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Colchester Parks & Recreation Commission

May 3, 2010

Bacon Academy Media Center

7:00 p.m.

MOTIONS

Members Present: Chairman S. O'Leary, L. Dimock, M. Kennedy, A. Spranzo, L. Stephenson (7:35 p.m.)
Members Absent: C. Ferrante, J. Barr, E. Kundahl, C. Williamns
Others Present: Jay Cohen, Park and Rec Director; Paula McDowell
Bacon Academy Civic Students:

NANCY K. BRAY
TOWN CLERK
Nancy O'Leary

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COLCHESTER, CT
2010 MAY - 5 PM 2:58

1. **Call to Order:** Chairman O'Leary called the meeting to order at 7:05 p.m.
2. **Citizen's Comments:** None
3. **Acceptance of Minutes, April 5, 2010 Meeting:** N. Kaplan motioned to accept the minutes of the April 5, 2010 meeting amending Item 9 to show that S. O'Leary and C. Ferrante voted No, seconded by L. Dimock. All members present voted in favor with A. Spranzo abstaining. **MOTION CARRIED.**

* N. Kaplan motioned to move Item 5. to precede Item 4. on the again, seconded by L. Dimock. All members present voted in favor. **MOTION CARRIED.**
- 5.. **Committee Reports**
 - **Facilities:** C. Ferrante will schedule a meeting with the stake holders to discuss the closing of RecPlex fields for maintenance and the implications.
 - **Finance/Administration:**
 - **Programs:** None
 - **BOS Liaison:** None
 - **Dog Park:** Grand Opening is scheduled for July 18, 2010 and will be sponsored by Mr. Lockout. The Dog Park will be covered under the Town's insurance but will not increase the cost. Dog bites are the owner's responsibility.
 - **BOE Liaison:** None
 - **BOF Liaison:** None
 - **Senior Center Study Group:** NoneL. Dimock motioned to approve committee reports, seconded by N. Kaplan. All members present voted in favor. **MOTION CARRIED.**
4. **Reading of Correspondence:** A notification regarding pesticide use on town properties was sent to citizens via e-mail.
6. **Discussion and Possible Action on 2010 Movie Night Sponsorship:** N. Kaplan motioned to approve the 2010 Movie Night Sponsorship, seconded by M. Kennedy. All members present voted in favor. **MOTION CARRIED**
7. **Discussion and Possible Action on AED at RecPlex:**
(L. Stephenson arrived at this time)
8. **Discussion and Possible Action on 2010-2011 Strategic Plan:** L. Dimock motions to accept the 2010-2011 Strategic Plan, seconded by N. Kaplan. All members present voted in favor. **MOTION CARRIED.**

9. **Director's Report:** N. Kaplan motioned to accept the Director's report, seconded by L. Stephenson. All members present voted in favor. **MOTION CARRIED.**
10. **Recreation Supervisor's Report (Quarterly):** L. Dimock motioned to accept the Recreation Supervisor's Report, seconded by M. Kennedy. All members present voted in favor. **MOTION CARRIED.**
11. **General Comments:**
12. **Adjournment:** M. Kennedy motioned to adjourn, seconded by A. Spranzo. All members present voted in favor. **MOTION CARRIED.**
Chairman O'Leary adjourned at 8:25 p.m.

Dawn LePage, Clerk