

Branford Board of Recreation
Meeting Minutes
March 11, 2020

Members present:

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

Staff Present:

Alex Paluzzi, Jr
Dale Izzo

- I. Call to order
The meeting was called to order at 7:00 pm by Chairman, Paul Criscuolo.

- II. Approval of meeting minutes
A motion was made to approve the January 18, 2020 meeting minutes
1st: Deborah Conklin 2nd: Bill O'Brien passed 5-0

- III. Correspondence
No correspondence.

- IV. Public Comment
Richard Hill came to address the board about adding "NO SMOKING" to the existing signage at the Parker Park Memorial Park entrance. Alex stated that he would look to have it added or another sign made up to go by it.

- V. Directors Report
Alex provided an update on the status of the Community House. We continue to chip away at the punch list of items with the building inspector and the assistant fire chief. In lieu of the Coronavirus COVID 19, we have been taking more precautions with cleaning the building and wiping surface more frequently.
Foote Park:
*The project to renovate the rest rooms began today.
*The Foote Trust approved our grant and added in funds to begin to replace the tennis courts. With the warm weather, we have been moving forward with field preparation.
Budget:
Alex provided a detail overview of the proposed 2020-21 departmental budget that will be presented next week.

- VI. Asst Directors Report

Dale reported that Spring Registration began on March 5th and we have increased our programming adding in 19 new programs.

The 375th Commemorative Book has come in and she thanked all that were involved in the project. The book came out great and it highlights both the past and what took place during 2019. Books may be purchased at Town Hall & the Parks and Recreation Department Office for \$20.

The Summer Jazz Concert Series is almost completely booked and we have a couple of new sponsors.

VII. Old Business

Paul and Deb met with the HR Department to gather more information about an Athlete Safety Program. They will continue to have conversations about this topic.

VIII. New Business

None

Next meeting: April 8, 2020

Adjournment: A motion to adjourn at 9:00pm – 1st Bill O'Brien 2nd Bimmie Herget – Passed 5-0

Submitted by: Dale B Izzo