

**MINUTES OF THE CHESHIRE PARKS AND RECREATION COMMISSION
MEETING HELD ON WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M. IN THE
YOUTH CENTER, 559 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present: Chairman Patrick Duffy, Paul Fracasse, Dan Nowak, Michael O'Donnell,
and Steve Trifone,
Mark Cunningham, Highway Superintendent

Council Liaison, Peter Talbot

Absent: Karen Bertoni, Robert Parr

Staff: Josh Medeiros, Director, Chris Rusack, Program Coordinator and
Elizabeth Mayne, Program Supervisor

1. CALL TO ORDER AND ROLL CALL

Chairman Duffy called the meeting to order at 7:00 p.m.

The Clerk called the roll and determined a quorum was present.

2. PLEDGE OF ALLEGIANCE

The group pledged Allegiance to the Flag.

3. PUBLIC COMMENTS

There were no public comments.

4. ACCEPTANCE OF MINUTES, MARCH 3, 2019

MOTION by Mr. M. O'Donnell, seconded by Mr. Trifone

Ms. Mayne noted that the minutes should be revised to state that the Spring Spectacular and the Touch –A-Truck will be held during school vacations.

MOVED to approve and accept the minutes of March 3, 2019

VOTE The motion passed unanimously

5. PARKS UPDATE

Mr. Cunningham updated the members on the dog park and the spring seeding. Mr. Duffy inquired about the Quinnipiac asphalt area needing patching for the in-line skating. There was discussion on the cost involved and having the area locked until improvements can be done. Mr. Cunningham will look into this.

Mr. Cunningham presented a copy of the Agronomic Planner for 2019 that shows the fertilizing application procedure and dates. He also informed the members that a Turf Consultant will be meeting with him soon and he will discuss seeding options for the dog park.

6. COUNCIL LIAISON REPORT

Mr. Talbot stated that bathroom upgrades renovation bid was approved at the Budget meeting held on April 2, 2019. The upgrades approved were for the bathrooms at Mixville, Lot 12 and Cheshire Park. The cost for the bathroom at Quinnipiac will be included in this year's capital plan and will be done next year.

The budget reviews are going as planned and cuts are expected.

7. COMMUNICATIONS

None

8. CHAIRMAN'S REPORT

Dr. Duffy discussed the ongoing process selection for the Park & Recreation Director position. The decision should be made by the end of the month.

9. OLD BUSINESS

a. Chapman Property Master Plan - will remain on the agenda until a new Director is in place.

b. FY 19-20 Budget

The budget is in the review process. Mr. Talbot stated that there is a potential budget adoption date of April 30.

10. NEW BUSINESS

a. Financials

Dr. Medeiros presented the March 2019 financials. Revenues continue to increase in both the Pool and Recreation areas.

Dr. Medeiros informed the members that Nathan Foley, Aquatics Director, has resigned and the position is now posted.

b. Recreation Director Recruitment Updates

Ms. Mayne stated that the Fishing Derby will take place on Saturday April 6, 8:30 till 10:30 a.m.

Mr. Rusack discussed the upcoming events and the marketing and social media that has generated positive results. He discussed a new program called Fit Kids that was implemented as a result of input from parents of young children.

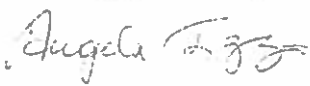
ADJOURNMENT

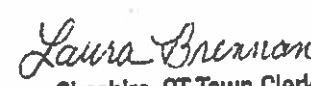
MOTION by Mr. Trifone, seconded by Mr. Fracasse.

MOVED to adjourn the meeting at 7:25 p.m.

VOTE The motion passed unanimously by those present

Respectfully submitted,


Angela Izzo

Received for record 4/15/2019
at 9:55 a.m. / ~~p.m.~~ and recorded by

Laura Brennan
Cheshire, CT Town Clerk

