

WOODBURY PARK AND RECREATION COMMISSION
REGULAR MEETING
March 11th, 2009
MINUTES

ROLL CALL MEMBERS

PRESENT: Katherine Nichols
Vince Tomkalski
Paula Loveland

ABSENT: Ray Villanova
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 7:05 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 received a request from the owners of Woodbury Country Florist to rent a plot of land in Hollow Park for agricultural use. The land is located behind the florist building on Hollow Road and will be used to grow pumpkins and flowers. Discussion was held on the subject. Ms. Miller stated that she will contact the First Selectmen concerning this matter as well as ask the owners of Woodbury Country Florist to fill out an application stating their intention of use.
- 2) Director, Ms. Miller stated that Dog Day's would not take place this year at Hollow Park.
- 3) Director, Ms. Miller stated that the Lion's Club concerning the June Car Show had not yet contacted her. Ms. Miller will call the Lion's Club to find out their intentions for the car show.

APPROVAL OF MINUTES:

Motion was made by Ms. Nichols to approve the minutes of February 25th, 2009. Seconded by Ms. Loveland. **Vote:** All in favor. Motion carried.

BUDGET:

- 1) Director, Ms. Miller stated that she would present the 2009-2010 Parks and Recreation operating budget to the Board of Finance on March 12th, 2009.
- 2) Director, Ms. Miller stated that she would be putting the concession stand and bathroom bid for Hollow Park out at the beginning of next week.

NEW BUSINESS:

- 1) Chairman, Mr. Tomkalski stated that he had met with members of the Conservation Commission to develop a walking map of Woodbury. This map will include the Main street area, Nonnewaug Falls, Hollow Park, Three Rivers Meadow Park, and the two Flanders properties. The intent is to sell the maps to cover costs at the 350th anniversary of Woodbury.
- 2) Discussion was held on the possibility of holding a fund raising tag sale to help offset cost of repairs at the recreation house. Ms. Miller stated that she would get an estimate of repairs for the porch. Ms. Miller also asked the members of the committee to consider fund raising ideas for the next regularly scheduled meeting.

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 had met with the town sports organizations to allocate fields for spring 2009.
- 3) Director, Ms. Miller stated that the Spring/Summer brochure would be out the week of April 1st, 2009.
- 4) Director, Ms. Miller stated that the Park Maintainer position is empty and that the posting for the position will be advertised next week.

OLD BUSINESS:

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

CORRESPONDANCE:

No correspondence at this time.

COMMUNICATIONS:

The next meeting will be held on March 25th, 2009 in the Recreation Building

ADJOURNMENT:

Motion was made by Ms. Loveland to adjourn the meeting at 8:05p.m. Seconded by Ms. Nichols. **Vote:** All in favor. Motion carried.

Filed subject to approval,

Gina Del Vento
Clerk.