

**Minutes of a Meeting**  
**Of the**  
**BROOKLYN RECREATION BOARD**  
**February 21, 2018**

The meeting was called to order at 7:03 p.m.

Roll Called:

Alison Rafter	-	Present
Rebecca Byndas	-	Present
Ryan Kelber	-	Absent
Robert Hennings	-	Absent
Kevin Tanski	-	Present

There was a motion by Rafter, second by Byndas to approve October, November, and December minutes but Kevin Tanski wanted to wait until next meeting to find out about voting on meetings a member is not present at.

Manager Mrs. Maria McGinty gave the following report:

**Various Program Flyers**

The lifeguard training flyer has the cost of \$180.00 for residents and \$190.00 for non residents. Friday, February 23<sup>rd</sup> is theme night skate a pajama party. Session 4 for Learn to Skate will start in March. Spring Learn to Swim starts on March 5<sup>th</sup>. Spring Soccer registration is going on now.

**Grant**

There was a grant that Jen O'Banion applied for and received for \$2,500.00. The grant is for recreation sports equipment so with the ice down this summer, Jen is looking at pickle ball for the inside to utilize the cement with the ice down. There is also basketball for practice.

**2017 Annual Report Recreation Department**

This has all the program reports for the year 2017. Everything made money this year. There is an admittance analysis for whoever walked through the building. The numbers really went up since 2015.

**Brooklyn High School Graduates Pass**

When Matt O'Brien was on the Recreation Board from the school, he had suggested to give the graduates a summer pass as an incentive to use the Recreation Center. We need more teenagers in the facility. Maria suggested to give the graduates a summer pass and the Finance Director said that would be fine. The daily charge is \$3.00 for residents and yearly it is \$120.00. Maria needs the approval of the Recreation Board for this pass. Alison, Rebecca, and Kevin all agreed.

**Open Forum**

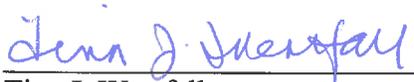
Maria told the board that we are taking the ice down this summer. She told all the summer ice rentals and there were no problems. The pool renovations will start early August through November 1<sup>st</sup>. The outdoor pool will be open while the indoor pool is closed. The boiler will take 10 weeks.

**MOTION** by Byndas, seconded by Rafter to adjourn at 7:14 p.m.

**Vote resulted:**

Yes-Rafter, Byndas, Tanski

No-None



Tina J. Westfall

Secretary