

Ashford Parks and Recreation Commission
Regular Meeting
April 14th, 2014
7:00 P.M.
Ashford Parks and Recreation Office
Minutes

Members Present: John Boiano, Garth Bean, Dan Kehoe and Sandra Moquin

Guests: None

Communications: The letter was read from Sherri Mutch, CMC, Ashford Town Clerk, dated March 18th, 2014.

1. Call to Order: John Boiano called the meeting to order at 7:05 P.M.
2. Seating of Alternates: Sandra Moquin was seated as alternate for Kim Ayers
3. Approve of Minutes of Regular Meeting of March 11th, 2014. John Boiano made a motion to approve the minutes of the Regular Meeting on March 11th, 2014 and Dan Kehoe seconded all in favor.

4. Financial Report:

| | Budgeted | Current Year Expenditures | Balance Remaining |
|---------------------|-----------------|----------------------------------|--------------------------|
| Recreation Programs | \$34,000.00 | \$22,011.53 | \$11,120.26 |
| Administrative | 45,426.00 | 32,784.00 | 13,065.16 |
| Grounds Maintenance | 13,300.00 | 7,368.99 | 5,658.24 |
| Totals | \$99,028.94 | \$64,474.40 | 33,857.54 |

Current Year Revenues: \$27,928.02

John Boiano made a motion to accept the budget and Garth Bean seconded.

Chairperson's Report:

Letter reviewed from Sherri Mutch, CMC, Ashford Town Clerk dated March 18th, 2014.

Update of Commissioner's appointments:

We updated the Commissioners appointments as follows:

John Boiano entertained a motion to have Sandra Moquin moved from alternate to a full commissioner status. Dan Kehoe seconded all in favor.

John entertained a motion to have Tom Paul as alternate. Dan Kehoe seconded this motion all in favor.

John entertained a motion to have Julie Drake and C.J. Harper to be removed from the alternate's list.

Seconded by Sandra Moquin all in favor.

Garth Bean made a motion to re-appoint John Boiano as the chair person and Dan seconded. All in favor.

John made motion to re-appoint Dan Kehoe as a full commissioner. Sandra Moquin seconded. All in favor.

Please note that John Boiano feels he cannot stay on as a chair person with his job. However, if need be he can stay on as a commissioner. He wants to go on a marketing campaign to get new members. He wants to post a "Help Wanted" leaflet outside (lobby) at the town hall, and KSK market and other businesses in town.

New Business – Upcoming Programs

***Summer Concert Series:**

We approved the following three bands: Beatles Forever, Wild Bill, and Flamingo. We have 4 more to go and will vote on the next meeting.

***BBQ date and menu:** We will discuss and vote on this at the next APRC meeting.

***Update on Bus trips:**

NYC trip just went, Bronx Zoo is May 17th, Red Sox June 14th and James Taylor at Tanglewood on the 4th of July.

***Summer Program Brochure:** This will be out at the end of May

***Spring Jamboree – Saturday, June 7th, 10 am – 3pm.**

The PTO has asked us to do the Dunk Tank and Down Pour Derby again. We will do this if we can find someone to pick up the Dunk Tank & Down Pour Derby.

Old Business:

***Basketball Financials 13/14 were presented**

***Gymnastics –ran well Swim Club/lessons in progress**

***300th Anniversary –**

Grant submitted, parade, float, 5 K run

Parade: Float ideas discussed – No commitment made

***We would like to petition new volunteers for the APRC** – John Boiano wants to have a flyer posted at the town hall for this. Volunteers are needed badly.

***Fund Raising Ideas:**

We discussed ideas for fundraising that included the following:

Tag sale, Battle of the Bands. We will discuss more at the next meeting.

Parks Maintenance:

Ashford Memorial Park opened on April 13th, 2014

Parks inspections done – list of small maintenance

CT Portables contract renewed –needs cleaning

Basketball Court resurfacing – Need more info on the cost of this before approving

Pompey Hollow Park Gazebo

We discussed doing the structure first roof, then floor, then stage.

Roof \$4,590.00 Floor \$3,680.00 = \$8,220 then deck \$4,700. John Boiano entertained a motion to approve this. Dan Seconded and all in favor.

Dan Kehoe made a motion to adjourn. Garth seconded and all in favor.

Minutes respectfully submitted by:

Sandra Moquin