



PARKS and RECREATION COMMISSION
Special Budget Meeting
MEETING MINUTES

MEETING DATE: 01/27/2014		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:30pm
ROLL CALL:	Members Present: Patty Fairchild, Gerry Carbone, Dan Lovallo, Jim Pescatore, Brett Simmons, Donna Winn. Absent: Fran Ducotey.		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): N/A		
	Corrections:		
	Motion to Approve by:		
	Second by:		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: No one present		
Recreation Budget	<p>Brett handed out the proposed Recreation budget. Donna: One thing that could save money is joining with Downtown Partners on Last Night. Our normal cost is \$5000.00. Brett stated that it is a great family event and would be missed by families that come every year to participate in the New Year's Eve activities and get home early. The \$5000 is in the budget. The increase in minimum wage will impact the budget for our part time employees. Looking at getting the Recreation Director a smart phone, making it easier to stay in touch via email, etc. Most items remained the same. Overall there is a 1% increase in the budget. A motion to approve the budget by Gerry Carbone and 2nd by Dan Lovallo. Approved unanimously.</p>		
Parks Budget	<p>Brett handed out the proposed Parks budget and reviewed. He added \$10,000 to the Fuessenich Park field renovation. Brett is also looking to renovate the parking lot at Fuessenich Park with funds in the Capital Reserve and tie it in with improvements at the entrance of the Park that will be funded by Fuessenich Park Partnership. A motion to approve the budget by Dan Lovallo and 2nd by Gerry Carbone. Approved unanimously.</p>		
ADJOURNMENT:	<p>Motion By: Dan Lovallo</p> <p>Second By: Jim Pescatore</p> <p>Time: 6:01pm</p>		
MINUTES SUBMITTED BY:	Jim Pescatore		