



# Colchester and Parks Recreation

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## Colchester Parks & Recreation Commission

November 1<sup>st</sup>, 2010

Craigin Memorial Library, Room B

7:00 p.m.

### MINUTES

**Members Present:** Chairman S. O'Leary, L. Stephenson, L. Dimock, J. Barr, and E. Kundahl

**Members Absent:** A. Spranzo. Alternate, C. Williams, M. Kennedy, C. Ferrante, and N. Kaplan

**Others Present:** A. Pizzutiello Recreation, Greg Cordova, Greg Plunkett, Penny Ahmed, Chelsea Ahmed, Mitch Koziol, and Candace Barnes

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, October 4<sup>th</sup>, 2010 Meeting:** E. Kundahl motioned to accept the minutes of the October 4<sup>th</sup>, 2010 meeting as amended to correct item 5 "Committee Reports" under Programs: L. Stephenson gave "Programs" Report. Seconded by J. Barr. All other members present voted in favor. **MOTION CARRIED.**
4. **Reading of Correspondence:** None
5. **Committee Reports**
  - **Facilities:** None/ Chairman S. O'Leary commented on Athletic Facilities Coalition Fund Raiser
  - **Finance/Administration:** None
  - **Programs:** L. Stephenson gave Programs Report
  - **BOS Liaison:** G. Cordova gave Report
  - **BOF Liaison:** None
  - **BOE Liaison:** M. Koziol gave Report
  - **Dog Park:** None
  - **Senior Center Study Group:** J. Barr gave Report
6. **Discussion and Possible Action on Election of Officers: Chairman, Vice Chairman & Secretary:**  
J. Barr made a motion to reelect the existing officers to the same positions. Seconded by L. Dimock. S. O'Leary and L. Stephenson abstained. All other members present voted in favor. **MOTION CARRIED**
7. **Discussion and Possible Action on 57 Fest Final Update:**  
A. Pizzutiello gave update. E. Kundahl motioned to accept the 57 Fest Final Update as presented. Seconded by L. Stephenson. All other members present voted in favor. **MOTION CARRIED**
8. **Discussion and Possible Action on Sponsor Reception:**  
L. Stephenson gave update on Sponsor Reception.
9. **Discussion and Possible Action on 2010 Holiday Ornament:**  
A. Pizzutiello gave update on 2010 Holiday Ornament
10. **Discussion and Possible Action on Concession Stand at RecPlex:**  
Concession Stand RFP was discussed.

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**11. Discussion and Possible Action on 2011 Field Closures:**

It was requested that the Facilities Subcommittee discuss possible closure of R2 Field in 2011

**12. Director's Report:**

G. Plunkett gave Director's Report

**13. Recreation Supervisor's Report (February, May, August, October):**

No Further Report

**14. General Comments:**

None

**15. Adjournment:**

Motion was made by E. Kundahl to adjourn at 8:31 p.m.. Seconded by L. Dimock. All other members present voted in favor. **MOTION CARRIED.**

**Candace Barnes, Clerk**