

**TOWN OF STRATFORD
BOOTHE MEMORIAL PARK COMMISSION
MEETING MINUTES**

March 25, 2014

The Boothe Memorial Park Commission of the Town of Stratford conducted a Regular Meeting on Tuesday, March 25, 2014 at 7:00 p.m. in the Employee Lounge on the lower level of Stratford Town Hall, 2725 Main Street, Stratford CT, pursuant to notice duly given and posted.

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

Presiding: Chairman Stephanie Philips

Commissioners in Attendance: D. Caserta, P. DeVitto, F. Kecko

Commissioners Absent: J. Brazzell, R. Brown, J. Connor, J. Malloy, A. Scala, S. Voccola, B. Burton

Others in Attendance: P. Patusky (Recreation Dept.)

THERE BEING NO QUORUM PRESENT, THOSE IN ATTENDANCE ADDRESSED AND/OR DISCUSSED THE FOLLOWING MATTERS:

1. **Approval of Minutes**: Tabled to next meeting.
2. **Financial Report**: Chairman Philips reported that the Mayor has budgeted \$2,000 to the Commission; she will be lobbying for additional monies for the 375th Celebration.
3. **Volunteers' Reports**:
 - a. **BMRS** - P. DeVitto reported that the recent modular layout show at the Trumbull Marriott was very successful; they plan to schedule more on-site demos in the near future. They are also looking into applying for space at the Main Street Festival.
 - b. **BMAS** - no report at this time.
 - c. **Rose Garden** - F. Kecko reported that they will start work on the Garden within the next few weeks; the new benches are in and will be installed; they are planning tours and a special exhibit of the Merritt Parkway Toll Booth for the 375th Celebration.
 - d. **Friends of Boothe** - Chairman Philips reported that she met with M. McCarthy and reviewed list of work and repairs to be done at the Park.
 - e. **Student Volunteers** - no report at this time.
4. **Pending/Continuing Business**:
 - a. **Pumpkin Festival 2014** - plans in progress, nothing new to report at this time.
 - b. **Spring Social/Open House for Town Officials** - brief discussion of plans in progress. To be addressed further at next meeting.
5. **New Business**: Chairman Philips reported on the following:
 - a. There will be no regular meeting on April 22nd due to an anticipated lack of quorum. Notice will be posted regarding same.
 - b. Christopher J. Pia has submitted his letter of resignation as a Commissioner. Our thanks to him for his time and commitment to the Commission.
6. The meeting ended at 8:00 p.m.

Respectfully submitted,
Debbie Gallo, Recording Secretary