

**TOWN OF GRANBY
PARK AND RECREATION BOARD
MINUTES
December 3, 2013**

PRESENT: Brigid Gunn, Jennifer Bilodeau, Sue Yucha, Kathy Ungerleider, Sue Lasota, and Tom Tyburski, Director of Recreation and Leisure Services

ABSENT: Squire Bressor

PUBLIC: No One Present

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

MINUTES

On a Motion by Sue Yucha and seconded by Jennifer Bilodeau, the minutes from the October 1, 2013 meeting were approved.

PUBLIC SESSION

No One Present

OLD BUSINESS

Tom Tyburski said that he attended a meeting with Les Palmer, Bob Prew, Building Inspector, Public Works, Martha Delaney, and Pat Juliano regarding lights at the Dog Park. The Building Inspector said that they would need lights installed by licensed electrician. The Town would also like the lines buried. David Shinder from Public Works is concerned that the light poles may loosen the existing fence. Les Palmer and Bob Prew are still planning on fronting all the money for the cost. They have a survey available on-line and Tom Tyburski received an email stating that they have already received some responses and it's all been very positive. Tom also indicated that he would like to see the results.

NEW BUSINESS

a. New Building

- o Working on the chimney for the gas fireplace.
- o Tom is waiting to hear back from the Lori Dibattisto regarding the acoustics in the banquet room. She was going to check with a group of students from the University of Hartford to see if they would do an analysis of the room and come up with some corrective suggestions.
- o Tom asked the Board what they thought of having a Town of Granby skating night at Simsbury Farms like last year. It ended up being cancelled due to inclement weather. The Board agreed and Tom will set a date with Simsbury Farms and let them know at the January meeting.

b. Programs / Day Camp

- o Basketball going well – there are more children signed up this year than last.
- o After School Ski Program – going well – more children sign up this year than last.

c. Town Parks Updates

- o Salmon Brook Park – Nothing reported
- o Holcomb Farm – Nothing reported
- o Ahrens Field – Nothing reported

OTHER BUSINESS AS NECESSARY

Tom Tyburski asked the Board if they had any Capital Improvement suggestions. More lights at Salmon Brook Park and possibly a pool (to replace the existing pond). Jennifer Bilodeau suggested doing a town-wide survey to see what the Residents would like to see. Or possibly create a focus group – “Vision for the Town”. Tom is going to create a survey. Sue Yucha and Jennifer Bilodeau thought that offering a bus trip to Vermont to ski would be popular.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

PLEASE NOTE: Next month’s meeting is going to be Tuesday, January 7, 2014 at 7:00 in the new Recreation Building at Salmon Brook Park.

Respectfully submitted,

Daphne Shinder
Recording Secretary