

**Burrillville Recreation Commission**

**RE> Minutes of Monday, January 13, 2014**

**Present**

**Juliette Lopez – Chair Jeff McCormick, DPW**

**Andrea Hall, DPW Sharon Davies**

**Tim Pratt Aaron Coutu**

**Ken Milligan, III, Ph.D**

**Absent**

**Excused**

**Dave Marcotte**

**Guests**

**n/a**

**Meeting called to order at 6:30 p.m. by Juliette Lopez , Chair**

**Motion to accept minutes of December 9, 2013 - Regular Meeting**

**Motion made by Aaron Coutu/2nd by Ken Milligan – motion passes**

**Correspondence**

**n/a**

**Good & Welfare**

**n/a**

**Old Business:**

**Dog Park**

**No new update at this time.**

**Recreation Program Information**

**Andrea Hall Discussed the following:**

**- February 2014 vacation programs will mirror events from 2013, but will be ½ days held at W L**

## **Callahan School**

- Valentines Day craft event, presently six people have signed up
- Santa at Stillwater event was successful, approximately 1000 people in attendance, 50 members

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of choir present

- Santa Calling: 82 children signed up, 7 Santas made calls
- Bracelet Drive: 75 children attended, 400 bracelets made – discussed possibility of a Jr.

## **Sunshine Club**

- Christmas Vacation events

\* one event canceled due to lack of response

\* Animal Petting Zoo attended by 35 people

- Discussed possibility of Parks & Recreation Facebook page
- Gazebo Christmas Tree still lit at present, Fire Dept will be addressing this issue, also discussed

keeping columns of Gazebo lit

- Cardiac Programs: discussed new instructor & new weight watcher for 2014

- Project Back Pack has been dissolved due to lack of funding.

Discussed possibility of Parks &

Recreation continuing this effort. Aaron Coutu inquired as to present budget – currently

approximately \$700/month. Commission discussed possible fund raising opportunities and

aligning with a non profit organization – perhaps the Burrillville Lions

**Club. Also discussed**

**location for storing/packing food packs. Judy Lopez mentioned need for Health Department**

**licensing and will make further inquiries regarding such. Judy also mentioned other fund raising opportunities – ie, Turkey Dip.**

**Operating Policies - Spring Lake Beach**

**No new update at this time.**

**Operating Policies – Recreation Center**

**No new update at this time.**

**Rail Trail Phase II**

**No new update at this time.**

**Relay For Life**

**More information is pending**

**Men's Softball Fields**

**No new update at this time.**

**Grants Reviewed by Town Council**

**Additional grants will be reviewed in February**

**New Business:**

**Annual review of annual operating budget & CIP budget requests**

**Motion made by Sharon Davies to move item to beginning of meeting discussion / 2nd by Aaron Coutu –**

**motion passes.**

**Jeff McCormick reviewed Capital Improvement handouts w/ the Commission that included the following**

**items:**

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- White Mill Park Updates & HC playground**
- Spring Lake Beach water feature, splash pad, sprinklers**
- Infield mix for Hauser Fields and Branch River**
- Land purchase for softball field**
- Recreation Center “Lodge” expansion**

**Jeff McCormick also reviewed Parks/Recreation budget handout regarding Spring Lake Beach and various Recreation activities.**

**Meeting Adjourned**

**Motion made by Aaron Coutu - 2nd by Sharon Davies. Motion passes.**

**Meeting adjourned at 7:54pm**

**Next Meeting**

**Monday February 10, 2014, at 6:30 p.m., Burrillville Parks & Recreation Office, 92 North Main St, Pascoag, RI 02859**

**Recorded by**

**Tim Pratt, Secretary**

**Burrillville Recreation Commission**

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