

First land deed from the Indians
April 12th 1659

Town of Woodbury
PARKS & RECREATION COMMISSION
Woodbury, CT 06798-0369

**Parks and Recreation Commission
Regular Meeting Minutes
Tuesday, March 6, 2018**

Present:

Vice Chairman Leslie Gamsjager, Commissioners Kelly Packett, Kathy Nichols and Director Jennifer Miller.

Absent:

Chairman Kippy West, Commissioners Mimi Delessio-Matta, Sean Moran and Tim Drakeley

Also Present: Lucinda Pitarri and Richard Park from New Morning Market, Tommy Harrison of Boy Scout Troop #54, Mike Preato of Voices and several people from Boy Scout Troop #54.

1) Call to Order:

Vice Chairman Gamsjager called the meeting to order at 7:05 pm.

2) Approval of Regular Meeting Minutes – February 6, 2018

MOTION:

To approve the minutes of the February 6, 2018 meeting of the Town of Woodbury, Parks and Recreation Commission as written. The motion was made by Commissioner Packett and seconded by Commissioner Nichols. **Unanimously approved.**

3) Privilege of the Floor:

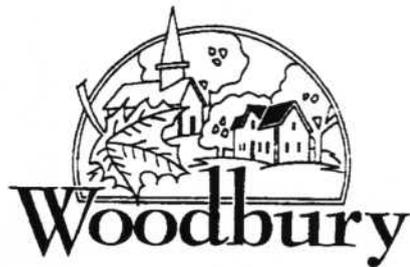
Eagle Scout, Tommy Harrison, from Boy Scout Troop #54, gave a presentation to the Commission on a game called GaGa Pit that originated in Jerusalem. The Boy Scout Troop is hoping to have the Pit installed in Hollow Park between the basketball court and the swings. The game is similar to Dodge Ball and is an octangular pit about 20 feet across made of pressure treated wood filled with rock dust and trap rock. The Scout Troop plans to raise approximately \$2,000.00 in donations to pay for the building of the Gaga Pit. Any donation of \$100 or more must go to the Board of Selectmen to be accepted.

Motion:

A motion was made by Commissioner Packett to approve the building of the GaGa Pit in Hollow Park and the motion was seconded by Commissioner Nichols. **Unanimously Approved.**

Eagle Scout Tommy Harrison and Director Miller will let the First Selectman know that the Commission has approved the Gaga Pit and that it will be built by Boy Scout Troop #54.

Lucinda Pitari and Richard Park of New Morning Market passed out their menu and hours of operation for the Concession Stand at Hollow Park this Spring and Summer. They are planning to open the Concession Stand on



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Earth Day, Sunday, April 22nd and will continue to have it open on the days that there are activities, ball games, and practices in the Park. In order to open they must first have the water turned on at the stand and pass the Health Department's inspection. Lucinda and Richard are planning to advertise the opening at New Morning Market, in New Morning's tent on Earth Day. It was suggested by the Commission that they also put signage on Route 6 and the entrance to Hollow Park. Director Miller will get the Board of Selectmen to come up with an agreement for Lucinda and Richard to sign and then the Board of Selectmen will sign it so that they can go ahead with their plans.

Motion:

Commissioner Nichols made a motion to accept having New Morning be the group at the Concession Stand, in the Hollow, for the season of 2018. The motion was seconded by Commissioner Packett. **Unanimously Approved.**

4) Old Business:

1) Playground Installation:

The old playground equipment was taken down on February 24th. There were a lot of town volunteers helping with the project. The old equipment will be re-vamped by Kids Around the World and given to a country that needs playground equipment. They will let the Commission know where it goes. The ground now needs to be prepared for the new equipment and that will be done, weather permitting, in the next couple of weeks. The new equipment should be installed and ready to use by mid-May.

2) Trolley Bed Preserve Trail Maintenance:

The entrance and exit signs are up at the Trolley Bed Preserve. The Mountain Bike Trail #1, NEMBA project, is not complete but on its way. The flags are up where the trail will be located. Commissioner Moran and Mike Lodice, Parks and Recreation Park Maintenance walked the Trolley Bed to look at the Mountain Bike Trail #1 and see if it was appropriate. NEMBA has filled out the necessary form for building of the Mountain Bike Trail #1. This form must be completed every time a new trail is added at the Preserve.

Motion:

Commissioner Packett made a motion to accept the NEMBA Bike Trail #1 at the Trolley Bed Preserve. Commissioner Nichols seconded the motion. **Unanimously Approved.**

3) Hollow Pond Renovation Proposal:

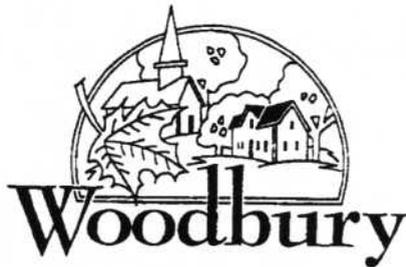
Nothing at this time.

4) North Green Parking Plan Proposal:

Some people did not like the idea of the suggested water fountain for the area. The proposal is on hold until the next meeting so there is time to study an old proposal that Finance Board Chairman Alex DeSorbo came up with.

5) Fire Tower:

The Commission decided to accept the low bid of \$26,823.00 for the painting of the Fire Tower. The painter will start sometime the end of April to the beginning of May. The color that has been chosen is Battleship Grey.



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6) New Business:

a) The Connecticut Symphony has asked to perform a Pop's concert at Hollow Park on July 8th.

Motion:

Commissioner Nichols made a motion to accept the Connecticut Symphony's request to have a concert in Hollow Park on July 8th. Commissioner Packett seconded the motion.

b) The Lion's Club has also asked to have its Car Show at the Hollow on Sunday, June 10th.

Motion:

Commissioner Packett made a motion to accept the Lion's Club's request to have a Car Show in Hollow Park on Sunday, June 10th. Commissioner Nichols seconded the motion.

6) Director's Report:

a) One bid was accepted to clean the bathrooms at the Hollow.

b) CTAW is performing four one act plays at the Old Town Hall through March 10th and is holding auditions for the play Calendar Girls which will be performed in May.

c) The last Movie night showing of Wonder received a donation of \$200.00 for the CCMC Cranial Facial Team in Woodbury's name. The next movie night movie will be Ferdinand on March 23rd.

d) There will be an egg hunt on March 24th at 10:00 AM sharp with a bunny being played by one of the Boy Scouts.

e) First Selectman Butterly and Mr. Raywat are in discussions regarding the Westwood Road property that Mr. Raywat owns and that the Town would like to purchase.

7) Correspondence:

None at this time.

8) Adjournment:

Commissioner Packett made a motion to adjourn the meeting at 8:03 PM and the motion was seconded by Commissioner Nichols. **Approved.**

Respectfully submitted,

Nancy Mackey, Clerk

RECEIVED & FILED
IN WOODBURY, CT

This 8th day of March 2018
at 8:45 o'clock A M
Suzanne Cooper
Asst Town Clerk