

The Shelton Parks and Recreation Commission December 18, 2008 Page 1 of 3

The Shelton Parks and Recreation Commission held a regular meeting on Thursday, December 18th, 2008 at 7:30 PM in the Shelton Community Center 54 Hill Street Shelton Ct 06484.

Commission Members:

- John Papa, Chairman
- Diana Barry
- Gary Cahill (absent)
- Joseph DeFilippo
- Paul Gabor
- Stanley Kudej
- Harry Labonda
- Carey Moran (excused)
- Michelle Pagliaro Haywood (excused)
- David Zamba
- Robert Zuraw
- Allyson Burke

Staff Members:

- Ronald Herrick, Director of Parks & Recreation
- AnnMarie Boehlert, Aquatic Director
- Dean Cawthra, Parks Superintendent
- Jim Mastrony, Recreation Supervisor

(Tape 1 Side A)

Chairman Papa opened the meeting with the Pledge of Allegiance.

PUBLIC PORTION:

No one was present.

ACCEPTANCE OF MINUTES:

Chairman Papa asked everyone to review the minutes of the November meeting. .

On a motion made by Dave Zamba to accept the October minutes, seconded by Joe DeFilippo, all were in favor. The motion carried.

CORRESPONDENCE:

Mr. Herrick read a letter from AnnMarie Boehlert to David Rodgers regarding the drain covers for the pool. 3 drain covers need to be replaced to meet the new Federal law.

Mr. Herrick read a letter from Robert Kulacz regarding Capewell Park filling and grading.

STAFF REPORTS:

DIRECTORS REPORT:

Mr. Herrick reported that the bids for clearing at Long Hill are being open tonight, December 18th. He also reported that the cleaning services are going out to bid on January 8th. The budget request info was sent to all sports and leagues, January 6th is the deadline. A budget needs to be approved prior to January 15th. Mr. Herrick also reported that the letter regarding the Dog Park Commission was sent to everyone asked to be on the commission. Pool was drained and refilled. He also reported that programs are running in the schools. Conditioning camp will also be offered again this year.

AQUATIC DIRECTOR:

Ms. Boehlert reported on the pool being drained and refilled.

Paul Gabor asked about the dehumidifiers. Mr. Herrick stated that they probably will not be installed until March.

PARKS SUPERINTENDENT:

Report was looked at. Long Hill is going out to bid.

RECREATION SUPERVISOR:

New programs are being offered, gentle yoga, a senior fitness class, post pregnancy class, square dancing, Irish dance, and also Sky Hawks are being offered for 3 to 7 years old during vacation time.

On a motion made by Dave Zamba to accept all Staff Reports, seconded by Robert Zuraw, all were in favor. The motion carried.

COMMITTEE REPORTS:

FINANCE:

Mr. Gabor reported that there was one bill for the acid washing for the pool.

GAZEBO:

Mr. Zamba reported that there is no activity.

FIELD MAINTENANCE:

Mr. Kudej reported on the Long Hill ball parks and the proposed layout. The bids will go out in January and hopefully it will be done by the end of the summer.

PARK IMPROVEMENT COMMITTEE:

Mrs. Barry asked about East Village and the sink hole at the Nike Site.

CONSERVATION COMMITTEE:

Mr. Zamba reported on the open space plan with Planning and Zoning.

A motion was made by David Zamba to accept all Committee Reports, seconded by Robert Zuraw, all were in favor. The motion carried.

CHAIRMAN'S REPORT

Chairman Papa reported that next month we will do our budget and also a six year outlay of projects that we would like to do. Bring any proposals to next months meeting.

OLD BUSINESS

No report.

NEW BUSINESS

Diana Barry made the motion to move that the third Thursday of each month be established as the regularly scheduled meeting date of the Park and Recreation Commission. Meetings are to be held at the Community Center and will convene at 7:30 p.m. The dates are:

Parks and Recreation Commission	
2008 Meeting Schedule	
January	15
Februar	19
March	19
April	16
May	21
June	18
July	16
August	20
Septem	17
October	15
November	19
December	17

Paul Gabor seconded the motion; all were in favor. The motion carried.

Stan Kudej motioned to elect John Papa as Chairman of the Parks and Recreation Commission and Dave Zamba as Vice Chairman, Robert Zuraw seconded the motion. There were no other nominations. All were in favor. The motion carried.

A motion to adjourn the meeting at 8:10 was made by Robert Zuraw seconded by Allyson Burke, all were in favor. The motion carried.

Respectfully submitted by,

Peggy Camp

Clerk

1 Tape on file in the Town Clerk's Office.