

MINUTES OF JANUARY 9, 2014



Warren Recreation Board
790 Main Street
Warren, RI 02885

The Meeting of Thursday January 9, 2014 was held at the Mary V. Quirk School/ Warren Recreation Board Building at 790 Main Street and was called to order by the Chairperson at 6:30PM.

Present was Chairperson Donna Ramos, Board Members Christine McGovern, Tami Stallings, and Recording Secretary Carol Gafford. Board Member Bryan McShane was excused. Guest was Rick Mandile.

The minutes for the December 5, 2013 meeting were accepted with a motion made by Tami Stallings to approve the minutes, seconded by Christine McGovern and accepted by all.

OLD BUSINESS

RE: PERMITS AND LEAGUES

Tami Stallings submitted a permit request for Hugh Cole Field Day.

RE: MVQ COMMUNITY CENTER UPDATE/PROJECTS/PROGRAMS

Recreation Director Sharon Lombardo noted that the MVQ has a very busy rental season coming up with many calls for use of the MVQ building. Wrestling teams used the MVQ during vacation. February vacation will have middle and high school dodgeball tournaments. Sharon is also planning a babysitting course, Friday night mini-golf and CPR with Al Galinelli. If anyone has any other ideas for programs please bring them to Sharon. ~WIP

RE: BUDGET & FINANCES:

Board Members discussed the budget draft including the capital items. Discussion was held on capital items. Rick Mandile forwarded a proposal for an inline hockey rink. Rick discussed the cost of repairs to the current rink. He has a commitment from the Bristol Alumni Hockey Association of \$3000 along with a personal donation of \$1000. The Board will ask for \$53,000 as part of the capital budget and will make this the priority, followed by the dog park. Motion made by Christine McGovern and seconded by Tami Stallings to pursue inline skate rink first, then dog park. Rick provided estimates from KCI Corp for repair of all cracks and resurfacing of entire rink which will cost approximately \$17,550. Relighting will be an additional cost with materials costing \$26,867 plus wire and labor. Motion made by Carol Gafford and seconded by Christine McGovern to move forward with inline rink. Rick will provide information to Sharon Lombardo to approach Town Council with idea. Motion made to accept and submit the budget draft including capital items made by Carol Gafford, seconded by Tami Stallings and accepted by all. Sharon will bring 2014 projected budget to Town Manager for his recommendations and keep the Board apprised. ~ **WIP**

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RE: RECREATION WISH LIST -

Recreation would like new computers for the MVQ. They would also like to have grant money to fix the Baltimore Avenue Park. ~ WIP

RE: GRANTS

There was no update on grants at this time. ~WIP

RE: VETERAN'S FIELD TRACK (KMS Track)

The Board is waiting on bids for the fence. ~WIP

RE: ONLINE PERMIT FORMS

Recreation Director Sharon Lombardo will keep the Board updated when the new forms will be online. – WIP

RE: PR PACKAGE

There was no update on PR at this time. This is a work in progress. –WIP

RE: RECREATION COMMITTEE NEWSLETTER

This has been tabled to a future meeting. – WIP

RE: TOWN COUNCIL POLICIES

There has been no response from the Town Council at this time. ~WIP

RE: EAST BAY SKI CLUB

This has been tabled for a future meeting.

RE: JAMIEL'S PARK

Rick Mandile attended the meeting and brought information regarding the inline hockey rink . *Please see information under budget and finance.* –WIP

RE: RECREATION IN THE MEDIA

The Board will continue to address issues made in the media. ~WIP

RE: COMMUNITY GARDEN

There was no update on the Community Garden at this time. ~WIP

RE: STRATEGIC PLANNING FOR 2013

The Board will continue talks on the Strategic Plan at future meetings. -WIP

RE: WARREN DOG PARK

There was no update on the Dog Park at this time. Board Member Bryan McShane will bring in an estimate of cost to create a Dog Park. ~ WIP

RE: MVQ WHEELCHAIR LIFT

There is no update on the wheelchair lift at this time. ~WIP

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RE: BROKEN BACK STOP AT BURR'S HILL

There was no update on the broken back stop at this time. Recreation Director Sharon Lombardo will keep the Board informed.

RE: REVIEW OF POLICY BOOK

Tabled until ordinances are reviewed by Town Council.

RE: SPECIAL OLYMPICS

Special Olympics is renting spaced on Sunday mornings. Recreation Director Sharon Lombardo will see what equipment is available for use by the Special Olympic participants.

RE: MINI GOLF EQUIPMENT

The Board has agreed to purchase equipment. Recreation Director Sharon Lombardo will work on storage space for equipment. She will also begin planning mini-golf programs.

NEW BUSINESS

There was no new business at this time.

The next meeting will be held on Thursday February 6, 2014 at 6:30PM.

A motion was made by Board Member Christine McGovern to adjourn and seconded by Tami Stallings. The meeting adjourned at 8:13PM.

**Respectfully Submitted and Approved for Record
Thursday February 6, 2014
Carol Gafford, Recording Secretary**