Minutes of December 5, 2011

Meeting called to order at 7:05 p.m. Members present Darren Netto, Chairman, Mike Tedone, Rich Labbe, Phil Famiglietti, Bob Norris, Todd Annis , Dave Farr and David Wrabel, Recreation Director.

Minutes of November 15 and minutes of November 17 read. Motion to approve minutes of both meetings made by Mike Tedone. Motion seconded by Todd Annis. Motion approved. All in favor.

Mr Norris made motion to move item #5 to item #4. Motion seconded by Mike Tedone . Motion approved. All in favor. Commission went on to welcome incoming recreation director Dave Wrabel . Discussion continued regarding various duties, programs and meetings involved with position.

Commission went on to discuss prioritizing of capital projects in 5-yr. plan to be submitted to finance department by January 15, 2012. 5-yr plan discussed and prioritized as follows: Pesci Concession stand 2012-2013, $60,000.00. VMP Press Box/Concession stand 2013-2014, $260,713.00. Pesci waterpark 2016-2017, $100,000.00. Southwest Park playscape 2014-2015, $100,000.00. VMP walking path 2015-2016, $21,500.00. VMP exercise stations 2015-2016, $17,000.00. VMP softball lights refurbishment 2014-2015, $60,000.00. Skatepark lights 2015-2016, $$10,000.00. VMP football/soccer lights 2015-2016 $10,000.00. Motion to accept 2012-2017 5-yr plan as discussed made by Bob Norris. Motion seconded by Rich Labbe. Motion approved.

Mr. Farr reported on the transition of Director to Dave Wrabel to include visiting the after-school programs, tour the parks and meet with coaches to review schedules. Mr. Farr reviewed budget for upcoming year, discussed current basketball program and the house decorating contest. Phil Famiglietti reported on ongoing broken pole at Southwest Family Park parking lot in need of replacing. Mr. Norris reported on brush at Bel-Aire and Ahern parks. Motion to adjourn made by Mike Tedone. Seconded by Rich Labbe. Meeting adjourned at 8:08pm.