

New Hartford Recreation
Meeting Minutes
Monday, December 16, 2019

Call to Order: 6:12 pm

Members Present: Joe Petrarca, Arnie Helt, Greg O'Brien, Jeremy Schaller, Ed McCann

Members Absent: Linda Aquavia, Mark McCarthy

Others Present: Christy Tellier

Opportunity For Public Comment:

No public comment.

Approval of Minutes:

Ed made a motion to approve the minutes of the August 14, 2019 meeting. Greg 2nd.
All were in favor, motion passes.

Approval of other minutes were tabled.

Financials:

Financials are in order and on track.

There was discussion about the need for a septic installation at Brodie. Arnie reported that Dan Jerram and Dave Helt will be meeting to discuss. It was discussed that it may be a topic for consideration for the next budget season.

The waterfront capital project has been started on. The trail has been widened to serve as a means to allow trucks access to the waterfront. The construction portion of the project will be dependent on weather.

A letter was received from the Open Space Commission regarding the mowing at Brodie Park South fields that was read.

There was discussion about the upcoming budget season and special projects being added in addition to regular capital monies.

Trees around the park have been evaluated by a licensed arborist. Recommendations have been made for pruning, removal, and replacement of various trees. Many will continue to deteriorate without attention.

Greg made a motion:

To remove and replace deteriorating trees that were identified by a licensed arborist at Brodie Park South.

Ed 2nd. All were in favor. Motion passes.

Graffiti was noticed in the skate park. Will notify maintenance to address.

2020 Fee Schedule

Ed recommended instituting a late registration fee for camp if individuals are showing up past a certain date. It was agreed that the fees will be reviewed and discussed at January's meeting.

Appointment of Chair

There was discussion and it was agreed the Commission appreciated and were happy with Joe as the chair and would like him to continue. Ed offered to fill in for Joe if was unable to attend any meetings.

Arnie made a motion:

To seat Joe Petrarca as the Recreation Commission Chairman for 2020.

Ed 2nd. All were in favor. Motion passes.

2020 Meeting Schedule

It was discussed and agreed that the commission would continue to meet on the 2nd Wednesday of the month, but change to a 6:00pm meeting time as a regular schedule for 2020, with exception for the November meeting. Because it falls on Veteran's Day, it was agreed to meet on Monday, November 9 for that month.

Arnie made a motion:

To approve the Recreation Commission meeting dates as presented, discussed and attached.

Greg 2nd. All were in favor, motion passes.

Ed made a motion to adjourn at 8:03 pm seconded by Jeremy. All in favor, motion passes.

Respectfully Submitted,
Christy Tellier
Recreation Director