New Hartford Recreation Meeting Minutes Wednesday, February 13, 2019

Call to Order: 7:03 pm

Members Present: Joe Petrarca, Arnie Helt, Ed McCann, Linda Aquavia

Members Absent: Jeremy Schaller, Mark McCarthy

Others Present: Recreation Director Christy Tellier, Steve Roepke, Billy Applewhite

Meeting was called to order at 7:03pm

Opportunity For Public Comment:

Steve Roepke and Billy Applewhite were present to address needed repairs at the Cub Scout Cabin. The roof is leaking and needs replacement. Fundraising is underway and they are looking to see if there are specifications regarding colors, roofing material, gutters, etc. from the Rec Commission. Joe stated that we do have a plan for conformity for all the buildings at the park. Joe advised that any contractors used would have to be licensed and insured. Arnie stated architectural shingles, white gutters, green building to match the Boy Scout building.

The plumbing to the building has been disconnected. Electrical only have bulbs are working, and they would like to change to LED's. There was discussion about enrollment in scouts, care for the outside of the building, drainage, trees, etc. Interior work is up to the scout leader discretion. Joe advised with state budget cutting, we need to all work to support community efforts. Rec would submit for some capital money to help, but would request the backing of the Cub Scout group at budget time.

Correspondence:

A Kindness in Motion project was presented requesting use of Berkshire Hall. The Commission discussed and was in agreement that the fee could be waived provided the date doesn't conflict with a rental, and the individuals would be responsible for any insurance or permits required for the event.

Update on Old Business:

None

Financials:

Budget was discussed. There was further discussion about the materials and repairs needed at the Cub Scout cabin, as well as other cabins in the park. Nurses Cabin roof is leaking, Berkshire Hall floor is in need of refinishing, possibility of enclosing underneath of the cabins to prevent wildlife from taking up residence. The Commission also discussed adding back a sports

allocation into the budget in order to help alleviate some of the costs to volunteer groups for the field care at Browns Corner.

New Business:

None

Approval of Minutes:

Minutes were tabled.

Arnie made a motion to adjourn at 8:15 pm seconded by Ed. All in favor, motion passes.

Respectfully Submitted, Christy Tellier Recreation Director