

## Parks, Recreation, and Shade Tree Advisory Board

### Minutes of Tuesday, November 27, 2012

A meeting of the Parks, Recreation, and Shade Tree Advisory Board was held on Tuesday, November 27, 2012, at the Plymouth Community Center. Present were Board members Bill English, Kim Pennington, Pat Ianelli, Joe Stem, Bridget Sudall, Lynda Lawrence, and Karen Lorence; Building and Grounds Director Rick Carbo; Council Liaison Maria Weidinger; and Board Secretary Rosemary Winterbottom.

The meeting was called to order at 7:00 PM.

#### 1. REVIEW/APPROVAL OF MINUTES FOR TUESDAY, OCTOBER 23, 2012

A motion to approve the minutes of the October 23, 2012, meeting was made by Kim Pennington. This motion was seconded by Pat Ianelli and unanimously approved.

#### 2. ACKNOWLEDGEMENT OF GUESTS AND VISITORS

There were no guests or visitors present.

#### 3. DISCUSSION OF PACKET MATERIALS

The monthly report for October-2012 was presented and reviewed by the Board.

#### 4. OLD BUSINESS

##### A. General Department

##### 1. Youth Sports Summit

The Youth Sports Summit has been scheduled for Wednesday, February 6, 2013. All youth sports groups will be invited to attend.

##### B. Community Center/CC Park

##### 1. 2013 Capital Projects

##### 2. Retention Team – New Passes, Keep Patrons

Rick Carbo reported that 2013 Capital Projects include the installation of new lockers in the Women's Locker Room as well as the Family Locker Room. Rubber-type flooring will also be installed in front of the lockers.

## C. Parks Maintenance/Parks Issues

### 1. EPV Playground

Rick Carbo reported that the playground equipment has been purchased and will be installed shortly.

### 2. 2013 Capital Projects

Rick Carbo noted that JFK, Alan Wood, and Colwell Parks will all be Resurfaced as part of the 2013 Capital Projects.

## D. Wetherill Park

### 1. Conservation and Management Study

- a. Staff Meeting Report
- b. Next Committee Meeting Date

Rick Carbo noted that Karen Franck and Phil Brady attended a recent meeting to discuss ideas for possible future uses for HWP. Among possible uses are farming, sheep dairy farm, goat farm, and therapeutic riding horses. The committee meeting originally scheduled for December has been re-scheduled to January 29, 2013.

### 2. HWP Programming

HWP programming was not discussed.

## E. Programming

### 1. Health Fair and Promotional Day Agenda

Rick Carbo reported that 147 new fitness center memberships were sold as part of the Health Fair and Promotional Day held on November 10, 2012. Additionally, 110 renewal memberships were sold on the same day.

### 2. Winter/Spring Programming

Winter/Spring programming was not discussed.

## 5. NEW BUSINESS

### A. Council Liaison Report – Maria Weidinger

Maria Weidinger reported on several items of interest from the recent Council meeting including:

- 1) the passing of the budget by Council, with no raise in taxes,
- 2) the results of the recent survey on trash collection (no change in trash collections),
- 3) recently-retired police Officer Nick was presented to the family of his partner, Officer Bradley Fox who was killed in the line of duty, and
- 4) the requested expansion of Colwell Limited Industrial Park on Palmer Road.

## 6. MISCELLANEOUS

Kim Pennington requested donations of material for the Martin Luther King Day activity.

It was noted that this was this last meeting for Board member Karen Lorence. The Board thanked Karen for her many years of dedicated service.

## ADJOURNMENT:

A motion for adjournment was made by Karen Lorence and seconded by Lynda Lawrence. The next meeting of the Board is scheduled for Tuesday, January 22, 2013.

Respectfully submitted,  
*Rosemary Winterbottom*  
Rosemary Winterbottom, Secretary