

**Burrillville**

**Recreation Commission**

**RE: Minutes, December 10, 2007**

**Present: Cheri Hall, Director Dave Marcotte**

**Kurt Schatz, Chair Juliette Lopez-Recinos**

**Al Gerew, Vice Chair L. Kevin McDonald**

**Alice Lavigne, Secretary**

**Susan Sgambato (Alternate Member)**

**Absent: Al Low**

**Excused:**

**Guests: None**

**Meeting called to order at 6:30 p.m. by Kurt Schatz, Chair, at the Burrillville Parks and Recreation Offices, 92 North Main Street, Pascoag, R.I.**

**Minutes of November 13, 2007 Regular Meeting were accepted. Motion to accept made by Alice Lavigne. Seconded by Judy Lopez-Recinos. Motion passed 5-0.**

## **Correspondence:**

**The Director shared with the commission a letter from ACS, informing the return of the Relay for Life to Gloucester. The letter inquired as to the possibility of the Parks and Recreation Department of purchasing a tent for the D.J. at the event. The tent could have the Burrillville Parks and Recreation Department imprinted on it as support for the event and donate the tent to Relay for Life.**

**Discussion followed that the purchase of a tent for the Department was a good idea but inappropriate to donate the tent to Relay for Life, however the tent could be purchase and loaned to the event. There are many special events that would make it advantageous to own a tent.**

**Dave Marcotte commented on the need for either a deposit or some form to be signed so any group utilizing the tent takes responsibility for any damage, etc.**

**Al Gerew suggested looking at the purchase of a 12x12 tent if feasible over a 10x10.**

**Motion made by Judy-Lopez Recinos to purchase up to a 12 x 12 tent for the department. Motion seconded by Kevin McDonald. Vote passed 5-0.**

## **Good & Welfare:**

**The Director thanked Alice Lavigne for her assistance at the Santa on the Common and weathering the cold.**

## **Old Business:**

### **Sub-committee report-Ordinance for Park Closing:**

**The Director gave copies of the ordinance as presented at the Town Council meeting. Commission members were asked to review and bring any recommendations for changes, etc. to the next regular meeting.**

**The Director informed the Commission that the Town Manager thought that the inquiring in reference to someone who wants to fish after hours could be tied with the fishing license.**

## **Conservation Commission**

**Paul Roselli notified the Department that the six properties under consideration have been shared with the Town Manager. He further stated that it appeared that a bond issue under referendum would not affect the tax cap, according to state officials. He is awaiting information from John Mainville in reference to financing costs, etc. associated with a 3 million dollar bond. Another joint meeting will**

**need to be held in the near future.**

## **Doors Recreation Center**

**The Director informed the Commission that Bruce Rylah reported the doors would be in within the next couple of weeks.**

## **Operating Budgets**

**The Director reported that the C.I.P. budget is due and that the operating budget would be sometime in January. More discussion on the budgets will be at the next regular meeting.**

## **Playground**

**The Director reported that the playground bid would be awarded at the Town Council meeting on Wednesday, December 12th. The Director reported the results to the Commission and shared a design and layout presented by the winning bid.**

## **New Business:**

### **Scope of Work for Trail**

**The Director reported a copy of the Scope of Work has been received from Tom Kravitz, Town Planner and will be reviewed at the next**

**regular meeting. Scope of Work will be forwarded to members before the meeting.**

### **DEM Grant application**

**Permission was granted by the Town Council for the grant application for \$100,000 to the State DEM. The \$10,000 match will come from the Recreation Capital Account.**

**The Director shared with the Commission the concern that the Town Planner has with the portion of the application which refers to the necessity for all utilities to be underground. Pascoag Utilities and National Grid will have to give an estimate as to what this would be.**

**Meeting Adjourned: Motion made Judy Lopez-Recinos. Seconded by Dave Marcotte to adjourn to Holiday Party. Meeting adjourned at 7:00 p.m. Motion Passed 5-0.**

**Next Meeting: Monday, January 14, 2008 at 6:30 p.m., Burrillville Parks and Recreation Offices, 92 North Main Street, Pascoag, RI 02859**

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