## Milford Parks and Recreation Commission Minutes

July 11, 2018

Attendees: Paul Bartolomucci, Melissa Sherman, Arene Berry, Claudia Lemaire, Liz Snell, Lena LeBour, Scott Hembrow, Patricia Kunselman, John Murphy, BOS Representative, Paul Dargie

The meeting was called to order at 7:03 PM.

## Director's Report

Arene presented the financial report. The Revolving Fund Balance is \$57,305.01.

- The Scholarship program has awarded \$580 in scholarships as of 7/11/18.
- Arene reported on the many events, trips and programs offered by the Department.

## Discussion Items

- The members of the Commission welcomed new alternate member, John Murphy.
- Approval of June minutes Paul Bartolomucci moved and Melissa Sherman seconded the motion to approved the minutes. All were in favor; Scott, Liz and Lena abstained.
- Shepard Park dugouts and warming hut a new dugout will be constructed in phases. A
  quote for \$2800 was presented for 2 pads. Paul Bartolomucci offered to do the demolition.
  A plan and quotes will be forthcoming. October seems a likely date due to team schedules.
- Warming Hut boards and doorway will be put up.
- Summer Concert Dinners Mary from Toadstool will cater on: 7/25, 8/1, 8/29.
   Suburban Propane will be consulted regarding a grill for our use on 8/15 and 8/22.
   Lena will check with Flying Butcher for meat to purchase. The Commission will provide soda, water, ice, buns, burgers, veggie burgers, hotdogs and condiments.
- KMEC A presentation will be made to the BOS on 8/20 regarding Keyes Park expansion.
   Signage is to be painted and installed by Milford High School students.
   A decision has to be made regarding the building. Arene will set a date for the Commission members to tour the building for the purpose of assessing its future viability.
- Rotary Swim Meet is 7/14-7/15. The pool will be open to the public from 4PM to 8PM Sat. and Sun.
- Vietnam Memorial there is a meeting on 7/23 at 6PM in the BOS room.
- Dog Park A location is being sought. The most suitable of three options is the 6 acres behind Brookstone Manor.

The next Parks and Recreation meeting will be Wednesday, August 8, 2018.

Pending ítems - Roles and Responsibilities, Vietnam Memorial, Dog Park.

Paul Bartolomucci moved and Scott Hmebrow seconded the motion to adjourn the meeting.

All voted in favor.

The meeting adjourned at 8:10PM.

Respectfully submitted,

Patricia Kunselman