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Colchester Parks & Recreation Commission

October 4th, 2010

Town Hall

7:00 p.m.

MINUTES

Members Present: Chairman S. O’Leary, L. Stephenson, M. Kennedy, E. Kundahl, L. Dimock, Jody Barr, and N. Kaplan

Members Absent: A. Spranzo. Alternate, C. Williams, C. Ferrante

Others Present: A. Pizzutiello Recreation, Greg Plunkett, Tim Angell, Steven Clark, Parker Heckathorn, Dave Putnam, and Miles Putnam

1. **Call to Order:** Chairman S. O’Leary called the meeting to order at 7:02 p.m.
2. **Citizen’s Comments:** None
3. **Acceptance of Minutes, September 13th, 2010 Meeting:** E. Kundahl motioned to accept the minutes of the September 13th, 2010 meeting with the following changes to the Committee Reports section:
Finance/Administration: None, Programs: L. Stephenson gave Programs Report. Seconded by L. Stephenson. All other members present voted in favor. **MOTION CARRIED.**
4. **Reading of Correspondence:** Chairman O’Leary read a letter from Cindy Hardy.
5. **Committee Reports**
 - **Facilities:** None
 - **Finance/Administration:** None
 - **Programs:** L. Stephenson gave Finance/Admin Report
 - **BOS Liaison:** None
 - **BOF Liaison:** None
 - **BOE Liaison:** None
 - **Dog Park:** None
 - **Senior Center Study Group:** J. Barr gave Senior Center Study Group Report

Motion was made by E. Kundahl to accept the Committee Reports. Seconded by L. Dimock. All other members present voted in favor. **MOTION CARRIED**

6. **Discussion and Possible Action on 57 Fest Update:** A. Pizzutiello gave update on 57 Fest wrap up meeting.
7. **Discussion and Possible Action on Sponsor Reception:** L. Stephenson gave update on the status of Sponsor Reception planning.
8. **Discussion and Possible Action on R8 Update:** T. Angell gave update on R8
9. **Discussion and Possible Action on Number of Baseball Fields vs. Softball Fields:** Chairman O’Leary stated CBSL should be discussing the fields first.
10. **Discussion and Possible Action on 2011 Meeting Dates:** N. Kaplan motioned to move the 2011 Meeting Dates forward to the BOS. Seconded by J. Barr. All others present voted in favor. **MOTION CARRIED**

11. **Director's Report:** G. Plunkett gave Director's Report.
12. **Recreation Supervisor's Report (February, May, August, October):** No Report until November 2010 meeting.
12. **General Comments:** Commission Officers will be elected at the November 2010 meeting.
13. **Adjournment:** Motion was made by E. Kundahl to adjourn at 7:52 p.m.. Seconded by L. Dimock. All other members present voted in favor. **MOTION CARRIED.**

Candace Barnes, Clerk