

# ***Willington Parks and Recreation Commission***

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Town Offices, 40 Old Farms Road, Willington, Connecticut 06279 (860) 487-3108

Committee Minutes

ZOOM Meeting

December 20th, 2021

**Attending Members:** Joe Colangelo, Mike Pinatti, Mike Iacampo, Bill Bilyak, Rocco Petrella, Stuart Fisher and Ed Taiman were in attendance.

**Attending Non-Members:** Alan Humphrey, Willington Parks and Recreation director.

## **I. CALL TO ORDER:**

The meeting was called to order at 7:03PM.

## **II. GENERAL DISCUSSION / PRESENT TO SPEAK**

There were no townspeople present to speak. At this time, we did recognize our newest member Stuart Fisher and welcomed him to the group.

## **III. APPROVAL OF MINUTES:**

The minutes from the 11/30/21 meeting was reviewed. Rocco Petrella made a motion to accept which was seconded by Mike Pinatti. The group was unanimous in acceptance of the minutes.

## **IV. APPROVAL OF 2022 MEETING SCHEDULE:**

The schedule was reviewed with a motion to accept by Joseph Colangelo, seconded by Mike Pinatti. The group was unanimous in the acceptance of the schedule.

## **V. DISCUSSION OF MONTHLY BILLS:**

Alan Humphrey presented an accounting of maintenance bills with the following points.

- a. The electric bill at the RRAC is budgeted for \$900 annually. With the new field lighting our present budget is too low. The new lighting has doubled the cost, and this will be reflected in our next budget.
- b. The field maintenance billing to date does not reflect the posted "contract" by the landscape company providing the work. The present billing schedule will surpass our

budgeted allotment. Alan will speak with the contractor and see how we can manage this going forward.

- c. The budget was reviewed by the group with input from Alan Humphrey. COVID has impacted some revenue from programs that did not occur but helped to fund the budget during a normal or non-COVID season. Other programs that did not occur due to COVID that normally do not provide revenue in turn did not require as large an expense as would be expected in a more normal situation. We are hoping to find some balance in spending and revenue based on the resulting activity.
- d. A budget review by the group will precede our final budget request for the upcoming fiscal year.

#### **VI. DIRECTORS REPORT:**

A Director's report was submitted as follows:

- a. Rec basketball has six towns presently participating.
- b. A request has been made by Steven Davis for installation of a memorial bench at the RRAC. We will gladly help Mr. Davis with this installation.
- c. The Willington Tree Trimming event had a great turnout this year.
- d. Alan is presenting a roof over the RRAC exercise equipment as a CIP project.

#### **V. OLD BUSINESS:**

There was no old business.

#### **VI. NEW BUSINESS:**

There was no new business.

#### **VII. ADJOURNMENT:**

Mike Iacampo motioned to adjourn, which was seconded by Ed Taiman. The meeting adjourned at 8:32PM. The next meeting is scheduled for January 31st at 7:00PM as a ZOOM meeting.

Respectfully submitted 1-11-22

Joseph C. Colangelo

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TOWN CLERK