

**TOWN OF GRANBY
PARK AND RECREATION BOARD
MINUTES
DECEMBER 4, 2012**

PRESENT: Brigid Gunn, Jennifer Bilodeau, Kathy Ungerleider, Evan Dantos, Russ Stone, Sue Yucha, and Tom Tyburski, Director of Recreation and Leisure Services

Brigid Gunn called the meeting to order at 7:32pm.

MINUTES

ON A MOTION by Evan Dantos and seconded by Brigid Gunn, the Board voted unanimously (6-0-0) to approve the minutes of November 3, 2012 as recorded.

ON A MOTION by Brigid Gunn and seconded by Russ Stone, the Board voted unanimously (6-0-0) to approve the minutes of September 3, 2012 as recorded.

PUBLIC SESSION

None.

OLD BUSINESS

New building has gone out to bid. They are due back by December 17th. The building is scheduled to be delivered between Christmas and New Years.

The new lacrosse shed is up. They may be looking into options to cover the windows to make it more secure.

NEW BUSINESS

a. Program Updates

- o Finished ski registrations. Adding a bus at Kelly and Wells has been successful. The first day of the program is January 4, 2013.
- o Basketball registrations are finished. Will still accept a few last minute sign ups if there are spots available. There were a couple of modifications made to this year's program:
 - Practices are starting in December
 - Added a day at the end for snow day
- o Bus trip to NYC on December 8th is sold out.
- o Most of the summer programs are already scheduled and on the website.
- o Other trips for 2013: Boston Flower Show, Boston Red sox, Intrepid/911 Memorial, Tanglewood, Schooner trip.
- o Working toward getting the summer brochure out in March, 2013.
- o Tom wants to apply for Capital Improvement funding for an ice rink to be placed on the soccer fields in front of the band shell (for next winter).
- o Tom is going to contact either Simsbury Farms or the International skating center to schedule a possible "Granby Day".

b. Town Parks Updates

- o Looking to schedule concerts this summer – possibly 3 bands.
- o Tom asked the Board if they had any thoughts of what they would like to do this summer (similar to the Ice Cream Social they do every year).

COALITION UPDATE

None

OTHER BUSINESS

Holcomb Farm – new security system was installed. Waiting for a new entry system so that people renting the facility can access the building with a code that will be programmed to work for only the period of time they have it rented.

ADJOURNMENT

ON A MOTION by Brigid Gunn, seconded by Sue Yucha, the Board voted unanimously (6-0-0) to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Daphne Shinder
Recording Secretary