

PARKS & RECREATION COMMISSION

Special Meeting, Wednesday, February 2, 2011

Minutes

A special meeting of the Parks & Recreation Commission was held on February 2nd due to the cancellation of the regular meeting that was scheduled for January 26, 2011.

PRESENT: Meghan O'Connor, Angelo Franzese, Patrick Morton, Stephen Poole, Gary Regan, Lou Valenti, Rachael McGrath and Eileen Earle.

ABSENT: William Pullan

CALL TO ORDER: Meghan O'Connor called the meeting to order at 7:30 pm.

PUBLIC COMMENTS: None

ACCOUNTS PAYABLE, PAYROLL AND INCOME was reviewed and on a motion by Gary Regan and seconded by Angelo Franzese, was unanimously approved by all members present.

CORRESPONDENCE: On December 17, 2010 the Bethel Senior Center put on a Christmas Production, which raised \$480 for playground equipment for Meckauer Park. The Friends of the Bethel Senior Center voted to donate the difference, to bring the amount to \$1,000, so that three pieces of equipment could be purchased for the children. They would like to be advised of the completion date, as they would like to celebrate with us. A thank you card will be sent to acknowledge their wonderful gift to the children of Bethel.

PROGRAMS: The following programs are completed: Christmas Show & Over 40 Basketball

The following programs are in progress: Body by Bethel, Ballet and Dance, Art Classes, Pre-school classes, Zumba, Karate, Intown and Travel Basketball, Volleyball for Kids and Adults and High School Basketball. The High School Basketball league is going great with 8 teams.

The following programs are being planned: Spring Programs, Summer Camps, Sports Camps, Spring Break Camp and Spring Sports.

Rachael McGrath, the Recreation Supervisor, stated that the Spring Program dates might be moved back a week due to the numerous snow days that need to be made up.

BUDGET: Eileen Earle met with the First Selectman, Matt Knickerbocker and Town Comptroller, Bob Kozlowski to discuss the Budget. Adjustments on the following accounts have been made:

Account 201 Office Expense: Reduction in Office Expense due to the savings received from switching to a new printer for the Parks & Rec. Flyer

Account 301 Dues and Education: Reduction in the State & National Meeting and Educational sessions fund.

Account 313 Contracted Services: Increases due to the renewal of the Light lease for the High School Football Field and renewal of the Light Warranty for the High School Baseball Field.

As there was no further business on tonight's agenda, Pat Morton made a motion, which was seconded by Angelo Franzese, to adjourn the meeting at 8:35 pm. Vote, all in favor, motion unanimously approved.

The next regular meeting will be held on February 23, 2011 at 7:30 pm. in the Clifford J. Hurgin Municipal Center.

Respectfully submitted,

Janet Beote, Recording Secretary

2011 @ 7:30 p.m.

RECEIVED

2011 FEB -4 A 11: 28

TOWN OF BETHEL
TOWN CLERK