

WOODBURY PARK AND RECREATION COMMISSION  
REGULAR MEETING  
December 17<sup>TH</sup>, 2008  
MINUTES

**ROLL CALL MEMBERS**

**PRESENT:** Ray Villanova  
Katherine Nichols  
Vince Tomkalski  
Paula Loveland  
Robert Burke (Alternate)

**ABSENT:** T J Brennan  
Jeffrey Field (Alternate)

**ALSO PRESENT:** Jenifer Miller, Park and Recreation Director

**CALL TO ORDER:**

Chairman, Mr. Tomkalski opened the regular meeting of the Parks and Recreation Commission to order at 7:06 p.m. in the Shove Building.

**PRIVILEGE OF THE FLOOR:**

No one was present for privilege of the floor.

**APPLICATION FOR FACILITY USE:**

No applications for facility use.

**APPROVAL OF MINUTES:**

**Motion** was made by Mr. Villanova to approve the minutes of November 19<sup>th</sup>, 2008. Seconded by Ms. Loveland. **Vote:** All in favor. Motion carried.

**BUDGET:**

- 1) Discussion was held on the renovations to the bathrooms at Hollow Park. Ms. Miller stated that the bid would go out in January.
- 2) Director, Ms. Miller distributed copies of the 2009-2014 capitol plan for the Commission to review. Discussion followed. Revisions were then made to the proposed capitol plan.

**NEW BUSINESS:**

No new business at this time.

**DIRECTORS REPORT:**

- 1) Director, Ms. Miller stated that the tree lighting was held on the North Green on December 6<sup>th</sup>, 2008 at 4:00 p.m. The event was well attended.
- 2) Director, Ms. Miller brought discussion of the basket ball season.
- 3) Director, Ms. Miller stated that the renovations at the new Recreation Building are underway and that the carpet will be installed next week.

**OLD BUSINESS:**

- 1) Discussion was held on the plans for the Strong Meadow Property. The Parks and Recreation Commission is unanimous in the decision to develop the Strong Meadow Property for recreational use.  
Director, Ms. Miller asked that members of the Commission attend the next Public Hearing on the Strong Meadow Property on January 12<sup>th</sup>, 2009 at 7:30p.m.

**CORRESPONDANCE:**

No correspondence at this time.

**COMMUNICATIONS:**

The next meeting will be held on January 28<sup>th</sup>, 2009 in the Recreation Building

**ADJOURNMENT:**

**Motion** was made by Ms. Loveland to adjourn the meeting at 8:00p.m. Seconded by Ms. Nichols. **Vote:** All in favor. Motion carried.

Filed subject to approval,

Gina Del Vento  
Clerk.