



Colchester and Parks Recreation

“Creating Community Through People, Parks and Programs”

127 Norwich Avenue, Colchester, CT 06415

Tel: (860) 537-7297 | Fax: (888) 468-6093 | parksandrec@colchesterct.gov |

www.colchesterct.gov

RECEIVED
COLCHESTER, CT
2011 DEC -6 PM 3:49

Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

REVISED

MINUTES

Colchester Parks & Recreation Commission

November 7, 2011

Cragin Memorial Library, Room B

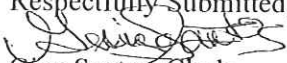
7:00 pm

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

Others Present: G. Plunkett, C. Hansin, R. Blessing, Paula McDowell

1. **Call to Order** – Chairman O’Leary called the November 7, 2011 meeting to order at 7:02p.m.
2. **Citizen’s Comments** – G. Plunkett introduced Cheryl Hansin, the new Recreation Manager, who started her position on November 2, 2011 with the Parks & Recreation department.
3. **Acceptance of Minutes: October 3, 2011 Meeting** – L. Dimock **MOTIONED** to approve the minutes of the October 3, 2011 meeting as typed. E. Kundahl **ABSTAINED** from voting due to not being sworn in as of yet. **SECONDED** by N. Kaplan. All members present voted in favor, **MOTION CARRIED.**
4. **Reading of Correspondence** – none
5. **Committee Reports:**
 - **Facilities** – none
 - **Finance/Administration** - none
 - **Programs** – none
 - **BOS Liaison** - none
 - **BOF Liaison** – none
 - **BOE Liaison** - none
 - **Senior Center Study Group** – none
 - **Holiday Decorating/Christmas Tree** – none
6. **Discussion and Possible Action on Election of Officers; Chairman, Vice Chairman & Secretary** – L. Stephenson **MOTIONED** to continue with the officers in place. E. Kundahl **ABSTAINED** from voting. **SECONDED** by N. Kaplan. All members present voted in favor, **MOTION CARRIED.**
7. **Discussion and Possible Action on 2012 Meeting Dates** – C. Ferrante **MOTIONED** to accept 2012 Parks & Recreation committee meeting dates. E. Kundahl **ABSTAINED** from voting. **SECONDED** by L. Dimock. All members present voted in favor, **MOTION CARRIED.**

8. **Discussion and Possible Action on NYSCA Certification** – S. O’Leary stated he received an email from Colchester Youth Wrestling asking if some of the high school students can come and assist with some of the youth tournaments. S. O’Leary responded to them and stated they could go ahead and the Parks & Recreation commission is in the process of reviewing the the NYSCA issue. Discussion was had regarding this issue. Tabled to next committee meeting.
9. **Discussion and Possible Action on September 12, 2011 Sports Council Meeting** – discussion was had regarding a way to have the schedule available to the league administrators, find out who to contact when the league wants to give up their time and the ability to give up their permit. Discussion was also had regarding going back to the calendar scheduling, keeping the dates for the sport’s council meeting and addressing the sports season scheduling overlap. Tabled to next committee meeting.
10. **Discussion and Possible Action on 57 Fest, Trick or Trunk, Ghost Run, Holiday Homecoming & Ornaments** – discussion was had regarding the advertising for a holiday tree for the Town Green. G. Plunkett stated they will be advertising again for a donated holiday tree for the Town Green. L. Dimock presented the drawing for this year’s ornament. It was agreed to move forward with the design. G. Plunkett reported the 57 Fest went well with a minimal turnout compared to past years, the Trick or Trunk unfortunately was cancelled due to the Town Green being wet and the Ghost Run was a success with over 300 in attendance. L. Dimock announced the Homecoming is scheduled for December 3, 2011.
9. **Director’s Report** – none
10. **Recreation Supervisor’s Report (February, May, August, October)** – C. Hansin presented the Recreation Supervisor’s report.
11. **General Comments** – none
12. **Adjournment** – L. Dimock **MOTIONED** to adjourn the meeting at 8:15p.m. **SECONDED** by L. Stephenson. All members present voted in favor, **MOTION CARRIED.**

Respectfully Submitted,

Gina Santos, Clerk

Revised 12/06/11