Branford Board of Recreation Joe Trapasso Community Center Meeting Minutes August 10, 2022

Members present:

Paul Criscuolo, Chairman Jeanne Crowley Bill O'Brien Deborah Conklin

Staff Present:

Alex Palluzzi, Jr. Dale Izzo **Guest:** no present

I. Call to order

The meeting was called to order at 7:00 pm by Chairman, Paul Criscuolo.A motion was made to accept the monthly meeting minutes from June 8, 20221st: Jean Crowley2nd: Deborah Conklinpassed 4-0Correspondences: Name

II. Correspondences: None

III. Public Comments: None

IV. Directors Report

- COVID-19: We continue to meet Bi-weekly via ZOOM with ESDHD. We are following protocols as outlined in these meetings. This past month we had 6 employees who had COVID.
- Community House: The outside patio repair has been scheduled for the end of August. All the windows of the building inside and out were professional cleaned. The roof was leaking and has been fixed. All the drains have been cleaned out.
- Grounds/parks/fields: The playground at Foote will be taken down by the Public Works Department this fall. The splash Pad is being designed by an architect. Veteran's Memorial Park is having work done to the tennis courts and will be lined for Pickleball.
- The Hospice Pool has been running smoothly and currently doing ok with lifeguards being available.
- > Budget: We have closed out last year's fiscal year in the positive.
- > The Muster is set to use Hammer Field this month.

V. Assistant Directors Report:

- The Summer Jazz Concert Series has been running great and the weather has been on our side. Great feedback from all those who attend.
- Summer Camps are coming to an end. We had a successful summer. The campers have benefited from being on site with their peers and enjoying all the benefits of camp.

- We continue to try to recruit those interested in becoming lifeguards so that when Hospice closes we can have a smooth transition hopefully to open WIS again.
- The annual Fireworks display will take place on June 25th with a rain date of June 26th from Parker Park.

VI. Old Business: none

VII. New Business:

Resignation for Program Coordinator Position. HR will be posting the position internally and then it will post external.

Next meeting: Sept. 14, 2022Adjournment:A motion to adjourn at 8:04 pm1st: Jean Crowley2nd: Deb Conklin

Passed 4-0

Submitted by: Dale B Izzo