

Middlefield Park and Recreation
January 4th, 2018
Regular Meeting
Minutes

1. Call to Order

Hannah Malcolm called the meeting to order at 6:36 p.m.

2. Members Present

Brian McDermott, Heide Pizzo, Cindy Sanchez, and Hannah Malcolm.

3. Public Comment

No comment

4. Approval of Agenda

A motion was made by Cindy Sanchez to approve the agenda as presented. This motion was seconded by Brian McDermott and approved by all voting members.

5. Approval of Minutes from previous meeting

Hannah Malcolm stated that there were no minutes from the previous meeting.

6. Financial Report - Line Items/Activity Fund Account

Hannah Malcolm stated that there is \$22,000 in the Peckham budget, \$8,925 in the Lake Beseck budget, \$11,166 in Capital and \$23,603 in the Activity Fund.

7. Old Business

- Programs

Hannah Malcolm stated that all the current programs and clubs are in session. The music programs are not continuing based on scheduling.

Hannah explained that Park and Rec will be accepting online payments as of next week. Hannah noted that approximately 75% of registrations are done online.

- Park Updates

Hannah Malcolm presented the members with a map of the Lake Beseck beach improvements. Hannah explained that everything has been completed on the South side of the beach except for what is in the water. Hannah noted that the materials in the water will be done in the fall. A sand dune with plants and shrubs will be put in at the North side of the beach.

Hannah Malcolm briefly discussed renting the pavilion at the beach.

Brian McDermott suggested applying for a Federal Grant for the tree work that needs be done at the Dinosaur Park.

Hannah Malcolm briefly mentioned the changes in the budget and stated that she will discuss the matter in detail at the next meeting.

- New Play Equipment at the Beach

Heide Pizzo suggested keeping the play area how it is. Members agreed that the area is fine the way it is.

Hannah Malcolm stated that Ed Bailey and Amy Poturnicki requested to extend the retaining wall at the beach. Members agreed to extend the wall if they receive the funds to do so.

Hannah Malcolm stated that Beach passes are now on sale. The passes are sold online, at the Town Hall and at the Beach.

- Skating Rink Update

Hannah Malcolm noted that the skating rink has been used often this season. Hannah put in a request to Inland/Wetlands to put in a strip of trap rock for parking. Hannah suggested possibly purchasing a snow blower and budgeting snow removal at the rink next year. Brian McDermott suggested looking into the school to see if kids from Coginchaug would be interested in removing the snow so the money spent would go to the school. Hannah suggested \$150 for 5x of snow removal. Members all agreed that this sounded like a good idea.

- Valentines Movie Night

Hannah Malcolm stated that the movie night will be held on February 9th at \$8 per child or \$15 for two children.

- Winterfest

Hannah Malcolm explained that the Winterfest will be at the skating rink again this year.

- Wish List

None

8. New Business

- Mid Year Check Up

Members discussed a list of what was spent so far this year. Hannah Malcolm explained that they have enough money for lifeguards to start 10 days earlier this year. The lifeguards will start in June and will also be there on Memorial Day weekend.

- Old Homes Day

Members agreed to discuss Old Homes Day separately from this meeting.

9. Adjourn

A motion was made to adjourn at 7:30 p.m. This motion was seconded and approved by all voting members.

Respectfully Submitted by,

Leanne M. Henry