

**BEACON FALLS PARK AND RECREATION COMMISSION  
REGULAR MONTHLY MEETING  
JUNE 20, 2016**

**SUBJECT TO APPROVAL**

**CALL TO ORDER**

B. Egan called the Regular Monthly Meeting of the Beacon Falls Parks and Recreation Commission to order at 7:15 PM and then led the assembled in the Pledge of Allegiance.

COMMISSIONERS PRESENT: D. Palange, D. Ferretti, B. Egan, M-E Fernandes

COMMISSIONERS ABSENT: A. Sirowich, S. Ruhl, J. DeGennaro

OTHERS PRESENT: None

**MINUTES**

**D. Ferretti made a motion to approve the June, 2016 Regular Meeting Minutes, as presented. M-E Fernandes seconded the motion. All ayes.**

**COMMENTS FROM THE PUBLIC**

No public present.

**OLD BUSINESS**

**A. MATTHIES PARK**

1. The equestrian signs are up. There are 4 double sided signs and they look good.
2. The Cardboard Boat Race is scheduled to take place on July 9<sup>th</sup> at the park. D. Ferretti is working on the oars as prizes. Mainstream Canoe has been contacted and they will be there for the Canoe/Kayak event.

**B. PENT ROAD**

1. Fireworks are scheduled for July 9<sup>th</sup>. Buses will run to Pent Road from the Firehouse and Woodland. One of the commissioners needs to confirm busing. The Sugar Shack will be open and entertainment of Steve Tilki has been scheduled.
2. Atlas Fencing is being brought in to work on fencing issues. The net is ripped on Field #1 and fencing behind home plate needs to be repaired. Supporting pipes are dangling. On Field #2 pipes are bending.
3. There have been some issues on the basketball courts in the evenings and police presence is needed. The alternative is to take the hoops down to deter players.

**C. RIVERBEND PARK**

1. B. Egan reported that the Riverbend Park Committee met tonight they are working on a construction schedule for the project. Parts of the work will be put out to bid shortly.
2. Monies for Port-O-Lets at Riverbend were not included in the Sanitation Facilities budget this year and this increase needs to be considered in future budgets.

**BEACON FALLS PARK AND RECREATION COMMISSION  
REGULAR MONTHLY MEETING  
JUNE 20, 2016**

3. Dumping still remains a problem down there and neighbors will be kept in the loop.

**D. SPORTS LEAGUES**

1. Both Baseball and Softball are winding down. The All-Star season will begin shortly.

**E. PARK ACTIVITIES**

1. B. Egan reported that Summer Concerts have begun and attendance has not been great.
2. J. DeGennaro is not running the Tennis Camp, but Swim Lessons with Mike Magas and Volleyball Camp will run this summer. The Playwell LEGO Camp is set to run in July at the upper Pent Road pavilion.
3. Registrations for Summer Recreation Camp are pouring in. The dates are July 5 through August 5<sup>th</sup>.

**NEW BUSINESS**

None at this time.

**CORRESPONDENCE**

None at this time.

**APPLICATIONS**

B. Egan has been processing applications at Pent Road:

- Birthday Party at the end of the month
- RACBL year-end picnic
- Girls Soccer camp at High School level

He also received an application for a College Baseball team out of MA, which he is processing.

**GRANTS**

Nothing at this time.

**PAYMENT OF BILLS**

There was one bill from E. Schwarz for clerk duties. M.E. Fernandes made a motion to pay this bill. D. Ferretti seconded the motion. All ayes. B. Egan also signed invoices for the upcoming concerts.

**BUDGET**

Nothing at this time.

**OTHER BUSINESS**

**BEACON FALLS PARK AND RECREATION COMMISSION  
REGULAR MONTHLY MEETING  
JUNE 20, 2016**

B. Egan noted that he wishes to thank Jessica DeGennaro and Derek Palange for their years of service to the Commission. They both will be missed and they have the appreciation of all of the members.

With D. Palange's term up on 7/1/2016, there will be 2 openings on the board to fill.

**ADJOURNMENT**

**M.E. Fernandes made a motion to adjourn the meeting at 7:45 PM. D. Ferretti seconded the motion. All ayes.**

Respectfully submitted,

Erin A. Schwarz  
Clerk, Parks & Recreation Commission