

**Branford Board of Recreation
Meeting Minutes
June 12, 2019**

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Members Present:

Paul Criscuolo~ Chairman
Deborah Conklin
Jeanne Crowley
Bill O'Brien
Bimmie Herget

Staff Present:

Alex Palluzzi, Jr.
Dale Izzo

Guest Present:

I. Call to Order

The meeting was called to order at 7:00 PM by Chairman, Paul Criscuolo

II. Approval of meeting minutes/ Special Meeting minutes

A motion was made to approve the meeting minutes from 5-8-19
1st:Bimmie Herget 2nd: Deborah Conklin passed 5-0

III. Correspondence: None

IV. Public Comment:

V. Directors Report:

- **Foote Park:** We continue to make improvements to the park. Will be getting quotes for renovations of the bathrooms.
- **Community House:** Process continues to the building. We are hopeful that we will be in the building by the end of the summer.
- **Other Facilities:** The Hospice Pool has opened for the season. Branford Hills irrigation and electricity is complete. The installation of the new playground has progressed. Key Bank came on May 14th and did a great job planting and cleaning up some of the gardens.

VI. Budget/Personnel: Our budget for 2020 FY has passed.

VII. Assistant Directors Report:

Dale gave a detailed report about summer programs and activities. She gave an over view of the Branford375 and the upcoming events, as well as the Theatre Program Productions that are coming up. Tickets are on sale. She stated that the department has partnered with Guilford Parks and Rec and North Branford Parks and Rec along with the YMCA to host a haunted hayride. The site will be in North Branford at the POCO festival location.

Upcoming events and Activities:

- Skyhoundz Dog Frisbee: May 11th
- Summer Registration: June 6th
- Branford Festival: June 14, 15,& 16

- Annual Fireworks Display: June 22nd with a rain date of June 23rd
- Branford Jazz Summer Concert Series begins June 27th
- Summer Theater Camp: June 24-July 19th Show dates July 15th-18th
- Adult Theater: The Producers Show dates: June 27, 28 & 28
- Hospice Pool/Branford Point Open for the season: May 25th

VIII. Old Business:

1. **2019-2020 Budget:** Our budget passed.

IX. New Business: None

Next Meeting:

Adjournment

A motion to adjourn at 8:17 PM

1st: Bimmie Herget 2nd: Bill O'Brien passed 5-0