

Minutes of a Meeting
Of the
BROOKLYN RECREATION BOARD
December 17, 2018

The meeting was called to order at 7:00 p.m.

Roll Called:

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

Motion by Hennings, second by Byndas to approve minutes dated November 19, 2018

Vote resulted:

Yes – Rafter, Byndas, Hennings, Tanski

Abstain – None

No – None

Manager Mrs. Maria McGinty gave the following report:

GameTime

We did get funding for GameTime playground. Copy of the statewide matching fund certificate given to Board. Maria gave a breakdown of the cost to us. It is not set in stone. We can make changes. The discount is about \$41,000.00. It does not include installation and demoing and that is a large cost. Our cost will be about \$102,000.00. Maria brought pictures. Kevin Tanski asked if old equipment will be taken down. Maria said all wood pieces will be taken down. The only thing not taken down will be the piece that we installed 3 years ago with grant money. A colorful piece already up there that is not wood is staying and will be matched. Wood chips is staying. Rubber flooring is too expensive. There are two units at 2-5 and 6-12. Maria showed pictures. Basically same size as old one. There are 6 components. There will be individual pieces also. Swinging, sliding, climbing, balance, brachial, and spinning. Musical is part of extra pieces. Maria showed pictures of overview and explained the installation. This has to go to Council and is a short timeline. January 15th we have to put the order in. February 2nd here by delivery and installed by April 4th. Bob Hennings asked if they are taking down the Pool

House and Maria said it stays. We are just taking out old equipment. The only other thing is taking down the old cost \$10,000.00 and we believe the City can do that so it would save us. They gave us a short timeline. April might be frozen ground. Next Council meeting is the 14th and we need it by the 15th. They understand our price they gave us in 2018.

Open Forum

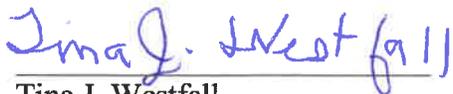
None.

MOTION by Byndas, seconded by Rafter to adjourn at 7:10 p.m.

Vote resulted:

Yes-Rafter, Byndas, Hennings, Tanski

No-None



Tina J. Westfall

Secretary