

Colchester Parks & Recreation Commission

July 7, 2008

Town Hall – Room 2

7:00 p.m.

Members Present: Chairman Sean O’Leary, Jay Cohen, Norm Kaplan, Lynette Dimock, Jody Barr, Chris Ferrante, Steve Ashe, Eric Kundahl (7:04)

Members Absent: Ken Wright, Clint Williams

1. Call to Order: Chairman O’ Leary called the meeting to order at 7:02 p.m.

2. Citizen’s Comments: None

3. Acceptance of Minutes: May 5, 2008 Meeting: N. Kaplan motioned to accept the minutes of the May 5, 2008 meeting, seconded by C. Ferrante. All members present voted in favor with S. Ashe and J. Barr abstaining. MOTION CARRIED.

4. Reading of Correspondence: None

5. Committee Reports:

- **Facilities:** None

C. Ferrante used this time to comment that the fields are holding up well and tournament teams have been impressed with them.

(E. Kundahl arrived at this time)

- **Finance/Administration:** None
- **Programs:** None
- **Skate Park:** None

6. Old Business

a) Lighting Fees: Current light fees were reviewed and various ways to calculate the usage fee was discussed. Concerns were that the increase in lighting fee will be passed on to the parents of players when the cost is already high and that the additional money charged would not be put into Park and Rec funds. G. Cordova suggested that any recommendation that is sent to the BOS and BOF include a request for some of the increase to be available for maintenance to the lights. J. Barr motioned to set the lighting fee rate at 1.8% the CL&P rate starting the 2009 – 2010 fiscal year, seconded by N. Kaplan. All members voted in favor with Chairman O’Leary opposed. MOTION CARRIED.

7. New Business

a) Commissioner Orientation: S. O’Leary and J. Cohen will meet on July 22, 2008 to develop an orientation program.

b) Baseball Field Tarp Donations: Three tarps have been donated to the CBL. A field maintenance training is being developed which will include tarp usage guidelines.

c) August Commissions Meeting: Meeting cancelled.

8. Director’s Report: A written reports for June 2, 2008 and July 7, 2008 were reviewed.

June 2, 2008 Report – L. Dimock motioned to accept the June 2, 2008 report, seconded by C. Ferrante. All members present voted in favor. MOTION CARRIED.

July 7, 2008 Report – C. Ferrante motioned to accept the July 7, 2008 report, seconded by N. Kaplan. All members present voted in favor. MOTION CARRIED.

9. Recreation Supervisor Report: A written program report for June 2008 and July 2008 was reviewed.

June 2008 – L. Dimock motioned to accept the June 2008 Supervisor Report, seconded by E. Kundahl. All members present voted in favor. MOTION CARRIED.

July 2008 – N. Kaplan motioned to accept the July 2008 Supervisor Report, seconded by E. Kundahl. All members present voted in favor. MOTION CARRIED.

10. General Comments: A large number of surveys were not received back for the after school program but are still happy with the amount that was received. A survey will now go out to the daycare providers. Many people would like the after school program but still want the current programs offered.

11. Adjournment: C. Ferrante motioned to adjourn, seconded by L. Dimock. All members present voted in favor. MOTION CARRIED. Chairman O'Leary adjourned the meeting at 8:21 p.m.

Dawn LePage, Clerk