

Prospect Parks & Recreation
Special Meeting
Unapproved Minutes
January 27, 2021

The Prospect Parks & Recreation virtual Special meeting was called to order @ 6:02 p.m. by M. Palmerie, Jr.
Members in Attendance: M. Palmerie, Jr; B. Martin; M. Witham; M. Gluck; J. Genthe
Members Absent: D. Accetura,
Also, in Attendance: Park & Rec Director, Chris Moffo; Park & Rec Clerk, Rosalyn Moffo

The meeting began with a review of the Budget and changes were identified and made.
M. Palmerie Jr. advised that he would like the Board to increase the budget for Park Development as the Board was in agreement to place a Pavilion at Hotchkiss Field. M. Palmerie Jr continued that the Tennis Courts at McGrath are in need of repair as there are cracks in the base of the Court. After discussion, a recommendation of an increase for Park Development was made for an increase of \$30,000; from \$80,000 + \$30,000 to \$110,000. C. Moffo advised that he has been in contact with several companies for the Pavilion and will have quotes for the February 10th meeting. The meeting continued with changes to the following categories: Supplies/Computer Program from \$3,575 to \$3,695 (+\$120); Director of Recreation increase from \$62,219 to \$63,930 (+ \$1,711); Administrative Asst. from \$25,405 to \$26,104 (+ \$699); Park Development from \$80,000 to \$110,000 (+ \$30,000); Summer Camp Gr. 1-5 from \$34,000 to \$42,000 (+ \$8,000); Pre-Teen Camp Gr. 6-8 from \$9,000 to \$8,000 (- \$1,000); K-5 BB (Girls & Boys) from \$3,100 to \$2,500 (- \$600); 6/7/8 BB (Girls & Boys) from \$6,900 to \$6,000 (- \$900); Hall Monitors from \$6,192 to \$7,605 (+ \$1,413) for an increase of \$39,443 for a grand total of \$341,644 for the Park & Rec Budget for Fiscal Year 2021-2022.

Line Item	Adopted 2020-2021	Proposed 2021-2022	
Administration			
Supplies/Computer Program	\$ 3,575.00	\$ 3,695.00	(+ \$120)
Background Checks	\$ 1,000.00	\$ 1,000.00	
Clerk	\$ 1,800.00	\$ 1,800.00	
Program Brochure	\$ 4,460.00	\$ 4,460.00	
Director of Recreation	\$ 62,219.00	\$ 63,930.00	(+\$1,711)
Administrative Assistant	\$ 25,405.00	\$ 26,104.00	(+ \$699)
Summer Help	\$ 3,900.00	\$ 3,900.00	
Professional Development	\$ 1,000.00	\$ 1,000.00	
Car Expenses	<u>\$ 2,000.00</u>	<u>\$ 2,000.00</u>	
Subtotal	\$105,359.00	\$107,889.00	(+ \$2,530)
Park Operations			
Park Development	\$ 80,000.00	\$110,000.00	(+\$30,000)
Building Maintenance	\$ 11,000.00	\$ 11,000.00	
Field Maintenance	\$ 11,000.00	\$ 11,000.00	
Port – A – Lets	\$ 4,000.00	\$ 4,000.00	
Vandalism	<u>\$ 2,000.00</u>	<u>\$ 2,000.00</u>	
Subtotal	\$108,000.00	\$138,000.00	(+ \$30,000)

Park & Rec Special Meeting 1-27-2021

Swim Program

Lifeguards	\$ 1,600.00	\$ 1,600.00
Monitors	\$ 250.00	\$ 250.00
Swim Lessons	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>
Subtotal	\$ 2,850.00	\$ 2,850.00

Art Program

Knit/Crochet	\$ 350.00	\$ 350.00
Quilting	\$ 350.00	\$ 350.00
Arts & Crafts	\$ 500.00	\$ 500.00
Drama/Theater	\$ 400.00	\$ 400.00
Summer Concert Series	\$ <u>6,000.00</u>	\$ <u>6,000.00</u>
Subtotal	\$ 7,600.00	\$ 7,600.00

Item

Adopted 2020-2021

Proposed 2021-2022

Youth Programs

Fencing	\$ 2,000.00	\$ 2,000.00	
Tennis Instruction	\$ 500.00	\$ 500.00	
Summer Camp Gr. 1-5	\$ 34,000.00	\$ 42,000.00	(+ \$8,000)
Pre-Teen Camp Gr. 6-8	\$ 9,000.00	\$ 8,000.00	(- \$1,000)
K-5 BB (Girls & Boys)	\$ 3,100.00	\$ 2,500.00	(- \$600)
6/7/8 BB (Girls & Boys)	\$ 6,900.00	\$ 6,000.00	(-\$900)
Hall Monitors	\$ 6,192.00	\$ 7,605.00	(+ \$1,413)
Travel Team 5,6,7 & 8 G & B	\$ 4,500.00	\$ 4,500.00	
H. S. Basketball	\$ <u>4,500.00</u>	\$ <u>4,500.00</u>	
Subtotal	\$ 70,692.00	\$ 77,605.00	(+ \$9,413)

Adult Programs

Adult Volleyball	\$ 100.00	\$ 100.00
Men's Over 35 BB	\$ 100.00	\$ 100.00
Tennis	\$ 100.00	\$ 100.00
Golf	\$ 500.00	\$ 500.00
Men's BB League	\$ 5,000.00	\$ 5,000.00
Women's BB	\$ 100.00	\$ 100.00
Women's Softball	\$ <u>1,800.00</u>	\$ <u>1,800.00</u>
Subtotal	\$ 7,700.00	\$ 7,700.00

Total	\$302,201.00	\$ 341,644.00
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Proposed Budget for Fiscal Year 2021-2022

Items	Adopted 2020-2021	Proposed 2021-2022
Administration	\$ 105,359.00	\$ 107,889.00
Park Operations	\$ 108,000.00	\$ 138,000.00
Swim Program	\$ 2,850.00	\$ 2,850.00
Art Program	\$ 7,600.00	\$ 7,600.00
Youth Programs	\$ 70,692.00	\$ 77,605.00
Adult Programs	<u>\$ 7,700.00</u>	<u>\$ 7,700.00</u>
	\$ 302,201.00	\$ 341,644.00 (+ \$39,443)

After discussion, no other comments were made.

Adjournment:

Motion made by M. Palmerie Jr, seconded by M. Gluck to adjourn the meeting. **Unanimous.** The meeting adjourned @ 6:27 p.m.

M. Palmerie Jr. RBM
Chairman

PROSPECT, CONN
 TOWN CLERKS OFFICE
 RECEIVED FOR RECORD
 2021 JAN 29 PM 2:37
Margaret L. Andrews
 TOWN CLERK