

**TOWN OF GRANBY
PARK AND RECREATION BOARD
MINUTES
April 2, 2013**

PRESENT: Brigid Gunn, Kathy Ungerleider, Jennifer Bilodeau, Sue Yucha, Squire Bressor, and Tom Tyburski, Director of Recreation and Leisure Services, Evan Dantos

Brigid Gunn called the meeting to order at 7:07pm.

MINUTES

ON A MOTION by Squire Bressor, seconded by Jennifer Bilodeau, the Board voted unanimously to approve the minutes from the March 12, 2013 meeting.

PUBLIC SESSION

Jamie Ranicar, Granby Rovers, presented a proposal to install a Futsal Field on the existing "grid" field at Salmon Brook Park. It would be artificial turf and be the size of a basketball court. This proposed field would be for training purposes only. This would allow for individual training and small sided games. It can be maintained by a couple of guys with push brooms. Has a life expectancy of 15-20 years with proper maintenance. They would also like to install a fence around this proposed field. They are open to ideas about what kind of fence should be used. Sue Yucha asked how much of the time would Rovers utilize this area. Mr. Ranicar said that he envisions each team using it 50% of their practice time. He also stated that other sports teams would be able to schedule time on this area as well. This project would be funded completely by Granby Rovers. When asked about a start date, he said he didn't have one set because he wants to make sure he covers all his bases and goes through the proper channels.

ON A MOTION by Brigid Gunn, seconded by Jennifer Bilodeau, the Board voted to endorse the project as presented allowing Mr. Ranicar to move on to the next step in the approval process.

OLD BUSINESS

None

NEW BUSINESS

a. New Building

- o Bringing in material to bring the floor level to that it can be poured this week. Looking at an early June completion. Public Works has been digging a trench from the road to the location of the new building for new power, cable and water. All the power for the band shall, bathhouse, and pavilions will now come from the new building.

b. Programs

- o Brochure is at the designer and Mr. Tyburski hopes they will be in mailboxes around May 1st.
- o In lieu of not having an Egg Hunt at Salmon Brook Park this year Tom Tyburski "hid" 10 eggs and 1 golden egg within the GranbyRec website. Members who found all 10 eggs received a \$20 account credit that can be applied towards one of the Rec programs. If they found the golden egg, they received a \$5 account credit.
- o Job interviews will start soon. 80% of last year's staff has returned so there are only a few spots to fill.

c. Town Parks Updates

- o Tom Tyburski asked they Board members if they would like to do their annual Ice Cream Social during one of the Sounds of Summer concerts. They decided on July 11th.

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COALITION UPDATE

None

ADJOURNMENT

On A MOTION by Brigid Gunn and seconded by Sue Yucha, the meeting adjourned at 8:20 p.m.

PLEASE NOTE: Next month's meeting is going to be Tuesday, May 7, 2013 at 7:00 in the Senior Center.

Respectfully submitted,

Daphne Shinder
Recording Secretary