AVON PARK AND RECREATION COMMISSION

TURN OF AVON

Commissioners: Barbara Littlefield, Chairwoman Ph 12: 55
Carl Fischer, Vice - Chairman
Mike Lawler, Stephen McCarthy, Dan Hart

October 4, 2016

Avon Park and Recreation met at 7:00 with members Carl Fischer, Dan Hart and Stephen McCarthy attending.

Minutes from the September 15th meeting were reviewed and accepted as recorded.

FIELDS/PLAYGROUNDS

Carl is meeting with Frank Crimmins and Bill Fitzgerald on October 5th @ 10:30 to discuss infield grooming.

The Commission discussed the repairs needed on shed at Crowley field. Ed Doran has given us an estimate of \$500.00 to replace the doors with wooden ones, however the board decided on going with metal doors. Dan motioned we approve the work on the shed for up to \$1,000.00 using metal replacement doors. Stephen 2nd the motion with all members in favor.

SUMMER PROGRAM/TEEN PROGRAM

The board reviewed Jen Mayo's end of season report on this years SP.

YOUTH PROGRAM

Reviewed the job description for the Youth Program Coordinator position. It was noted that having someone in this position will open up many new avenues such as contact person for the Teen program, Summer Program, ACES, Stoyac. We could also consider opening the Civic Center when school has half days.

Carl has begun working on next years budget and will include startup costs for this position, such as creating a work area at the Civic Center for the person to work from. It was also noted that its imperative that we have a revolving account to use for this program where moneys collected from signup fees, field trips, etc, can be deposited. P&R will prepare an Article pertaining to this matter for the next town meeting.

Carl is scheduled to meet with the Selectmen on October 6th to discuss the Teen Program and present an outline for the Youth Program Coordinator position

CIVIC CENTER

Now that the repairs are complete at the CC Carl will speak with Geno, the towns tech person to obtain a TV, cables, blue-ray player etc to be setup in the CC. We need to authorize Geno to make a purchase on our behalf. Dan motioned that we authorize Geno to purchase the equipment with a cost up to \$2,000.00. Stephen 2nd the motion with all members in favor.

MISC

Dan motioned that Jen Mayo's request to use the Civic Center for Girl Scout meetings, the 2nd Thursday of the month, be approved. Stephen 2nd the motion with all members in favor, They will begin using the CC on October 13th.

Also approved was Jen's request on behalf of the ASA to use Butler field for Trunk or Treat, on October 22nd from 2-7. Dan motion to approve the request and Stephen 2nd the motion, with all members in favor.

It was decided that our next meeting will be held on Monday October 17th at 6:30.

Respectfully submitted,

Carol Geary, Secretary

Avon Park and Recreation