

WOODBURY PARK AND RECREATION COMMISSION
REGULAR MEETING
February 25th, 2009
MINUTES

ROLL CALL MEMBERS

PRESENT: Ray Villanova
Katherine Nichols
Vince Tomkalski
Paula Loveland
Robert Burke (Alternate)
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 7:00 p.m. in the Recreation Building.

PRIVILEGE OF THE FLOOR:

No one was present for privilege of the floor.

APPLICATION FOR FACILITY USE:

- 1) Director, Ms. Miller stated that she received an application from Woodbury Baseball requesting the use of Hollow Park for a tournament on May 1st, 2nd, and 3rd, 2009. Players from Southbury, New Milford, and New Fairfield will also be included in the tournament. Discussion was held on this subject. It was stated that Animals for Life annual Dog Days is possibly being held on Sunday May 3rd. Ms. Miller stated that she would research this matter.
- 2) Director, Ms. Miller stated that she received an application from Mr. Ray Manzi to hold a Civil War encampment at Three Rivers Meadow Park on August 13th, 14th, 15th, and 16th, 2009.

APPROVAL OF MINUTES:

Motion was made by Mr. Villanova to approve the minutes of December 17th, 2008. Seconded by Ms. Loveland. **Vote:** All in favor. Motion carried.

BUDGET:

- 1) Director Ms. Miller brought discussion of the 2009-2010 budget. Ms. Miller stated that the Board of Selectmen requested a ten- percent reduction in the budget from the current fiscal year. Ms. Miller stated that she successfully reduced the budget by this amount.

- 2) Director, Ms. Miller stated that she would be putting the concession stand at Hollow Park out to bid in March. The concession stand is scheduled to be open April 1st to October 31st.

NEW BUSINESS:

Election of Officers

Chairman

Motion was made by Mr. Villanova to nominate Mr. Tomkalski to the position of Chairman of the Woodbury Parks and Recreation Commission. Seconded by Ms. Loveland. **Vote:** All in favor. Motion carried.

Vice Chairman

Motion was made by Ms. Nichols to nominate Mr. Villanova to the position of Vice Chairman of the Woodbury Parks and Recreation Commission. Seconded by Mr. Field. **Vote:** All in favor. Motion carried.

DIRECTORS REPORT:

- 1) Director, Ms. Miller stated that the Easter egg hunt will be held on Saturday April 4th, 2009 at 10:00 a.m.
- 2) Director, Ms. Miller stated that she will try to hold camp prices at the same amount as 2008. The Parks and Recreation camp will run from June 29th, 2009 to July 31st, 2009.
- 3) Director, Ms. Miller stated that Hollow Park Pond hours of operation will be decreased for the 2009 summer season.
- 4) Director, Ms. Miller brought discussion of the Plan of Conservation of Development. Discussion was then held on this subject.
- 5) Director, Ms. Miller stated that she has been contacted by a Woodbury resident requesting use of Three Rivers Meadow Park for a wedding.
- 6) Director, Ms. Miller stated that she would be meeting with the town sports organizations to allocate fields for spring 2009. This meeting will take place on Thursday 26th, 2009.
- 7) Director, Ms. Miller stated that she was approached by members of the public requesting a lacrosse program for children 9th grade and up. This program has been put in place for the spring at the Nonnewaug High School fields and will run from March 23rd to June 6th, 2009.

- 8) Director, Ms. Miller stated that the Spring/Summer brochure would be out the week of April 1st, 2009.
- 9) Director, Ms. Miller stated that she would again hold a farmers market at Hollow Park from July through September.

OLD BUSINESS:

- 1) Director, Ms. Miller gave an update on the plans for the Strong Meadow Property. Ms. Miller stated that the last public hearing would be held on Monday March 2nd 2009.

CORRESPONDANCE:

No correspondence at this time.

COMMUNICATIONS:

The next meeting will be held on March 11th, 2009 in the Recreation Building

ADJOURNMENT:

Motion was made by Mr. Villanova 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.