Minutes Alton Parks and Recreation Commission August 11, 2009 A.V.A.S. Building, 6:30pm

Members Present: William Lionetta, Elizabeth Shelton, Gerry Theodora, Loring Carr and Cydney

Johnson.

Staff Present: Kellie Troendle

Call To Order

The Meeting was called to order at 6:30pm by Chairman W. Lionetta.

Approval of Agenda

W. Lionetta made a motion to approve the Agenda as written; motion was seconded by G. Theodora and passed.

Approval of Minutes July 2, 2009

W. Lionetta made a motion to approve the Minutes of July 2, 2009 as written; the motion was seconded by G. Theodora and passed.

Public Input

There was no public input.

Old Business

<u>Adult Softball League</u>- The director reported the issue of Slash Bunting and confusion the rule has brought to the League and one paid official. The Commission advised contacting the paid official in regard to his stand on the issue and bringing the item up for discussion at the end of the season meeting for the league to discuss.

<u>Flag Football</u>- The director reported the department received 12 registrations for Flag Football. More registrations are expected once school begins. New registrations will be accepted and the late players will receive a non- NFL jersey. The use of Alton Central School was approved after 5:30pm two nights per week for practices and games on Fridays. Dan Johnson will be the head coach and the practices will begin August 29.

<u>Recreation Soccer</u>- The director reported the registration for the soccer program is closed. There are 197 players registered; in 2008- 211 players were registered.

<u>Park Facilities Brochure</u>- The director presented a draft Park Brochure for the Commission to review. The department wanted to offer a publication that highlighted the Town owned Parks and Recreational Facilities. A key was included on the map to indicate park amenities in an easy to read format. Photos of facilities were also included in the brochure. The cost estimate for 1000 black and white copies was \$175.00 and color was \$425.00. The Commission reviewed the draft brochure, prepared by office assistant Meagan DiVito, and noted changes they would like to see including mileage from the start to the highlighted park locations, kayak/canoe boat access, additional street names on the map, and an updated legend. The Commission also discussed the possibility of the

brochure being sponsored by local businesses that would put their business name on one of the panels of the brochure. The cost could be \$50 per business and limit it to ten businesses. The Commission welcomed the feedback and suggestions and the director will bring back a revised addition of the brochure with the changes for review.

Other

<u>Parks and Recreation Commission Membership</u>- Loring Carr informed the Commission that under the current Warrant Article that established the Parks and Recreation Commission, the Board of Selectmen's representative is not a voting member of the Commission. L. Carr reported that the Selectmen would need to appoint one Selectmen to the Commission and then that Selectmen would need to resign at the end of their term and a new Selectmen would be appointed as a member to the Parks and Recreation Commission. L. Carr informed the Commission that the Board of Selectmen is working on creating a Warrant Article to appoint a member of the Board of Selectmen to the Parks and Recreation Commission and have the Warrant Article written correctly.

Adjournment

E. Shelton made a motion to adjourn the meeting at 7:45pm; motion was seconded by C. Johnson and passed.

Respectfully submitted,

Kellie Troendle, Certified Park and Recreation Professional Parks and Recreation Director