## AVON PARK AND RECREATION COMMISSION

Commissioners: Barbara Little field, Chairwoman Carl Fischer, Vice - Chairman

Mike Lawyer, Stephen McCarthy and Dan Hart

APRIL 19, 2016

Avon Park and Recreation met at 7:00 with members Barbara Little field, Carl Fischer, Mike Lawyer, Stephen McCarthy and Dan Hart present. The board welcomed our newly elected Commissioners Dan and Stephen. The board gave Stephen and Dan an overview of what we are currently working on.

## **ACT PROGRAM**

The Commissioners met with James Yundt and Christyn Hobbs to take care of any pending issues with the ACT Program and to finalize the production of Peter Pan. James submitted an updated invoice from Music Theater International reflecting the chargeback fees due on rental materials ACT did not return for credit. The invoice is \$601.00. Christyn told the Board that the on line sales for Peter Pan totaled \$2290.00 and the check from them will be mailed shortly. There is no service fee charged to P&R, the person purchasing the tickets pays the fee. James advised the Commissioners he is taking care of the invoice from Zip Print for the printing of play scripts which we can not pay due to this being a copy right infringement. Also submitted for payment were sales receipts for the following: James Yundt \$563.08, Dan Moffard \$430.27, Richard Bento \$179.39 and \$83.00 Marie, All these expenses are related to the costumes and sets for Peter Pan. Carl motioned that all the invoices totaling \$1256.51 be processed for payment. Mike 2<sup>nd</sup> the motion with all members in favor. Dan motioned that we process Christyn Hobbs invoice for \$500.00, for being the production manager for Peter Pan, pending all costumes purchased for the production being returned to P&R and the on line sales check received. Mike 2<sup>nd</sup> the motion with all members in favor. James will forward any documentation that ACT may have concerning the program from the beginning. He will forward these to Mike.

## SUMMER PROGRAM

The Commissioners reviewed the job description for the SP director which was prepared by Shanna Faro. There were a few changes made. Carl will let Shanna know what we would like changed. One of the changes is that all SP councilors receive their CPR training through the American Red Cross. The SP will need to have a director, assistant director and 6 councilor's. Per the Selectmen we can not use anyone under the age of 18 because they can not be CORI'd. This would put the junior councilor program in jeopardy. The Jr councilor program helps children prepare to be future councilor.

## FIELDS/PLAYGROUNDS

The invoice from Sports Turf Specialist was reviewed for payment. Carl motioned we pay the \$9820.08 invoice although it is higher then the original estimate of \$8554.00. Carl observed that all the work was done properly. Stephen 2<sup>nd</sup> the motion with all members in favor. The board reviewed and approved a field request from Megan Moriarty on behalf of the Old Colony Women's Soccer League to use Butler field from May31st through August 1st, 5:30 to 9:00. Mike motioned we approve the request and Carl 2<sup>nd</sup> the motion, with all members in favor.

Work was done on the Crowley field through the State prisoner work program. The fields are playable but still need work.

The slide at Miller Tracy has been installed, however it is the wrong color and really doesn't look good. Carl will contact Child Scape to see what can be done. The lock at Miller Tracy has been repaired. Stephen will contact Kathy for any information she has regarding the company contacted to install the security cameras.

Respectfully submitted

Carol Geary, Secretary

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