

# WOODBURY PARKS AND RECREATION COMMITTEE

## MINUTES – JULY 21, 2020

### PRESENT:

Denice daCunha, Willa Freiband, Rey Hernandez, Sue Lynch, Marti Nask, Mary Porcu, John Smith

Town Board Liaisons: Councilman Thomas Burke and Tyler Etzel

Department Head: Joey Gianzero

Town Clerk: Desiree Potvin

1. Minutes of June 9 meeting were amended to add Willa Freiband and Mary Porcu.  
Motion  
Second  
Acceptance unanimous
2. Minutes of June 18 Special Meeting
  - a. Submitted by Sue Lynch
  - b. Motion
  - c. Second
  - d. Outcome: Abstentions: Denice daCunha, Willa Freiband, Mary Porcu  
Yea: Rey Hernandez, Sue Lynch, Marti Nask, John Smith
3. Protocol for Minutes
  - a. Draft minutes will be sent to committee members for comment. Comments are limited to addressing grammatical and technical concerns.
  - b. The pages will have the watermark 'draft' on them
  - c. They will be sent to the Town Clerk and Fran Jack within 2 weeks of the Park and Recreation Committee meeting.
  - d. They will be posted and filed as DRAFT.
  - e. If there are changes in content requests, that will happen at the next monthly meeting of the Committee.
  - f. At the meeting, amendments can be made.
  - g. The minutes will be accepted by motion and seconded and sent to Fran who will ensure they get to the Town Clerk.
  - h. Desiree will remove the watermark and file the final minutes.

#### 4. Department Head Report

##### a. The Rez

Due to Covid 19 regulations, being "open" has a new meaning.

- i. The Rez is opened for swimming
- ii. Masks and social distancing are to be maintained.
- iii. If a person leaves the beach to use the restroom, they must wear a mask.
- iv. Bathrooms are cleaned hourly and only one person is allowed at a time

\*exception for child needing help

- v. Attendance has been slower than in the past, averaging around 180 people on weekends.
  - vi. The bottom of the Rez needs raking. Joey said the lifeguards remove growth by hand. There have been reports of water chestnuts and mussels cutting people's feet. Joey was asked to find what else can be done besides raking to remedy this. Meanwhile, he will send a note suggesting people wear water shoes.
  - vii. The Pavilion is open, but people can only use every other table and barbeque.
  - viii. Denice da Cunha asked what our policy is regarding guests. Since we do not know where guests are coming from, it was agreed to not allow guests at this time.
  - ix. Staff temperature is being taken every morning.
  - x. Tennis is for singles only.
  - xi. The playgrounds will remain closed. Denice suggested using this period to have the playgrounds looked at. Joey reported that the Insurance Company, Neymar, does this without cost annually.
  - xii. The fields are not open to teams. But a catch between 2 people is allowable.
- b. Games were allowed at Brickley Field for softball and at Dunderberg for baseball.
- i. Joey has talked to the head coach reminding them that they must obey Woodbury Town rules after a complaint was made that there was crowding in the stands and masks were not being used by everyone.
  - ii. Any other incidents will be reported to the police for enforcement.
  - iii. Committee members asked that Joey notify them as soon as there are any organized events planned; any new regulations, or exceptions to the current ones, to avoid the confusion that occurred when committee members saw a game being played.
- c. Joey was asked by Denice daCunha to pick up the thread from several meetings ago regarding Recycling. He will talk with Clara in the Town Supervisor's office and report back to the committee.

- d. Sue Lynch asked Joey to make certain the bushes are trimmed on the road. The overgrowth is blocking the STOP sign.
  - e. Joey was asked to see who is using the dumpster on the road for residential waste.
  - f. Willa Freiband asked Joey to see what can be done to control the geese who are on the beach.
    - i.
    - ii. Joey reported that the Chris from the Senior Center is planning an event in August. It will be in the Pavilion. It will include pizza and music. It will be repeated on 3 different occasions with each event not to exceed 25 people at a time.
  - g. The John B. Burke Memorial Pool
    - i. The Highway Department is taking the concrete out next week. They will be grinding the black top late August and then the borings will be done.
  - h. Vouchers and Budget
    - i. John asked about vouchers
    - ii. Joey reported that there are no vouchers and the budget is intact
  - i. Town Council Members Liaison
    - i. No report
5. Old business:
- a. Denice daCunha requested that the committee pick up its discussion at the next meeting regarding committee member job descriptions.
  - b. Before Covid, we had appointed a chair and recording secretary. No treasurer had been appointed.
  - c. Tom said he would have Clara send a copy of the letter from the Town Board that changed the Park Commission to a Committee for our discussion
  - d. John will put this on the next agenda.
6. New Business:
- a. Committee members voted to continue to meet online until further notice given the severity of Covid 19
    - Motion: Willa Freiband
    - Second: Denice
    - In favor: Denice daCunha, Willa Freiband, Sue Lynch, Mary Porcu
    - Against: Rey Hernandez, Marti Nask, John Smith
  - b. Rey proposed a community relations event should be planned in which the police hand out ice cream to the children at the Rez.
  - c. There was discussion about getting more attendance numbers before a date is picked.

Next meeting: August 18, 2020, 7:30 Virtual

