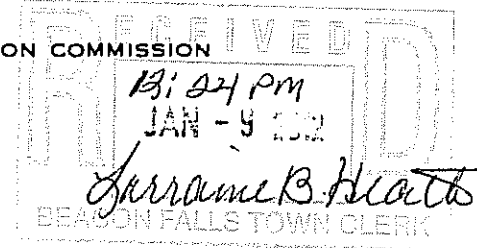


TOWN OF BEACON FALLS  
Connecticut

January 9, 2012

Town Clerk, Kurt Novak  
C/o Town Hall  
10 Maple Avenue  
Beacon Falls, CT 06403

PARK AND RECREATION COMMISSION



Dear Mr. Novak:

Please be advised that the **Beacon Falls Park and Recreation Commission** will hold a **Special Monthly Meeting** on **Tuesday, January 17, 2012** at **7:00 PM** in the **Board of Selectmen's Conference Room, Beacon Falls Town Hall.**

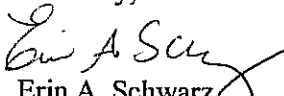
**AGENDA**

**(Items to be discussed at the discretion of the Chairman)**

1. Call to Order
2. Approval of Minutes
3. Comments from the Public
4. Old Business
  - a. Matthies Park
    - i. FuturePast Preservation Report
  - b. Pent Road Recreation Complex
  - c. Riverbend Park
  - d. Sports Leagues Reports
    - i. RACBL and Beacon Falls Softball League Requests
  - e. Park Activities/Miscellaneous
  - f. Community Media Center
5. New Business
6. Correspondence
7. Applications
  - a. Review and Approval of 2012 Facilities Use Application Form
8. Grant Information
9. Review and Payment of Bills
10. Budget
11. Executive Session (if needed)
12. Adjournment

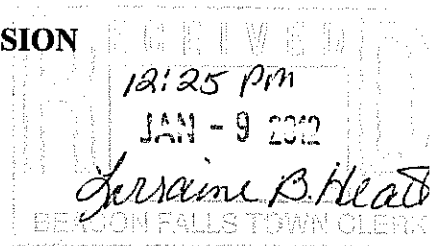
Thank you.

Sincerely,

  
Erin A. Schwarz  
Clerk, Park and Recreation Commission

Cc: *Board of Selectmen, Park & Recreation Commissioners*

BEACON FALLS PARK AND RECREATION COMMISSION  
MONTHLY MEETING  
DECEMBER 19, 2011



SUBJECT TO APPROVAL

CALL TO ORDER

L. Swanson called the Regular Monthly Meeting of the Beacon Falls Park and Recreation Commission to order at 7:02 PM.

COMMISSIONERS PRESENT: B. Egan, J. Rodorigo, S. Osowiecki, L. Swanson, S. Ruhl (7:03 PM)

COMMISSIONERS ABSENT: A. Sirowich, A. Enquist

OTHERS PRESENT: None

MINUTES

B.Egan noted one correction to the November, 2011 minutes, the addition of A. Sirowich under Commissioners Present. A. Sirowich was in attendance at the meeting. **B. Egan made a motion to approve the November, 2011 minutes, as corrected. J. Rodorigo seconded the motion. All ayes.**

ELECTION OF OFFICERS

**S. Osowiecki made a motion to elect J. Rodorigo as Chairman of the Parks & Recreation Commission. L. Swanson seconded the motion. There were no other nominations. No discussion. All ayes.**

**S. Osowiecki made a motion to elect B. Egan as Vice Chairman of the Parks & Recreation Commission. L. Swanson seconded the motion. There were no other nominations. No discussion. All ayes.**

2012 MEETING CALENDAR

The commission reviewed the 2012 Meeting calendar with regular meetings the third Monday of each month, with the exception on January and February where meetings are moved to the third Tuesday of those months. **J. Rodorigo made a motion to accept the 2012 Parks & Recreation Meeting calendar. B. Egan seconded the motion. All ayes.**

OTHER BUSINESS

- A. J. Rodorigo noted that the Commission received the initial draft of the Beacon Falls Plan of Conservation and Development. The section dealing with Parks & Recreation will be emailed to the board members for their review.
- B. Future Past Preservation will be in attendance at the January meeting to update the Commission on the status of the Matthies Park historical report.

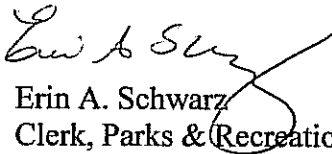
**BEACON FALLS PARK AND RECREATION COMMISSION  
MONTHLY MEETING  
DECEMBER 19, 2011**

- C. Requests from the RACBL Baseball and Beacon Falls Softball leagues for improvements to Pent Road will be reviewed at the January, 2012 meeting.
- D. L. Swanson asked about the status of the Powanski property and the Board of Selectmen has requested a letter from the Parks & Recreation Commission in support of the potential purchase of that property, for the record. The letter should be presented at a Board of Selectmen's Meeting.

**ADJOURNMENT**

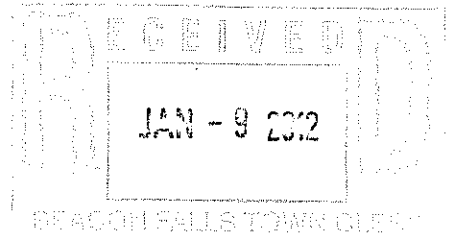
- B. Egan made a motion to adjourn the meeting at 7:07 PM. J. Rodorigo seconded the motion. All ayes.**

Respectfully submitted,



Erin A. Schwarz  
Clerk, Parks & Recreation Commission

*The next Parks & Recreation meeting will be held on Tuesday, January 17, 2012 in the Town Hall Conference Room.*



PARKS & RECREATION COMMISSION

MEETING CALENDAR FOR 2012

Tuesday, January 17, 2012  
Tuesday, February 21, 2012  
Monday, March 19, 2012  
Monday, April 16, 2012  
Monday, May 21, 2012  
Monday, June 18, 2012  
Monday, July 16, 2012  
Monday, August 20, 2012  
Monday, September 17, 2012  
Monday, October 15, 2012  
Monday, November 19, 2012  
Monday, December 17, 2012

All meetings are to take place in the Town Hall Conference Room.

