

## **Wethersfield Parks and Recreation Advisory Board Meeting Minutes - Thursday, November 17, 2005**

Members present were Chairperson Richard Dobmeier, Daniel Silbo and Kathleen Bagley, Director, Parks and Recreation Department. No quorum was present for this meeting; therefore, no business was conducted. However, members did go through the agenda items.

A. Public Comments.

No comments.

B. Minutes - October 27, 2005.

Tabled.

C. Monthly Report - October, 2005.

The monthly report was discussed by members present.

D. Letters and Announcements.

No letters or announcements.

E. Old Business.

1. Report on Mill Woods Master Plan Committee Meeting.

Ms. Bagley reported that the Committee discussed opportunities for fund raising for the Master Plan implementation. At their January meeting they will be looking at selecting fund raising ideas to pursue to match with the potential of State funding in the new year.

2. Skate Park Opening Day.

Ms. Bagley reported that the Skate Park opened on October 29th and has been a success with the youth in the community.

3. Dog Park Progress.

The Dog Park Committee held their first meeting on November 2, 2005, and volunteers are ready to begin the process of designing the park and fund raising for its construction.

4. Status of Bocce Courts.

Ms. Bagley reported that she is working with UNICO on these courts, and they will be going to the Town Council for approval at the November 21, 2005 council meeting.

5. No Smoking Policy - Town Parks.

Ms. Bagley reported that staff are doing some research on this proposal and will be presenting it at the December meeting.

F. New Business.

No new business.

Meeting adjourned at 7:20 p.m.