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COMMISSIONERS: Barbara Littlefield, Chairwoman

Kathy McDonald, Vice Chairwoman

Glenn Fernald, Michael Lawler, Carl Fischer

APRIL 30, 2015

Avon Park and Recreation met at 7:00 with members Barbara Littlefield, Kathy McDonald, Mike Lawler and Carl Fischer present. The Commission welcomed Carl, a newly elected Commissioner. Eric Beckerman, chairman of the FinCom, sat in on the meeting.

Minutes from the April 16th meeting were reviewed and accepted with changes.

NETTING FOR NOONAN BACKSTOP

After researching P&R has found that adding netting to the backstop at Noonan is a specialty job. There seems to be only one company in the area qualified. We have been unable to obtain 3 price quotes for the job. In situations like this the Selectmen would need to award the job. Kathy will write up a request to be submit to the Selectmen.

ACT PROGRAM

The board met with Christyn Hobbs and Jim Yundt at 7:30 to review some concerns we have and to discuss the Summer fund raiser. Mike presented a list of our main concerns:

CORI forms must be filled out at the start of the play (this would include any adult that will be Interacting with the children). Christyn will have this done at the first audition.

We would want a list of all adults involved with the play so that we can make sure everyone has been CORI'd. CORI'S ARE DONE ANNUALLY.

Add a thank you in the playbook to all volunteers.

Thank you notes to all AD patrons. (Christyn assured the board that this was done already)

P & R would like the mailing addressess for all AD patrons with the contact person.

Tax exempt form was not used for any purchases in the past.

Can not use incoming cash to make purchases. We can get a petty cash check issued and can replenish it when needed.

P & R would like a report on the students using the sound and lighting equipment on behalf of the school so that if they need a future recommendation we would be prepared to give them one.

There is concern that these students are asking to be paid for their work. We had envision this as a training program.

Christyn and Jim presented the summer fund raiser:

The play will be Seusical the Musical. The music rights for this play are \$860.00.

Richard Bento will direct the play at no charge as it is a fund raiser. However if he does direct a play for us in the Fall he would need to be paid.

The music director will be Adam Ibetsky. His fee will be \$1,000.00.

Total cost for the play would probably be around \$2,500.00.

Auditions would start in 2 weeks. The play date would be July 31st and August 1st.

Rehearsals will be 2 nights a week. May be able to use the Civic Center or if need be ask a local Church to use the basement.

A building request will be submitted requesting use of the high school for the 3 days of the play. Christyn explained that they have created an advisory committee to oversee the plays.

Mike did ask that she create and submit a summary of our agreement and their proposal. She was also asked to be sure that audition flyers are sent home through the school for Avon children. Kathy motioned that we go forward with the summer fund raiser as presented. Carl 2nd the motion with all members in favor.

SUMMER PROGRAM

Anne Littlefield is working on setting up this years program and will have a report for our next meting.

FIELDS AND PLAYGROUNDS

Butler field has not been prepped for play. Kathy will contact Ron Zimmerman to get an estimate. Carl purchased chalk to line the fields from On Deck Sports. We will be invoiced.

The Commission discussed looking in to a Grant to purchase equipment for Lundgren playground for ages 3-5.

How we plan on monitoring the fields/playgrounds with cameras was discussed. Because of his position at the police department Carl suggested that the monitor be a wall mount to make it efficient for dispatch to watch.

The Commission reviewed a field request from Dirt Dawgs to use Noonan field for practices, from April 28th thru May 26th. Kathy motioned the permit be approved, Mike 2nd the motion with all members in favor.

MISC

Starting in June Park and Rec meeting dates will change to the 1st and 3rd Tuesday of the month.

Our next scheduled meeting will be on May 14th.

Respectfully submitted,

Carol Geary, Secretary Avon Park and Recreation Commission