

**Branford Board of Recreation  
Meeting Minutes  
August 8, 2018**

**Members Present:**

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

**Staff Present:**

Alex Palluzzi, Jr.  
Dale Izzo

**I. Call to Order**

The meeting was called to order at 7:09PM by Chairman, Paul Criscuolo

**II. Approval of 4-11-18 meeting minutes**

A motion was made to approve the meeting minutes.

1. Bimmie Herget 2<sup>nd</sup>: Deborah Conklin passed 4-0

**III. Correspondence:** A letter was read from Thomas Brockett with regards to the Hammer 2 Baseball Field. Discussion was heard and Paul Criscuolo stated that he would be sending a response.

**IV. Public Comment:** None

**V. Directors Report:**

**Foote Park:** Fencing Project is complete. Basketball backboards are being replaced and they will be padded.

**Parker Park:** The Bocci Court fencing is being replaced. East Shore Health installed a trail SOLARWARE. It gives information about applying sunscreen and has a UV indicator. It was placed there for the month and then will go up to the town green.

**Community House:** Alex gave an update on the project. It is 37% complete.

**Other Facilities:** Organic applications have been applied to all the fields. The 4<sup>th</sup> ward fencing replacement should start next week, the netting on Hammer 2 baseball field will be replaced soon, we added football fields at Hammer Field until WIS fields open back up, we are moving forward on the Pardee Park Short Beach Playground installation, The Hammer Field Playground Phase II is pending. Branford Hills Park will be another all-purpose field as irrigation will be installed.

**VI. Assistant Directors Report: Spring Registration.**

**Toddler Classes:** Will Resume in the Fall

**Aquatics:** Summer swim lessons have been very receptive at Hospice. We have offered four two week sessions and some private/semi private

lessons. Adult lessons were on hold this summer and should resume in the fall. Aquacise sessions have been full and we have gotten most of the Aquatics classes in even with the rain.

**Hospice Pool Passes:** We have sold a total of 210 passes and over 100 guest passes. The pool is scheduled to close on Labor Day.

**Special Events:** We had a successful Fireworks Display from Foote Park. The company was able to get them despite the rain. The Jazz concert series has been well attended. To date we only have one make up scheduled on Sunday August 26<sup>th</sup>.

**Upcoming events and Activities:**

Fall Registration: September 6

Fall Concert on the Green: September 6<sup>th</sup>

Family Day: September 16<sup>th</sup>

Rent the Musical: October 19<sup>th</sup> with a rain date of October 21<sup>st</sup>

Holiday Tree Lighting & Parade: November 24<sup>th</sup>

**VII. Old Business:**

**VIII. Budget:**

Alex gave an overview on the Department's budget.

**IX. New Business:**

The board members requested a tour of the construction site for the Community House.

Next Meeting:

September 12, 2018

Adjournment

A motion to adjourn by Bimmie and seconded by Deborah at 8:25PM ,passed 4-0