

**New Hartford Recreation
Special Meeting Minutes
Wednesday, April 20, 2016**

Call to Order: 6:05pm

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

Members Absent: Bob Martin, Ed McCann, Steve Tuxbury

Others Present: Recreation Director Christy Tellier

Approval of Minutes: Tabled

Opportunity For Public Comment: None

Financial Review: Financials were distributed and reviewed. Christy explained the General Fund account vs. the Program Account, where the monies come from, what each report details. There were no questions.

Old Business:

Callahan – reviewed the fence quote, discussed the possibility of paving. It will be looked into.

Dock Quotes were reviewed. There was discussion about the decking material, how the dock on one of the quotes was made, etc. Christy called the salesman and questions were all answered.

Arn made a motion, Joe 2nd.

Dock Quote for \$5,117 approved to order.

All were in favor.

Skate Park fence has been repaired and looks good!

Review Activities:

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

Other Business:

Beach stickers – A question had been asked if a person works for the town, but is not a resident, if they could qualify for resident pricing on a beach sticker. It was felt that would be an acceptable exception to the pricing as a goodwill gesture.

Arn asked how we verify residency for stickers. He has heard concerns that residents are purchasing stickers and giving them to family members who are not residents. Residency is verified by seeing the registration of the car or a tax bill indicating the person is a property owner.

Ed Smith made a motion, 2nd by Arn:

When a resident request a Brodie Park Beach Pass, the vehicle registration must be shown at the time the sticker is issued to verify that the vehicle is registered to a New Hartford Resident. If the vehicle belongs to a non-resident, the non-resident fee must be collected. Proof of residency can be established through car registration, a tax bill, utility bill or lease.

All were in favor.

Berkshire Hall Rentals – discussion about Residents vs. non-resident rentals was had. It was discussed if the renter should be required to be present at the event, proof of insurance is required, and that the renter / responsible party must be a resident to get the resident rate.

Brodie Park South – driving range potential was discussed, no action taken. There was discussion regarding the pines that have been trimmed, while others have not been, as well as the possibility of the entire field being more regularly mowed. No action was taken.

Joe Petrarca made a motion to adjourn at 7:30. Arnie Helt 2nd. All in favor.

Respectfully Submitted

Christy Tellier