

**Town of Victor Department of Parks and Recreation
Citizens' Advisory Committee Meeting Minutes
September 7, 2016**

Present: Brian Emelson, Lisa Roberts, Gary Hadden, Mike Stockman, Bonnie Rhodes, Dave Tantillo, Larry Fisher and Mark Robbins.

Absent / Excused: Gregg Richards, Christine Palmiere and George Heltz

Larry Fisher called the meeting to order at 7:20 pm.

August Meeting Minutes: Motion by Lisa to approve June meeting minutes, 2nd by Bonnie. Minutes approved.

Dryer Road Park Box Rink:

Mike Stockman met prior to the meeting with Jim Andre, former CAC member, teacher and lacrosse and football coach and Scott Nichols, Victor Soccer, regarding improvements to the box rink at Dryer Road Park. The rink boards (purchased from Canandaigua when their rink was redone, are currently badly in need of repair and the playing surface (tile) which can be slippery when wet and may be better served by having artificial turf. There was discussion that installing turf would eliminate rink usage for the casual drop in roller hockey players but the overall increase in use by lacrosse and soccer teams was felt to justify turf. There also was discussion that a soccer box league might be formed if turf is installed.

Action Item: Mike has explored various rink updates and it is anticipated that the project can be bid in the winter or (2016-2017) with an early spring construction period.

Master Plan Update:

Cyndy reported on a meeting held by the Master Plan subcommittee and Jocelyn Goldberg-Schaible, a Victor resident and owner of Rochester Research Group, regarding a community needs assessment (survey). Jocelyn has submitted a proposal regarding her work for the Master Plan Update survey and the subcommittee will review the proposal in hopes of having the needs assessment conducted in 2017.

Hang Around Victor Day/Victor Fest:

Mike Stockman informed the committee of the Department's schedule for staffing the Park and Recreation booth for Hang Around Victor Day. Committee members indicated their ability to help with the staffing that day.

Mike also discussed the preparations for Victor Fest to be held Saturday evening, September 10, at Mead Square Park. He indicated that the event would go on this year rain or shine. Mike told the committee that this is the last year that Victor Fest will be held in conjunction with HAVD. Starting next year the event will be held in the summer. This will hopefully increase the chances for nice weather as well as allow college students and others who are home for summer to attend the event.

Parks & Recreation Fee:

Dave Tantillo led a discussion regarding increasing the town recreation fee in lieu of parkland from \$1,500 to \$5,000. While this is a substantial increase, it was noted that the price of housing being built in Victor, seems to indicate that a fee of \$5,000 is not unreasonable. This fee is a one-time fee paid on new construction and an increase of \$3,500 would allow the Park and Recreation Department to not only increase programming for the community but also would allow the department to begin saving towards the construction of a permanent home for Park and Recreation Department. The current lease is for seven years at a cost of approximately \$187,000 per year and the committee feels it is extremely important that it begins to plan for a facility which is owned by the town. Dave indicated that he had spoken to the Town Board about the possibility of raising the fee and the board members were supportive.

Action Item: Cyndy motioned to raise the fee from \$1,500 to \$5,000. It was seconded by Lisa Roberts with a unanimous vote. Gregg will submit a letter to the Town Board outlining our recommendation.

CAC Clothing Options:

Mike Stockman passed around flyers detailing the various clothing options for the CAC members and the committee made a selection of style and color. Mike will coordinate ordering the clothing.

Motion to adjourn the meeting was made by Cyndy and 2nd by Bonnie.
Meeting was adjourned at 8:40 pm.