

AVON PARK AND RECREATION COMMISSION

Commissioners: Carl Fischer, Chairman

Barbara Littlefield, Vice-Chairwoman

Ben Chapman, Stephen McCarthy, Dan Hart

NOVEMBER 14, 2017

2018 JAN 22 P 1:34

Avon Park and Recreation met at 6:30 with members Carl Fischer, Barbara Littlefield, Ben Chapman, Stephen McCarthy and Dan Hart present.

Minutes from the October 10<sup>th</sup> meeting were reviewed and accepted with a change.

**FIELDS/PLAYGROUNDS**

Carl has not heard back from Bill Fitzgerald re: field maintenance. He will be invited to our next meeting. Butler field needs to be groomed prior to the beginning of the season. There have been several injuries reported due to the field condition. Construction on the new Police Station begins in the Spring. This may impact Little League using Crowley fields. They will also need to move their storage trailer.

**AVON CHRISTMAS FESTIVAL**

Discussed purchasing a Christmas display piece for the festival. The Commission spoke with Paul Chute to confirm that a Nutcracker with drum would fit in with the display. Barbara motioned that we purchase a Nut Cracker w/drum, Stephen 2<sup>nd</sup> the motion, with all members in favor.

Contingent with the Civic Assoc accepting, P&R would also like to donate the portable restroom rentals. Stephen motioned that we offer to pay for the rental of 2 portable restrooms for the December 3<sup>rd</sup> event, Ben 2<sup>nd</sup> the motion with all members in favor.

**BUDGET**

The Commission discussed adding enough money to the salary line item to substantiate a full time employee. The plan is to share the employee with the COA. We will need to meet with COA director Gene Marzella to determine what kind of a time commitment he would need from the employee. P&R has not received the 2019 budget worksheets as of yet.

Line item of \$14,000.00 that was removed from our budget needs to be voted on at the next town meeting to be put back in our account.

**DEFIBRILATOR**

Stephen got a price for a new defibrillator with case of \$2050.00. At this time it was decided to purchase 2 replacement batteries with pads and child program only. Barbara motion that Stephen is authorized to purchase the replacement parts only, Dan 2<sup>nd</sup> the motion with all members in favor.

**TEEN PROGRAM/SUMMER PROGRAM**

P&R is still waiting for the Selectmen to act on our request to post the position of Director and councilors for the program. P&R has decided to abandon the Fall program and concentrate on starting the program in January. Carl will send Shanna Faro a request to have the position posted so that we can hire someone by January. We have gotten inquiries by some parents, ACES and Diamond in the Sky as to why the delay in starting the program.

The parking lot at Butler School is going forward. We need a time frame in case it will effect the S&P.

**SHED AT MILLER TRACY**

Cleaning of the shed at Miller Tracy will be scheduled for our next bulk pickup. Amanda Pyne will be asked to see if there's anything she can use for the drama department.

Respectfully submitted,

*Carol Geary*

Carol Geary, Secretary

Avon Park and Recreation Commission