

**Branford Board of Recreation
Meeting Minutes
Wednesday, January 11, 2017**

Members Present:

Paul Criscuolo-Chairman
Helen (Bimmie) Herget-Clerk
Bill O'Brien
Deborah Conklin

Members Absent:

Jeanne Crowley

Staff Present:

Alex Palluzzi Jr.-Director
Dale Izzo-Assistant Director

I Call To Order:

This meeting was called to order at 7:00 p.m. by Chairman, Paul Criscuolo.

II Approval of December meeting minutes:

Motion made by Bill O'Brien and seconded by Bimmie Herget to approve December 14, 2017 meeting minutes. Motion carried.

III Correspondence:

None

IV Public Comment:

None

V Director's Report:

PARKS & RECREATION CAPITAL/FACILITIES REPORT

COMPLETED:

1. Community House-Senior Center Addition/Renovation bonding approved!
Was voted on at December Representative Town Meeting by **Unanimous vote** to fund plan as presented. Further temporary relocation plans will be presented at future meetings.

2. Foote Park field irrigation installation complete.

IN PROGRESS:

1. Flax Mill Soccer Field Parking Lot Renovation. (delayed, Spring 2017)

ON THE HORIZON: ,

1. Hammer Field Playground Phase II (2-5 year olds) installation. (pending location)
2. Hammer Field Skate park relocation. (pending location)
3. Vet's Park Parking Lot Capital Renovation. (Spring 2017)
4. Bayview Park, Pardee Park, Basketball Courts Renovation. (Spring 2017)
5. Branford Hills Basketball Courts Capital Renovation. (Spring 2017)
6. Foote Park Long Term Capital Project Plan. (continuing, spring 2017)

Jim Tucker's retirement began officially on Jan 3rd. A party is planned in Feb.

Anthony Perrelli began as his successor on Jan 3rd.

VI Assistant Director's Report:

The Recreation Winter Program introduces a new format.
Winter programs and classes began Jan. 3rd.

We have a couple of new classes that we have offered.

We are offering some enrichment classes at **WIS** and at **Mary T. Murphy** schools. We are working with each building principle to offer a few classes at their facilities as pilot programs.

We are offering Moving with Music for Birth to 3yr old Toddlers on Tuesday mornings.

We are offering Professor Egghead Inventors Classes for 4 & 5 year olds on Saturdays and Wed. 4 to 5 after school.

We are offering sports writing .

Up coming Events and Activities:

Annual Kinney/Bradley Tournament Begins February 15th and will run for 6 weeks into March on Wed. to Sundays each week.

- Teen Travel Registration
- Hospice Pool Registration
- Spring Registration

All begin on March 2nd.

Summer Camp Registration begins on April 3rd.

Annual Easter Egg Hunt is on April 8th, with a rain date of April 15th.

The Jazz Committee has been meeting to plan and kick off the **9th Annual Summer Jazz Concert Series.**

We have begun to organize and pack program equipment/ supplies in anticipation of our move.

VII Old Business:

None

VIII New Business:

Considered discussion about the pending acquisition of Branford Point Parker Park.

Next Meeting:

Wednesday, February 8, 2017

Adjournment:

Motion to adjourn by Bill O'Brien with a second by Bimmie Herget.