

## BOARD OF RECREATION

MAY 3, 2011

### MINUTES

Present: Dennis White, Marie Petitti, Nancy Walsh, Nick Bragano

Also present: Mary Markham, Recreation Director

Meeting was called to order at 5:30 p.m.

Discussion on H2O Owls Swim America and whether to pursue the possibility of their becoming involved in our swim program.

A revised 12 Month Profit and Loss Projection was reviewed by the Board. Income was based on 175-200 participants. Cost per participant is \$60/month for twelve months totaling approximately \$10,500+. Our cost per participant is \$30/month. It was noted that the Hillcrest Pool is not opened during the summer months. This would reduce their income by two months. It was also noted that they offer the same things that Recreation does.

It was also unclear as to just how much their contribution to the town would be.

After a lengthy discussion, a motion was made by Nick Bragano; seconded by Nancy Walsh that we not continue to pursue this proposition any further. With our inside program as it is, the Board does not see the benefit of pursuing an outside vendor. Motion carried unanimously.

Motion made by Marie Petitti; seconded by Nick Bragano to approve minutes of April 5, 2011. Motion carried unanimously.

Budget: Mary informed the Board that the scheduling person she requested has been put back into the budget. Her request for 100 hours overtime was reduced to 50 hours. Rest of the budget remained as requested. Youth Department received some of their money back; however, they will still be administered by the Recreation Director.

Charter Revision has combined Parks, Recreation and Youth. The three departments will come under one commission. A Public Hearing is to be held.

Field Use Policy was discussed.

Mary is looking into a basketball program for special ed. She has someone who has volunteered to coach.

Summer concerts scheduled for June 14 - September 13.

Motion made by Marie Petitti; seconded by Nick Bragano to adjourn.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Gail Bokine, Clerk