

Parks and Recreation Commission Meeting
February 7, 2012
6:00 PM
Municipal Center – 2nd Floor Meeting Room

Present: Chair, Sheri Cohen; Treasurer, Laura Bamford; Mark Buchan; Suzanne Harrop; Stan Kubinski; Sara Lyons; Tom Stanton.

Absent: Rosemary Dolan; Jen Hoffman.

Call to Order

Meeting was called to order at 6:00 pm.

Ms. Cohen informed the members of the resignation of Mr. Landry and thanked him for his service to the Parks and Recreation Commission.

Ms. Cohen welcomed new board member Sara Lyons.

I. Approval of Minutes

Motion was made by Ms. Bamford to approve the January 3, 2011 Parks and Recreation Commission minutes as written. Seconded by Mr. Stanton. Vote: All in favor, with Ms. Lyons abstaining. **Motion carries.**

II. New Business

Golf Tournament with NYS –

Members from Norton Youth Soccer were present to discuss the possibility of partnering up for a golf tournament in June.

There was a discussion on possible locations and it was consensus to hold it in-town, likely Norton Country Club (where it was held last year).

Ms. Cohen noted that last year she was told that a minimum of 72 golfers were needed, with a maximum of 144, and that a maximum of 175 diners could be accommodated.

Mr. Kubinski suggested having more holes with prizes than there were last year.

It was decided that the tournament should be held on Monday, June 25th at 1:30. The cost would be \$125 per player, for early registration (up to May 25th), and \$140 after that. Dinner only would cost \$40 per person. Ms. Cohen said that she would email the flyer from last year to the soccer representatives to alter and add their logo.

Slugger Baseball –

Ms. Cohen informed the commission that Hatrick would be supplying the uniforms for Slugger, with the hat costing \$9 each and the shirt costing \$7.75.

Motion was made by Mr. Stanton to approve using Hatrick for purchasing Slugger uniforms. Seconded by Mr. Buchan. Vote: All in favor. **Motion carries.**

Budget/Treasurer's Report –

Ms. Cohen informed the commission that the Highway Department would be doing the mowing for ELP. She also said that a woman has been hired to take a Supervisor's position at the pool for this summer and would be paid \$13/hour for 20 hours/week. Her duties will include payroll and possibly purchasing concessions.

Ms. Bamford informed the commission that \$6,800 of \$9,695 has been spent thus far, but noted the upcoming expenses of \$250 for the septic and \$600 for the cleaning of the bathrooms for the upcoming summer season at ELP.

Motion was made by Mr. Kubinski to accept the Treasurer's Report as written. Seconded by Ms. Harrop. Vote: All in favor. **Motion carries.**

III. Old Business

Skating Party –

It was noted that the skating party was cancelled due to the warm weather.

ELP Rules and Regulations Form –

It was discussed that the fee for the upcoming Summer 2012 season would be \$50/season for Norton residents and \$75/season for non-residents.

Motion was made by Ms. Bamford to approve the new draft of the Everett Leonard Park Rules and Regulations. Seconded by Mr. Buchan. Vote: All in favor. **Motion carries.**

Snowflake Social – March 2nd 5:30-8:30

The details of the family dance were discussed as follows:

Pictures would be provided by Orsi Photographers and would cost approximately \$500-\$600.

Ms. Cohen will order the cookies and get the flowers and balloons.

Mr. Buchan will order the pizza from Pizza Tyme.

Ms. Bamford and Ms. Lyons will purchase the chips and drinks from BJs Wholesale Club.

Mr. Kubinski will pick up the cookies from Roche Bros.

The 2 custodians will be paid \$254 each for the four hours.

Next Meeting

The next meeting is scheduled for March 6, 2012 at 6:00pm.

Adjournment

Motion was made by Ms. Harrop to adjourn at 7:15 pm. Seconded by Ms. Bamford. Vote: Unanimous.

Motion carries.

Documents Referenced: Minutes of January 3, 2012
Hatrack Quote for Slugger uniforms
ELP Rules and Regulation draft
Treasurer's Report

Respectfully Submitted by: _____

Sheri Cohen, Parks and Recreation Commission Chair

Sara Lyons, Parks and Recreation Commission Secretary