

**TOWN OF GRANBY
PARK AND RECREATION BOARD
MINUTES
May 6, 2014**

PRESENT: Brigid Gunn, Chairman; Sue Yucha, Kathy Ungerleider, Sue Lasota, Abby Roughton, Jennifer Bilodeau, Squire Bressor, and Tom Tyburski, Director of Recreation and Leisure Services

ABSENT: None

PUBLIC: None

Meeting was called to order at 7:00pm by Chairman Brigid Gunn.

MINUTES

On a Motion by Squire Bressor and seconded by Sue Yucha, the minutes from the April 1, 2014 meeting were approved.

PUBLIC SESSION

No Issues

OLD BUSINESS

Nothing pending

NEW BUSINESS

a. Programs

No updates

b. Town Parks Updates

o Salmon Brook Park –

- Received 40+ applications for the positions that were open in Day Camp, Concessions and Lifeguarding. Hired 4 new Day Camp Counselors. Sue Yucha asked if the summer staff is paid minimum wage – Tom Tyburski said he starts them off at better than minimum.
- Tom Tyburski is sending the Lifeguards to an Aquatics Safety School and the Camp Counselors to Camp College.
- The Twilight Egg Hunt in April was very successful. **Bounce About** donated a Scooby Doo bounce house for the event. It was too cool outside for it so it was set up in the banquet room. The Concessions Kitchen was open and the staff did a great job.
- Spring programs are wrapping up. They were all very successful. Super Soccer Sundays started this past week.
- Intro to Spanish – when the Rec Department started the sessions sold out quickly. Once the schools started offering it as part of the curriculum, there were only enough participants to run one class at Kearns. The schools are now offering it to students from 2nd grade up.
- Red Sox/Yankees trip sold out. There are 40 people on the waiting list.
- Duck Tour/Fenway Tour cancelled due to low registrations, NYC On Your Own for June 7th is a go, Statue of Liberty Trip is sold out. Brigid asked about program pricing. Tom Tyburski said the typically the fees are the first \$5 from each Registration goes to the Rec Department and the balance is split 80%/20% (with the 80% going to the instructor).

- Sue Lasota asked if the Rec Department was going to look into doing a Ski Trip this year – either an overnight or day trip – Stratton, Mt. Snow were some of the slope suggestions. Tom said he would check into some options.
 - Mission: Adventure camp – Session 2 is almost sold out.
 - Day Camp Registrations – starting off slow.
 - Sports camps aren't getting the numbers Tom Tyburski would like. He asked the Board for their advertising/marketing ideas. Maybe they could send emails to their distribution lists?
 - Solar Panels are on the new building at Salmon Brook Park. Still waiting for installation of the "Net Meter" by CL&P. The panels will generate enough power to supply the new building on a sunny day. Solar Tech is the company that installed the panels – they are donating a 32" television, cables, & brackets for the lobby that will show the power being generating and what is being used (by the solar panels). Sue Lasota suggested linking the power usage on the Rec Department's website.
 - Concessions is up and running. There are currently 5 people on staff.
 - Simsbury Bank donated \$1,500 to the Recreation Department to purchase a picnic table and umbrella for the patio of the new building. There will be a plaque put up noting the donation.
 - Squire Bressor asked about lighting in the park. Tom Tyburski said the monies for that project were passed with the budget. Mr. Bressor also asked about the current field conditions. They are in good shape – there is one field at Ahrens Park that is "resting" as a result of heavy usage last year.
- o Holcomb Farm
 - No Updates
 - o Ahrens Field –
 - No Updates

OTHER BUSINESS AS NECESSARY

Nothing to report

ADJOURNMENT

On a Motion by Squire Bressor and seconded by Sue Yucha, the meeting adjourned at 7:58 p.m.

PLEASE NOTE: Next month's meeting is going to be Tuesday, June 3, 2014 at 7:00 at the Lodge at Salmon Brook Park in the Conference Room.

Respectfully submitted,

Daphne Shinder
Recording Secretary