for Helen Hiltz –**

Helen Hiltz passed peacefully @ home on Sunday, 10/30/16. Calling hours are Friday 11/4/16 from 4pm – 7pm at Lambert Funeral Home in Manchester and services Saturday, 11/5/16 starting at 1pm at Longmeadow Church.

### **Little League –**

No representatives at meeting however went over an email from Zach Eaton at the start of the meeting in reference to the fields. Also discussed in Zacks email an estimate of \$4,000 for irrigation budget he was looking for in the 2017 budget. At this time the budget committee won't approved from the P&R budget, however it was discussed via Jim Headd that it may be something to look at from the general fund.

#### **Soccer Club –**

Goals are moved and season is complete. Fields look ok at this time. Pat thinks we need irrigation fixed to get the fields back to where they should be. Weed control treatments need to be done early in the year. This has not longer been in the budget for lawn control. Jim Headd believes that it will not be in the new contract for 2017 however nothing is finalized at this time. Pat wants to work on donations in exchange for signs at the field. YMCA soccer usage need to be addressed in regards to why they are not paying a usage fees and not helping to maintain the fields that they put excessive wear and tear on.

#### **Facilities –**

Items from the old fire house have moved to storage containers. Jim Headd is having a meeting with Bill Herman and the Auburn Police Department to discuss a new building behind safety complex. Parks and Rec. will be assigned space and as it gets closer can go to the future meetings to voice our concerns / needs. Alex also spoke to the town in regards to getting a town owned vehicle for Parks and Rec. Mike is going to look into a state run program where older state vehicles are donated to municipalities in need prior to going on the auction block. He will keep us informed as to what he finds out.

#### **Future Meetings –**

Effective for December, 2016, the Parks and Recreation meetings will go back to the 2<sup>nd</sup> Monday of the month. Mr. Alex Eisman made a motion to accept this change, Mrs. Lisa Canavan 2<sup>nd</sup> the motion. All in favor.

#### **Minutes –**

Ms. Margie McEvoy made a motion to accept the September meeting minutes as written. Mr. Alex Eisman 2<sup>nd</sup> the motion. All in favor.

Ms. Margie McEvoy made a motion to adjourn the meeting and Mrs. Lisa Canavan 2<sup>nd</sup> the motion. All in favor.