ROLL CALL:

Present:   Chair Lou Blumenfeld and Gail Nolan
Absent:   Donna Banks
Other:   David Melesko

The meeting was called to order at 7:42 pm

MINUTES:

A motion by Donna Banks seconded by Gail Nolan to approve the February 6, 2016 minutes passed unanimously

I. REPORTS & COMMUNICATIONS:

A. Parks & Recreation Report:

1. March Report – An overview of the report was provided by David Melesko
2. Current & Upcoming Projects
   a) Rockwell Avenue Basketball Court Lighting Project – It was recommended that we reach out the owners of the BELC building to obtain an electrical easement to power the lights for the project. David will reach out to them this month.
   b) Town Signage & Wayfinding Project – We have a conference call setup during the month of April with the hope of releasing the bid package by the end of April.
   c) Alvin & Beatrice Wood Human Services Building – Preliminary building designs and site layouts have been presented to the Building Committee.
   d) Bloomfield Bikeway/Walkway Connectivity Design – no update
   e) Wintonbury Hills Golf Course – The Golf Committee has refused the use of our on-call engineers for the driving range building and has requested for town staff to handle the project in-house.
   f) Lisa Lane Phase 2 project – 2016 DOAG Viability grant was submitted and awarded to the town.
   g) Upcoming Special Events – April Break Program

B. Communications from the Public – None

II. OLD BUSINESS

A. See Current & Upcoming Projects

III. NEW BUSINESS

A. Farmington River Park – The committee discussed the Farmington River house and the park as a whole. The committee feels as if the town should accept the donation being offered from CREC with the hope that the donation will go towards funding projects at the park rather than being utilized in other area such as the general fund or other unrelated projects. They requested more time on making a recommendation, they would like to see the results of the house condition report I’m working on now. There was also discussion of using some of these funds to hire a consultant to develop a park plan for the property. As a committee they want to visit
the site in which we have a tentative date set for Friday, April 14.

The meeting was adjourned at 9:08 pm.

Next meeting will be held on Monday, May 1, 2017 at 7:30 pm