

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

May 27, 2014

The Boothe Memorial Park Commission of the Town of Stratford conducted a Regular Meeting on Tuesday, May 27, 2014 at 6:30 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 6:32 p.m.

Presiding: Chairman Stephanie Philips

Commissioners in Attendance: D. Caserta, B. Burton, J. Malloy, S. Voccola, P. DeVitto

Commissioners Absent: J. Brazzell, R. Brown, J. Connor, A. Scala, F. Kecko

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

1. **Approval of Minutes**: The Minutes of the 3/25/14 Regular Meeting were approved and accepted by a motion by P. DeVitto and seconded by S. Voccola.
2. **Financial Report**: Chairman Philips stated there was no report at this time.
3. **Volunteers' Reports**:
 - a. **BMRS** - P. DeVitto reported that 2 new doors have been installed and painted on the Train Museum, and thanks the Commission for its assistance. He also mentioned that BMRS would like to set up an outdoor garden railroad display and will provide further information at next month's meeting.
 - b. **BMAS** - no formal report at this time. It was noted that a new door has also been installed at the Observatory building.
 - c. **Rose Garden** - no report at this time.
 - d. **Friends of Boothe** - Chairman Philips thanked Besse Burton and the Friends of Boothe for their successful Opening Day on 5/18/14. She also expressed her appreciation for Rich Iannucci (who runs the Classic Car Show) for his group's involvement during Opening Day. They donate all their proceeds toward programs for Veterans.
 - e. **Student Volunteers** - no report at this time.
4. **Pending/Continuing Business**:
 - a. **Pumpkin Festival 2014** - Chairman Philips reported that she approached the Town council about the initial budge of \$2,000 for the Pumpkin Festival. After discussion and consideration, the Town Council has agreed to allocate an additional \$5,000 to the budget for a total of \$7,000. To be discussed further at next month's meeting.
 - b. **Spring Social/Open House for Town Officials** - discussion of plans and recommendation by all present to change date to the fall (tentative date 10/8) due to scheduling conflicts. To be discussed further at next month's meeting.

5. **New Business:**

- a. **Stratford's 375th Celebration** – discussion followed regarding plans for inclusion at BMRS table to advertise Pumpkin Festival.
- b. **Stratford Farmer's Market** – D. Caserta reported that she has access to a free table and plans to set up a display about Boothe Park (Pumpkin Festival, including the Scarecrow and Pie Baking Contests). This will start the 2nd weekend of June.

NEXT MEETING WILL BE TUESDAY, JUNE 24, 2014.

6. There being no further business to discuss, the meeting adjourned at 7:28 p.m. on a motion by J. Malloy and seconded by D. Caserta.

Respectfully submitted,
Debbie Gallo
Recording Secretary