

WOODBURY PARKS AND RECREATION COMMITTEE

MINUTES – September 15, 2020

PRESENT:

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

Town Board Liaisons: Councilman Thomas Burke
Department Head: Joey Gianzero

1. Minutes of August 28 meeting were reviewed. Suggested corrections will be again reviewed at next meeting.
Motion – Rey Hernandez
Second – Willa Freiband
Acceptance unanimous
2. Director Report
Submitted by Joe Gianzero
 - a. The Rez is closed for swimming. The park itself is open. Security will continue every day until the bathrooms close. Pickle Ball is available, but people must sign up.
 - b. Boy Scouts are meeting on Mondays. The Daisies meet in the pavilion.
 - c. Electrical outlet installed by the soccer field and an additional outlet was installed by the seating area and walking path. Denice DaCunha recommended screening or landscaping be placed around the outlets.
 - d. The pedestrian bridge railing is fixed.
 - e. The shower base has been redone.
 - f. The Health Department approved re-opening after reviewing the case of the lifeguard who tested positive for Covid and his contacts.
 - g. Brickley Field and Dunderburg are being used for baseball and softball. The coaches are responsible to safety precautions.
 - h. Pool vote passed 5:1. The engineer is working on a bid.
 - i. A company is coming this week to grind the black top.
 - j. The police installed cameras at the Pool and the Rez for security.
 - k. The Park and Rec staff moved to their new offices. They will be closed for the week to unpack.

- l. Recycling bids will be done for next year.
 - m. The Chamber is planning its Trunk or Treat at the middle school which is a large area and will allow people to social distance. They need to wear masks.
 - n. Joe suggested Halloween activities at the Rez be cut back to accommodate Covid safe policies. He discussed a drive through handing out candy bags to children.
- 2. The budget
 - a. A tentative budget shows a slight increase in salaries.
 - b. Numbers this year do not reflect a norm since the pool was closed.
 - c. Electricity costs come out of Building and Grounds budget
 - i. The \$47,000 is for the pumps.
 - d. Cost of chemicals is in our budget.
 - e. Camp Rez goes into the budget as income. By law there must be a dollar figure in the income and expense lines, but it is an estimate since we do not know how many people will sign up next season.
 - f. Joey will get the balance for Parkland fees. The pool bond will replenish this fund.
- 3. Town Board Liaison Report
Submitted by Tom Burke
 - a. Tom urged members to visit Joey's office if they have questions about the budget.
- 4. Old Business
 - a. Rey recommended that Halloween events return to normal.
 - i. There was concern expressed about the risks involved by events that attract crowds. It was suggested that a small group put together a plan with details about what an event would look like if we modified the usual activities. The ideas would be shared with the full committee via email.
 - ii. Rey and John volunteered to talk with Joe about this. They will let others know when they plan to meet.
 - b. Denice daCunha asked for a list of properties that are considered park land.
 - c. John wants to set up a special committee of 3 people to put together this year's Annual report. Rey volunteered.
- 5. New Business
 - a. Rey made a motion that the pledge of allegiance be said prior to the start of all meetings.
 - b. An edited version of the Town Board's generic letter outlining committee's roles and responsibilities was distributed. It will be reviewed and discussed by committee members next month.

Next meeting: October 20, 2020, 7:30 Virtual