

**New Hartford Recreation
Regular Meeting Minutes
Wednesday, March 9, 2016**

Call to Order: 7:04pm

Members Present: Sally O'Neill, Arn Helt, Ed McCann, Joe Petrarca, Steve Tuxbury, Ed Smith

Members Absent: Bob Martin

Others Present: Recreation Director Christy Tellier, Dan Jerram

Approval of Minutes: Joe made a motion, Steve 2nd approval of the February 17, 2016 minutes as amended. All in favor.

Opportunity For Public Comment: None

Financial Review: Financials were distributed and reviewed. No questions.

Old Business:

The cement dock in the beach area has been removed. A trench was put in to help prevent runoff into the lake. Some finishing work in the beach area will be completed in the coming weeks. Ed McCann added that he did inspect the area and commented that the sand was shifting, current drainage trenches were filled in. The new modifications will help correct some of those areas.

Boat mooring area: Dan Jerram reviewed the latest Lenard Engineering plan. He explained that the town crew can do the demo, saving approximately \$40,000 over outsourcing the job. There was discussion about the type of rock that will line the water's edge. Ed Smith pointed out that river rock can be very pricey, but rip rap comes in a variety of sizes and may save money. There was discussion that river stones are easier to walk on, whether a walk way into the water is necessary. Dan Jerram stated he would check into it and would start the approvals with the Inland / Wetland Commission.

Ed Smith made a motion, 2nd by Arnie Helt

The Recreation Commission moves to authorize Lenard Engineering to finalize the drawing plans and go before the Inlands / Wetlands Commission for approval.

All were in favor.

Callahan – Sally reviewed what has been done to date at Callahan. The discussion of lights or the need for lights if ice skating was not going to be reinstated at the park. There was discussion about skating, the pitch of the court and run off. Dan Jerram stated he would get pricing for fencing along the driveway, new stone, a few decorative tress, backboards and paving.

Skate Park Fence – Reviewed the 3 quotes received for the repair of the fence around the skate park at Brodie. There was discussion regarding adding a middle rail for reinforcement. Ed McCann expressed concern if a middle rail in that type of environment could cause injury. Steve Tuxbury stated he wanted town maintenance staff to make the repairs.

Ed McCann made a motion, Joe Petrarca 2nd.

Approve the \$4985 bid to repair the current skate park fence. We are to request return of the top rails from the existing fence to keep on premises for future use.

Sally O’Neill, Arn Helt, Joe Petrarca, Ed Smith in favor.

Steve Tuxbury opposed.

Ed McCann abstained.

Review Activities:

Christy reviewed the ongoing programs, briefly reviewed upcoming camp plans.

Other Business:

14 Footings on buildings at Brodie are still in need of maintenance / repair. Dan Jerram reviewed the history of the footing repair. A quote from Ed Kostak was presented.

Steve motioned, Joe 2nd

14 Footings on the buildings as outlined in the quote to be repaired at a cost of \$7,500.

All were in favor

Dan Jerram stated that the Chapin Park War Memorial should be looked at to update with the newest conflicts / wars.

Ed Smith made a motion to adjourn at 8:26. Joe Petrarca 2nd. All in favor.

Respectfully Submitted

Christy Tellier