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AVON PARK AND RECREATION COMMISSION

TOWN OF AVON
2016 FEB -9 AM 11:53
Commissioners: Barbara Littlefield, Chairwoman
Carl Fischer, Vice -Chairman
Kathy McDonald, Glenn Fernald, Mike Lawler

JANUARY 7, 2016

Avon Park and Recreation met at 7:00 with all members present.
Minutes from the December 12th meeting were reviewed and accepted with a correction.
Gary Martin from the Finance Committee sat in on the meeting.

ACT PROGRAM

The Commission discussed some accounting issues that need to be resolved with the theater group. An email from James Yundt requesting P&R meet with them and the Selectmen regarding the ACT program breaking away on their own was discussed. Gary suggested that P&R meet with the Finance Committee on Tuesday January 19th to discuss the request further. The Commissioners also reviewed a request from ACT to refund \$150.00 to Deanne Jaynes because her ad did not make the playbook for A Christmas Carol. Carl motioned the refund be processed, motion 2nd by Mike. All members in favor.

FIELDS/PLAYGROUNDS

Rick Dockendorff was unable to meet w/ P&R as scheduled. He did email that he agreed that using the Butler field for games and Noonan field for practices would be a good idea. It was discussed that returning the \$12,000.00 allocated to Noonan to the FinCom to be reallocated toward field reconditioning. Noonan field will need to be used for home games this up coming season. Repairs will need to be made to make it playable, such as a new home plate. Also try to rig some kind of temporary netting for the Noonan backstop to prevent balls going in to the abutting yards.

REORGANIZATION

Kathy nominated Barbara as Chairwoman for the upcoming year and Carl as Vice-Chairman. Glenn 2nd the motion with all members in favor.

TEEN PROGRAM

Due to lack of response, the ski trip planned for January 16th has been canceled. Refunds be processed to those who have paid in advance.

MISC

Barbara will have Mike and Carl added to our website as administrators.
The Park and Recreation director from Holbrook would like to meet with Avon P&R.
At our future meeting we need to discuss the security cameras. Kathy has been getting no response from the company she met with.

Our next scheduled meeting will be on January 21st.

Respectfully submitted,

Carol M. Geary

Carol Geary, Secretary
Avon Park and Recreation Commission