

Colchester Parks & Recreation Commission
Special Meeting Minutes
August 6, 2007

Attendance: S. Ashe, J. Barr, L. Dimock, N. Kaplan, First Selectman S. Soby, BOS Liaison G. Cordova

Staff: J. Cohen, Director, E. Kessler, clerk

Absent: S. O'Leary, C. Ferrante, L. Stephenson, K. Wright, D. Kendrick, E. Kundahl

Call to order:

- N. Kaplan called the meeting to order at 7:06 p.m.

Citizen's Comments:

- No comments received.

Acceptance of Minutes: June 4, 2007, Special Meeting July 16, 2007

- Will be presented for review and approval at the next regularly scheduled meeting.

Reading of Correspondence:

- No correspondence to be read.

Committee Reports:

- **Facility Task Force:** N. Kaplan reported that the McDonald Road location was not well accepted and that the Task Force is looking into a new location. Location of interest is the 11 acres behind the schools. Point of entrance is Norwich Ave./Pleasant St.
- **Facilities:** No discussion.
- **Finance/Administration:** S. Ashe and Commission members discussed where line items could be cut from the budget.
- **Programs:** L. Dimock asked for volunteers to help with the Haunted Halloween Hayride.

Old Business:

- **Sports League Endorsement Policy – Development of notarized form concerning background checks & NYSCA certification. Consequences for non-compliance.** No discussion.
- **Christmas Tree Lighting** – Commission discussed and decided that the big tree on the Town Green would not be lit this season due to no funds for light replacement, but will have other lights on the Town Green as usual.
- **Bocce Court Update** – Bocce Court is complete and can be used.
- **Women's Softball Shed** – Commission discussed that the shed still needs to be painted and will remind the league.
- **Attendance Review** – No discussion. Tabled to our next regularly scheduled meeting.

New Business:

- **Field Inspections by Leagues** – Leagues will now be responsible for their own inspections.

- **AED/Emergency Phone at Park** – No discussion. Will follow up at a later meeting.
- **Budget** – This was discussed under Finance/Administration.

Parks & Recreation Director's Report:

- Written report given and reviewed.

General Comments:

- No comments received.

Meeting Adjourned:

- **N. Kaplan motioned to adjourn the meeting at 8:04 p.m.**

Respectfully submitted,

Elizabeth Kessler