

**Branford Board of Recreation
Meeting Minutes
Wednesday December 14, 2022**

Members Present:

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

Staff Present:

Alex Palluzzi Jr.-Director

Call To Order:

This Meeting was called to order at 7:09 by Chairman Paul Criscuolo.

Approval of November 9, 2022 Minutes:

Motion made by Jeanne Crowley and seconded by Deborah Conklin
Motion approved.

Correspondence - None

Public Comment - None

Directors Report – Presented by Alex Palluzzi

- **Building** -
 - Discussion of some on-going HVAC issues which are being addressed by GBB
 - Basketball hoops – repairs are completed
 - Overall – the building is being well utilized
- **Parks/Grounds/Facilities**
 - New Foote Park playground is complete and opened on December 1, 2022
 - Splash pad design is moving forward/Board member Jeanne Crowley is on the committee
 - General maintenance of all parks is on-going
 - Annual Foote Trust grant application has been completed – requesting \$300K for 2023
- **Asst Director's Report** – Presented by Alex Palluzzi – in Dale Izzo's absence.
 - Holiday parade was a tremendous success
 - Movie night at Foote is finished for the season, as of 12-13-22
 - Tennis courts will remain open until 12-21-22
 - Mrs. Claus is doing Santa-grams, with Colin Sheehan

- Coordinating with BFD for in person Santa visits/gift deliveries to 180 Branford homes.
- First Night Branford – will take place on January 6, 2023 – to usher in the new year.

Old business – None

New business – None

Adjournment – Meeting was adjourned at 7:32

Motion made by Jeanne Crowley and seconded by Deborah Conklin

Motion approved.

Minutes submitted by Deborah Conklin

December 14, 2022