

Hartford Parks and Recreation Commission
Thursday, August 8, 2019
5:30 p.m.
Hartford Town Hall
Meeting Minutes

Commission Members in Attendance: Kevin Stuart, Michael Vanasse, Michael Denmeade, David Crocco, Jr., Allison Childs and Scott Hausler (Director.)

Commission Members not in Attendance: Richard Grassi, Brett Mayfield.

Meeting called to order at 5:30 p.m. by Kevin Stuart

The July 2019 meeting minutes were moved and approved.

Citizen Comments: None

Director's Reports (highlights)

- Concerts – cancelled August 7th concert due to threat of severe weather, one more concert in Quechee on the 14th and the series will be finished for the season
- Nighthawks Games – discussion as to whether there is any concern with kids going into the marshy areas to retrieve foul balls, i.e, is there any harm to the wetlands? Scott indicated that he would check into this.
- Brief discussion on the progress of the pool consultation and the progress of identifying a true dollar figure on replacement

Old Business: None

New Business:

Election of Officers: After a discussion by the Committee Members, a motion was made and seconded and approved by all to nominate Kevin Stuart as Chairman. After further discussion, a motion was made seconded and approved by all to elect the Board's Officers:

Kevin Stuart – Chairman
Michael Vanasse – Vice Chairman
Brett Mayfield – Recording Secretary

Review Evaluation Plan:

Discussion was held concerning the Evaluation Plan and amendments provided. A question arose regarding the "under-served" in the community and how the Department is able to reach out to the "disabled" or underserved persons. Scott indicated that he would look into some prior surveys from 2016 and 2017 when the last surveys were last performed to get an idea of how this was addressed. Scott also indicated that a survey is requested at the end of each session of activities for the recreational

program to judge how the programs are working. Scott also reported that the **Time Line to Review Department Manuals Annually** is a working tool that is revamped as necessary.

Agenda Items for Next Rec Commission Meeting:

Review and approve Evaluation and Maintenance Plan

Motion was made by Kevin Stuart and seconded by David Crocco, Jr. to adjourn the meeting. All were in favor and the meeting was adjourned at 6:04 p.m.

Respectfully submitted: Allison Childs

Signed by: _____ Dated: _____

DRAFT