



"Creating Community Through People, Parks and Programs"

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AGENDA

Colchester Parks & Recreation Commission

December 5, 2016

Town Hall Rm. 3

7:00PM

1. Call to Order
2. Additions to the Agenda
3. Acceptance of Minutes: November 14, 2016
4. Reading of Correspondence
5. Committee Reports
 - Facilities/Field Sustainability Task Force
 - Finance/Administration
 - Programs
 - BOS Liaison
 - BOF Liaison
 - BOE Liaison
6. Discussion and Possible Action on the STEAP Grant Application
7. Discussion and Possible Action on Extension of Concession Stand Contract
8. Discussion and Possible Action on Adult Sport League Policies
9. Discussion and Possible Action on Endorsement of Dirt Bags team
10. Discussion and Possible Action on Endorsement of Galaxy Cheer
11. Recreation Supervisor's Report
12. Recreation Manager's Report
13. Citizen's Comments
14. Adjournment

Gayle Furman
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Colchester Parks & Recreation Commission
Meeting Minutes
November 14, 2016 7:00 p.m.
Town Hall Room 3

Members Present: E. Kundahl, N. Kaplan, L. Stephenson, T. Loskant, D. O'Brien
Others Present: J. Lefler, P. Scheibelein, P. McDowell

1. Call to Order.

Meeting was called to order at by E. Kundahl at 7:07 p.m.

2. Additions to the Agenda.

T. Loskant MOTIONED to add nomination for officers to #12 on the Agenda and SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

3. Acceptance of Minutes: October 3, 2016.

L. Stephenson MOTIONED to accept the Minutes of the October 3rd meeting and SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence: None

5. Committee Reports:

- a. **Facilities/Field Sustainability Task Force** – no report
- b. **Finance/Administration** – no one present
- c. **Programs** – no report
- d. **BOS Liaison** – no one present
- e. **BOF Liaison** – no one present
- f. **BOE Liaison** – no one present

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6. Discussion and Possible Action on Recreation Commission schedule for 2017.

N. Kaplan MOTIONED to accept the Meeting Schedule for 2017 and SECONDED by T. Loskant. All members present voted in favor. MOTION CARRIED.

7. Discussion and Possible Action on the "Dirt Bags" team.

NO ACTION.

8. Discussion and Possible Action on Adult Sport League Policies.

Discussion took place. Changes suggested. T. Loskant MOTIONED to accept with the changes discussed the Adult Sport League Policies and SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED.

9. Discussion and Possible Action on Endorsement of Men's Soccer & Galaxy Cheer.

Galaxy Cheer is to be discussed at next meeting. Tina, the representative, was unable to attend. There are still some questions that need to be answered prior to approval. T. Loskant MOTIONED to endorse Men's Soccer and SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED.

10. Recreation Supervisor's Report.

D. O'Brien MOTIONED to accept the Recreation Supervisor's Report and SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED.

11. Recreation Manager's Report.

No additions to the report. Finance report was presented. L. Stephenson MOTIONED to accept the Recreation Manager's Report and SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED.

12. Nominations for Officers for the 2017 Year

N. Kaplan suggested nominees for the Chair, Vice-Chair, and Secretary. Discussion followed. Election of officers needs to be added to next month's agenda.

13. Citizen's Comments.

P. McDowell, chairman of Colchester Cougars is resigning. Nomination for her replacement has been made. Paul Scheibelein commented that since taking over his experience with Jim Pagiolli and Tim Angell have been excellent. They have been very helpful to him. E. Kundahl also stated that a Football parent came to him to rave about "Bubba" whom helped her locate a family heirloom tag that had been lost on the fields.

14. Adjournment.

D. O'Brien MOTIONED to adjourn the meeting at 8:02 p.m. SECONDED by T. Loskant. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell