

**Park and Rec Board Meeting October 9, 2019 at 5:30 pm**

**At 5:30 P.M. Vice Chairman Paul DiNella called**

**Attending:** Paul DiNella, Mary Ann Bowman, Kathy Brown, Jen Harrison, Karen Sweeney, Kevin Kane, Kelly McGowan

**Guests:** Joe Salvati, Bob Salinik, Joe Delikat

Paul DiNella welcomed new board members Kelly McGowan and Kevin Kane

On a motion by Kelly McGowan and seconded by Mary Ann Bowman the minutes from the September meeting were approved by unanimous vote.

Paul DiNella recapped the **vision Meeting**

The focus of the meeting was to determine the kinds of programs desired

Desire for the building but not the cost

Desire facility to at least replace the previous facility

**Moving forward:**

The park and Rec Board wants to pursue the 1200 square foot building.

To plan for a presentation to the supervisors in January to review for a decision in February.

The next step is to finalize details of the business plan to offset some of the costs.

After a lengthy discussion, Karen Sweeny was asked to provide a sample program schedule for one week per season of programming and potential building usage and revenue.

**Additional comments:**

Joe Delikat (Ways and Means):

Programs without a gym will result in a \$300,000 loss per year.

Need to determine the feasible rental rates and % of utilization of gym rentals

The business plan is based on an assumed 80% gym rental

Keep in mind core program space as well as gym space and the ability to run multiple activities simultaneously.

**Kids Castle Update:** Joe Salvati

Project is almost finished still to do a top coat, and drop test

Should be open by the beginning of November.

**New Business:**

2020 Goals: It was decided to table goal decision making until the next meeting.

Karen Sweeny:

Suggested looking into funds available in the Capital Fund

To start to look at and identify capital projects across the system

Kelly McGowan made a motion that the Park and Rec board recommend looking into and identifying funds available for capital projects within the park system. Kathy Brown seconded. Unanimously approved.

Motion to adjourn by Kathy Brown, seconded by Mary Ann Bowman.

Submitted by Mary Ann Bowman