

WOODBIDGE RECREATION DEPARTMENT

John Adamovich – Recreation Director

11 Meetinghouse Lane
Woodbridge, CT 06525
203-389-3446

RECREATION COMMISSION
MEETING MINUTES
NO QUORUM
Monday, August 22, 2016

PRESENT:

Commission Members: Robert Hill, Jane Shernow, and Andrea Weinstein

Staff: Christopher Burr-Bahner, Assistant Pool Director,

Recorder: Jim Franco, Office Manager

Meeting Called to Order: 7:10 pm

1. Public Comments: **A)** none
2. Minutes: Corrections were made to the minutes of Monday, July 25, 2016. Under Country Club, it should state 88 members are new, not 188. Also under Country Club, Bob appreciates the thorough report and getting over the breakeven point can help pay for future capital expenses. Finally, under Country Club, right before John mentions a third option, Bob mentioned the Toll Brothers, and the Redan possibilities brought up at the July 13th meeting. Under Programs, Bob said it should state, that if we use Dinn Brothers there should be a minimum savings of \$175.
3. Liaison Reports: A) – no report
4. Town Plan – Jim mentioned that we are running 40 out of the 46 programs listed in the plan. We can no longer offer fencing on Town property, because it is considered a weapon. For some of the other programs, we need to find new vendors. Bob's concern, is there a project that has been approved that we should be working on finding a location? The approved shuffleboard court capital project should be put on the next agenda. A location might be near the bocce court. Jim will look into who is in charge of the bocce balls, and should we get a sign made saying "bocce balls available at.." Jim also mentions the concern of classroom space. The Commission suggests inviting the new Superintendent of Schools, Bob Gilbert, to a future meeting.
5. Country Club Pool: A) Jane mentions work orders that the Town has not completed. 1) Install the "sharp container" 2) install the "do not bring your own food" signs. B) Lap Swim will be winding down this weekend. Orange Town Pool members are using the pool in the reciprocal agreement. C) Jane explains how Anthony expects to have over 10,000 users this past season. The record in 2013 was 9,774. Next week the hours will be 4 pm to 7 pm. They will be open all Labor Day weekend, and then Saturday, September 10th, and Sunday, September 11th. D) A suggestion was made to see if members will commit for next year, if they sign up by a certain date at this year's rate. We need to plan on operating next season.
6. Pool – Opened today after being closed two weeks for its annual maintenance. The water is clear. The ceiling tiles in the pool hallway have not been replaced

WOODBIDGE RECREATION DEPARTMENT

John Adamovich – Recreation Director

11 Meetinghouse Lane
Woodbridge, CT 06525
203-389-3446

from the air handler leak. Recreation will follow up with the school regarding that repair. B) Fall Swim Lessons are filling up.

7. Road Race: Saturday, October 1st
8. Personnel: none
9. Fitness Center: A) We will be going back to fall hours on Labor Day.
10. Outdoor Facilities: A) Walking Trail – Bob mentioned for John to look into the group that wants the Cross Country team's starting line moved. B) Multi-purpose fields – still open C) Sports- no report
11. Tennis Courts: Being used. Jane mentioned how people were waiting to play this past Saturday.
12. Financial: Director's Report, Budget, Report: On target. Current expenses, we are at 34.2%. Last year we were at 30.0%. The previous year, we were at 29.9%. The current income was \$22,739.67 at 8.3%. Last year at this time it was at \$19,746.04, 9.4%. Jim explains the reason for the lower income percentage is that our target this year is \$274,000, while last year it was \$204,000.
13. Programs: A) Jim expressed the success of the Monday and Wednesday evening volleyball league at the Country Club sand court. The players enjoy playing at the court.
14. Summer Concerts: Jim explains how we plan for \$1,200 per musical act. This is unless someone wants to sponsor a particular act. For instance the time that the Woodbridge News co-sponsored the "British Invasion".
15. Correspondence: A) Dwight Rowland thank you letter from Beth-Wood Baseball League to the Town of Woodbridge for hosting the Cal Ripken 10- year old districts and 8's Friendship tournaments. B) Thank you letter from Ronald McDonald house for donation of some left over camp arts supplies. C) Field Hockey field request from Kristyna Bertolone. Jim explained that they were supposed to meet with him, but they have not rescheduled a meeting. D) Thank you letter from Jeff Block to the Woodbridge Rec Dept. for their help during the One Innocent Life, Beat the Heat 5 K Run/Walk. E) Amity Travel Field request. Bob asks Jim to check with softball to see if they have some field time opening up. Also, he wants Jim to check with Woodbridge Soccer to see if any nights are available at Pease Rd.
16. Policies and Procedures: A) no report

Meeting adjourned at 8:35 pm.