

**New Hartford Recreation**  
**Special Meeting Minutes**  
**Wednesday, July 11, 2018**

**Call to Order:** 5:34 pm

**Members Present:** Joe Petrarca, Arnie Helt, Ed McCann, Jeremy Schaller, Linda Aquavia, Mark McCarthy

**Members Absent:** none

**Others Present:** Recreation Director Christy Tellier

**Opportunity For Public Comment:**

None

**Old Business:**

Callahan Park – the court was resurfaced. Basketball and tennis courts in. Still in need of line painting and other areas of the park are still being looked at.

Friends of Brodie – have requested to be put on the August meeting agenda. Concerns about their activities were discussed. There has been no communication with the Recreation Commission despite requests for plan layouts and details regarding the movie nights in July. Numerous concerns were discussed including the liability and responsibility on the town, the potential lack of insurance, and their lack of response to questions.

**Financials:**

Financial were presented, everything within guidelines. No questions.

**Review of Activities:**

Camp is going well so far. There has been a bear in the area, but air horns have been purchased and are being used.

Beach is going well, sticker sales are steady.

Concert series is just beginning.

Tennis court – Arnie discussed building a back stop in the tennis courts at Brodie to allow an individual a surface to practice with. Arnie stated that he and the park maintenance staff could install it.

Ed made a motion, Linda 2<sup>nd</sup>.

To approve up to \$500 for supplies to build a backstop in the tennis courts at Brodie, consisting of 2 sections, 8 feet high by 16 feet long.

All were in favor, motion passes.

Tennis courts have grass growing already. Christy to reach out to Putnam for information.

**Approval of Minutes:**

Minutes of the February 22, 2018 and April 11, 2018 meetings were tabled.

The timing and location of the summer meetings were briefly discussed and it was agreed to meet for 6:00 on August 8 at Town Hall instead of the park.

Arnie made a motion to adjourn at 6:24pm seconded by Ed. All in favor, motion passes.

Respectfully Submitted,

Christy Tellier  
Recreation Director