

RECREATION COMMISSION
MEETING MINUTES
June 3, 2015

1. Meeting was called to order at 7:10 p. m.

Roll Call: Chris Budnik, Christine Matyas, Diane Peraino, Jean Russell, Jacqueline Scully, Sue Terpack, Jason Krysiak, Scott Pietrzak. Guest: James Breuckman

Absent: Kevin Kelly

2. **Consideration of the minutes of the Recreation Commission Meeting held, Wednesday, April 29, 2015**

Accepted with corrections

Motion: Russell Second: Budnik

Yeas: 5 Nays: 0

3. **Public Comments-items not on the agenda:** None

4. **Consideration of the report of the Gainsboro Park Design & Construction Management Services Consultant selection:**

Four firms were interviewed. Living Lab (see attached) was selected as the lead consultant. Final approval of the city commission will be made at the regular June 9th meeting.

Public engagement is one of their strong points. They will have a mobile lab in the park for 5 days to get concerns and ideas from residents. According to City Manager Breuckman the city will also include known local firms and individuals to handle some specialty sections of the park.

5. **Consideration of the report of the project sub-committee:**

- a. **Art Fair:** none

- b. **Community Enrichment:** Pietrzak discussing some options for a Travel Series with a PR resident.

- c. **Community Garden:** About same number of gardeners this season as last. This going well.

- d. **Health, Wellness & Play:** Family Reunion, June 23rd at Gainboro Park, 6:00 to 8:00
Action Item: An evening family party at the pool was suggested.

6. **Other business:** All applicants for Assistant Recreation Director or in. Interviews to begin.

The concession stand will be open 4 hours a day this year, either 1:00–5:00 or 2:00-6:00.

Diane Peraino is moving from the city and will resign from the Commission in June. The members thanked her for her service.

Adjournment: Terpack

Russell