



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 OCT -5 PM 12:17

Handwritten notes:

MINUTES

Colchester Parks & Recreation Commission

October 3, 2011

Town Hall Suite 201

7:00 pm

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

Members Absent: M. Kennedy and L. Stephenson

Others Present: J. Blakely and Civic Students

1. **Call to Order** – Chairman O’Leary called the October 3, 2011 meeting to order at 7:15p.m.
2. **Citizen’s Comments** – a civic student asked what the role is of the Colchester Parks & Recreation Commission. S. O’Leary gave an overview of what areas the commission is responsible for.
3. **Acceptance of Minutes: August 1, 2011 Meeting** – N. Kaplan **MOTIONED** to approve the minutes of the May 2, 2011 meeting as typed. L. Dimock **ABSTAINED** from voting due to her absence from meeting. **SECONDED** by E. Kundahl. All members present voted in favor, **MOTION CARRIED.**
4. **Reading of Correspondence** – S. O’Leary received an email asking if the committee had information regarding the clarification of metal detectors being allowed in the parks and recreation area.
5. **Committee Reports:**
 - **Facilities** – N. Kaplan stated that the sub-committee will meet within 4 to 6 weeks to reconvene discussion with appropriate stake holders as to the closure of R2 in 2012.
 - **Finance/Administration** - none
 - **Programs** – L. Dimock is working on the ornament for this year’s Holiday Homecoming. She presented a draft of the drawing they are considering for the ornament. She stated it is still work in progress.
 - **BOS Liaison** - none
 - **BOF Liaison** – none
 - **BOE Liaison** - none
 - **Senior Center Study Group** –E. Kundahl **MOTIONED** to take the Senior Center Study Group off the agenda. **SECONDED** by C. Ferrante. All members present voted in favor, **MOTION CARRIED.**
 - **Holiday Decorating/Christmas Tree** – none

10/03/11 Parks & Recreation Commission meeting minutes cont'd

6. **Discussion and Possible Action on September 12, 2011 Sports Council Meeting** – S. O’Leary stated that due to the issues that arise regarding field availability and conflicts with the sports league’s practice time and Parks & Recreation events they need to find a way to streamline the scheduling process. The commission would like to invite A. Pizzutiello and A. Herzog from the Parks & Recreation department to the next meeting to discuss this.
7. **Discussion and Possible Action on Field Closures for 2012** – S. O’Leary stated the sub-committee will meet within the 4 to 6 weeks to reconvene discussion with appropriate stake holders as to the closure of R2 in 2012.
8. **Discussion and Possible Action on 57 Fest, Trick or Trunk, Ghost Run, Holiday Homecoming & Ornaments** – due to the absence of the interim Parks & Recreation Director no discussion was held.
9. **Director’s Report** – none
10. **Recreation Supervisor’s Report (February, May, August, October)** – none
11. **General Comments** – none
12. **Adjournment** – E. Kundhal **MOTIONED** to adjourn the meeting at 8:00p.m. **SECONDED** by C. Ferrante. All members present voted in favor, **MOTION CARRIED**.

Respectfully Submitted,


Gina Santos, Clerk