

Town of Ridgefield Parks & Recreation Commission Meeting Minutes Tuesday, April 18, 2023 at 6:30 pm Meeting held via Zoom

APPROVED

PRESENT: P. Kearns, D. Shofi, E. Bottali, K. Hulber, D. DiPinto, B. Schneider, M. Knox, E. Cipolla, A. Platt

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription. A recording of the meeting will be available for 45 days post: https://www.ridgefieldparksandrec.org/about-parks-recreation/commission

Meeting called to order by Chair at 6:36 pm.

APPROVAL OF AGENDA

David Shofi made a motion to approve the agenda. Seconded by Evie Bottali. After some discussion, David Shofi motioned to move New Business before the Chairman's report. Seconded by Evie Bottali. Motion carried 4-0.

APPROVAL OF MINUTES

Motion made by David Shofi to approve the March minutes. Seconded by Evie Bottali. Motion carried 4-0.

RECOGNITION OF GUEST

Colin Nelson, Eagle Scout candidate

NEW BUSINESS

Colin Nelson presented his proposed Eagle Scout Project for improvements to the exterior of Sturges Cabin.

<u>David Shofi made a motion to approve the project, subject to additional research and barring any undue</u> hazards with the proposed designs. Seconded by Kim Hulber. Motion carried 4-0.

BUSINESS UPDATES

Chairperson's Report – Phil Kearns

Presented the P&R budget at the BOF on March 27th. All other updates will be covered under the committee reports.

Director's Report – Dennis DiPinto

- Attended Monthly Revenue & Budget & Policy Committee meetings.
- Project updates:
 - 1. Rec Center Gymnasium Floor replacement is complete. Very pleased with the outcome.
 - 2. Barlow Mountain Pool HVAC is still on track to begin this summer.



- RAC Steering Committee for Barlow Mountain Pool improvement project fundraising continues and Mr. DiPinto, Jason Muncy and the First Selectman will meet to discuss ideas for additional funding.
- Mr. Kearns and Mr. DiPinto took a meeting with a pickleball player who is also a landscape architect and he shared some ideas for court design.
- Met with a resident who is interested in bringing Cricket to town and another who is interested in Disc Golf.
- Attended monthly SPIF meeting which lead to a follow-up discussion with Joe Ternullo from the Commission on Aging regarding programming for adult seniors in the community.
- Last month Mr. DiPinto shared that news of Jim Rafferty's retirement from the Rec Center. Megan Roche has been promoted to Member Services Supervisor beginning May 2nd.

Financial Update - Eileen Cipolla

Ms. Cipolla provided the monthly financial report. Revenue and expenses are on-target.

Assistant Director of Parks' Report – Dennis DiPinto reported on behalf of Bob Schneider

- Athletic fields are all open for the season.
- Beautification has started around the Rec Center and mowing will begin next week.

Assistant Director of Program Operations' Report – Mary Knox

- Flashlight Egg Hunt on March 31st was a great success
- 20th Birthday of the Rec Center Celebration will take place on Sunday, April 23rd with free family activities. Mr. Shofi asked if we considered a story in the Ridgefield Press to commemorate the 20th Birthday event. Ms. Knox agreed to look into it.
- Attended a couple of events at RHS to promote summer job opportunities.

COMMITTEE REPORTS

Marketing & Promotions – Evie Bottali Nothing new to report.

Membership – Kim Hulber Nothing new to report.

Aquatic & Programs – Barbara Dobbin (absent)

Budget & Policy – Phil Kearns

As previously reported during the Chairman's report, the annual budget was presented at the BOF meeting and YTD results were reviewed at the B&P committee's regular monthly meeting.

Buildings & Grounds – David Shofi



- Meeting is scheduled with representatives from the Conservation Commission and the Tree Warden on April 19th to discuss concerns regarding the Town's non-native plant policy.
- Looking forward to the plans for grounds work and improvements coming up this summer.

Special Services & Community Outreach – Pete Nichols (absent)

With no further business, David Shofi moved to adjourn the meeting at 7:32 pm. Kim Hulber seconded the motion and the motion carried 4-0.

REMINDER: Next meeting scheduled for Tuesday, May 16th at 6:30 pm via Zoom.