TOWN OF HARWINTON SPECIAL MEETING of the RECREATION COMMISSION THURSDAY, FEBRUARY 22, 2018 HARWINTON TOWN HALL

Members Present: Michael Flowers, Wayne Delmonte, John Goodno, Bruce Wilcox

Also Present: Suzanne Stich, Recreation Director

Meeting called to order by Chairman, Michael Flowers, at 7:05 pm.

Minutes of the April 2017 meeting were accepted on a motion by B. Wilcox, second by W. Delmonte, so moved.

## Proposed Budget FY '18-'19

Copies of the proposed budget were distributed and reviewed. Motion by B. Wilcox, second, J. Goodno, to accept the budget as presented with the recommendation that the Recreation Director position be salaried, as opposed to hourly, and incorporates overtime pay. So moved.

#### Courts

Discussion regarding existing tennis courts which are in need of repair and construction of new pickleball/tennis courts and best place to locate them. It was agreed more information is needed before a recommendation can be made.

#### Field Use

We have received 1 preliminary request to date for spring field use; from HYSA Baseball. Schedule is required before final approval can be given. It is anticipated HYSA soccer and Har-Bur Lacrosse will also be sending in requests. Motion by B. Wilcox, second by J. Goodno to approve requests with same provisions as previous years. (3days/week & 4 weekend uses for lacrosse). So moved. Fields will not be available for use on May 12 morning, June 3 or July 29.

### **Trails**

The Town continues its working relationship with NW NEMBA to enhance the multi-use trail system in Harwinton. NEMBA has offered to be stewards of the trails.

The Recreation Department is applying for a NEMBA grant to build boardwalks across Leadmine Brook. A parking area at the trail head on South Road is needed. Motion by W. Delmonte, second by B. Wilcox to request the Town develop an off-road parking area for the safety of trail users.

# **HYSA Report** by Wayne Delmonte:

There are fewer players/teams registered for the upcoming spring baseball season.

Spring soccer has good registration numbers.

The plan to install a bathroom facility is moving forward. The construction and maintenance of the 10' x 18' building will be financed totally by HYSA.

Meeting Adjourned on a motion by B. Wilcox, second by J. Goodno, so moved.

Respectfully submitted,
Suzanne R. Stich

RECEIVED FOR RECORD AT HARWINTON CT ON 02/27/18 AT 2:32 PM ATTEST NANCY E. ELDRIDGE TOWN CLERK