Minutes Alton Parks and Recreation Commission December 3, 2009 A.V.A.S. Building, 6:30pm

Members Present: William Lionetta, Gerry Theodora, Elizabeth Shelton 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 presented; motion was seconded by E. Shelton and passed.

Approval of Minutes

E. Shelton made a motion to approve the Minutes of November 3, 2009; motion was seconded by W. Lionetta and passed.

Old Business

<u>Jones Field Fence</u>- The Commission discussed the purchase of the safety fence. W. Lionetta made a motion to purchase the fence necessary through the Youth League, to be reimbursed by the Parks and Recreation Department, motion was seconded by E. Shelton and passed.

<u>Security Camera at Jones Field</u>- The Commission discussed purchasing a security system at Jones Field. W. Lionetta made a motion to encumber funds to purchase the camera/security system; motion was seconded by E. Shelton and passed.

<u>Park Facilities Brochure</u>- W. Lionetta said to keep the cost down the brochure layout should be completed by the Town before going to the printer. The Commission discussed the office clerk coordinating the layout and doing the footprint for the brochure and changing/inputting the text later. The Commission discussed the 17"x22" brochure size. It was suggested to place the trail map on one side and a calendar/ list of events or concerts on the other side. W. Lionetta will get more information on the layout aspect- the turn around if we need to reprint.

New Business.

<u>Basketball Program Update-</u> K. Troendle reported that the basketball program registration ended and the program is full with 10 large teams but we have a waiting list for people that would still like to participate. The Commission noted that the basketball program is a great feeder program for the Alton Central School sports teams.

<u>Baseball Program</u>- K. Troendle reported that the department is sponsoring a Winter Baseball Clinic with Mark Cassidy at the Alton Central School on Saturdays for three months with a focus on baseball skills, drills and conditioning. There are 15 boys registered for the new program.

<u>Elm Tree Planting</u>- The Commission reviewed an email request in regard to planting Liberty Tree Elms in Alton Parks. The Commission asked about the maintenance/care of and intended locations for plantings. K. Troendle will follow up with the Elm Research Institute and address the questions.

<u>Winter Carnival</u>- The Annual Winter Carnival is scheduled for Sunday, February 14, 2010 from 1:00pm-3:00pm in Alton Bay. The department will sponsor the Bed Race and hire the DJ.

<u>Light Up Night</u>- The Annual Light Up Night is scheduled for Saturday, December 5, 2009 in downtown Alton from 5:00pm-6:30pm. The Commission discussed past holiday celebrations and noted it would be nice for a committee to sponsor a parade as part of the Light Up Night event.

Adjournment

G. Theodora made a motion to adjourn the meeting at 8:10pm; motion was seconded by C. Johnson and passed. The next meeting is scheduled for Tuesday, January 12, 2010 at 6:30pm.

Respectfully submitted,

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