

AVON PARK AND RECREATION COMMISSION

Commissioners: Barbara Littlefield, Chairwoman
Carl Fischer, Vice -Chairman
Kathy McDonald, Glenn Fernald, Mike Lawler

JANUARY 21, 2016

Avon Park and Recreation met at 7:00 with members Barbara Littlefield, Carl Fischer and Mike Lawler present.

Minutes from the January 7th meeting were reviewed and accepted with a correction.

The FinCom has asked that at least one member of P&R's board attend a meeting with them on February 9, at 7:30, to discuss our 2017 budget and the ACT Program separating from P&R.

The Commission decided to change meetings back to the first and third Tuesday of the month. Carol will notify the missing members the new meeting day.

SUMMER PROGRAM

Barbara and Carl are meeting with Holbrook P&R on January 26th to discuss the possibilities of Holbrook taking part in Avon's summer program. Barbara would like to see the program held at both the Noonan field and Lundgren playground. Activities could be rotated each week. One big field day could be held at the end of the program including a cookout.

We have received a SP councilor application which will be held until we have hired a Director for this years program. Currently the SP councilors are only appointed for the duration of the SP. P&R would like to see the appointment run for one year so that we can use the councilors for our winter teen program, without having to rehire them.

FIELDS/PLAYGROUNDS

Carl reported that the T-Ball field at Crowley fields was damaged on January 20th. A truck was driven over it causing huge ruts. It appears that there is at least \$1,000.00 in damage. Police did catch the person responsible and charges will be brought against them. We will have to get a written estimate of the damages. There also is still a major problem with dog droppings on the playing fields at Crowley. The Mutt Mitts purchased for the area have been stolen. Whether it is a good idea to lock the gates at Crowley would help with the dog situation, was discussed.

The board approved a field request from Avon/Holbrook Soccer, to use Butler field weekends from 9:00 am to 6:30 pm. Carl motioned that their request be approved, Mike 2nd the motion with all members in favor. Barbara will email the approval to them.

Our contact at On Deck Sports will check out the backstop at Noonan to add netting.
Work needed at the Noonan field is to recut the infield, re edge, add weed mix, replace pitchers mound.

ACT PROGRAM

The Commission discussed some outstanding issues that will need to be resolved before we can go forward with the ACT Program breaking out on their own. We are still waiting for a refund from Tams-Witmark of \$1076.00. Tams-witmark is saying that the rental materials for the Wizard of Oz were not returned to them for credit. We are still waiting for the on-line sales, totaling \$638.00, from A Christmas Carol, to be turned in. There is also a chargeback pending from Music International of \$500.00, because not all the play materials were returned from Seussical. Mike composed a letter to be sent to the ACT program asking to provide info needed for our meeting with the FinCom and answers to the above listed issues still pending. Carl moved to accept the letter as written.

TOWN REPORT

The Commission worked with Mike to compose P&R report for the town book.

Our next scheduled meeting will be on Tuesday February 2nd.

Respectfully submitted,

Carol Geary, Secretary
Avon Park and Recreation