

**NEWINGTON PARKS & RECREATION
BOARD OF DIRECTORS
TUESDAY, January 14, 2014**

I. CALL TO ORDER

There were not enough board members present for a quorum.
Bruce discussed the following at 7:31 pm

II. ROLL CALL

Board: Eileen Francolino, Mary Udice, Ed Marchion, Ken Leggo, Bill DeBlasio
Board Members Absent: Kathy Zolad, Richard Khentigan, Don Woods, Robert Fresen, Jen Win-Johnson
Staff: Superintendent Bruce Till

III. APPROVAL OF THE MINUTES OF November 19, 2013
The minutes have not been approved.

IV. PUBLIC PARTICIPATION:
None

V. CORRESPONDENCE/COMMUNICATIONS/REPORTS
Nothing discussed

VI. OLD BUSINESS

Mill Pond Gazebo: Don Woods and Bruce Till met with Andy Mandel regarding the new structure and he has agreed to help with the cost of the new pavilion structure. Bruce has a put in a purchase order in for the new structure and will have existing gazebo demolished and a pad poured in place to prepare for the new structure. Andy Mandel will be donating \$10,000.00 which should cover the cost of the structure and Bruce will pay for site work and pad from the capital budget. The plaque from the original gazebo will go onto the new structure.

Community Center: Bruce passed around material for the proposed community center.

VII. NEW BUSINESS

Capital Budget: Bruce has been in deliberations regarding the budget with the manager and finance director which is going well.

Programs:

Basketball and other winter programs are keeping the department busy. Also working on spring programs and plans for the extravaganza.

Indian Hill Golf Club: the golf club is several months behind with lease payments, it is in the town attorneys hands and looking to negotiate a better lease with town, it will be a council decision.

Eileen mentioned she hasn't seen the agenda on the website Bruce confirmed the agenda is now on the website.

VII. PUBLIC PARTICIPATION:

None

VIII. ADJOURNMENT

7:48 pm

Respectfully submitted,

Nancy Jay