



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

Colchester Parks & Recreation Commission

**February 7th, 2011
Town Hall, Room 1
7:00 p.m.**

MINUTES

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

Members Absent: A. Spranzo. Alternate, C. Williams, M. Kennedy, and

Others Present: A. Pizzutiello, J. Blakley, M. Koziol, M. Caplet, M. Gatesman, S. Jeann, and Candace Barnes

1. **Call to Order:** Chairman S. O’Leary called the meeting to order at 7:02 p.m.

C. Ferrante made a motion to move items 9 and 10 to agenda positions 4 and 5 and to renumber the agenda accordingly. Seconded by N. Kaplan. All other members present voted in favor. **MOTION CARRIED.**

2. **Citizen’s Comments:** None

3. **Acceptance of Minutes, January 3rd, 2011 Meeting:** E. Kundahl motioned to accept the minutes of the January 3rd 2011 meeting as revised with name spellings corrected in attendees, item 3 and item 8. Seconded J. Barr. All other members present voted in favor. **MOTION CARRIED.**

4. **Director’s Report:** None

5. **Recreation Supervisor’s Report:** A. Pizzutiello gave Recreation Supervisor’s report for the fall and previewed the spring Colchester Connection.

C. Ferrante made a motion to accept the Recreation Supervisor’s Report. Seconded by E. Kundahl. All other members present voted in favor. **MOTION CARRIED.**

6. **Reading of Correspondence:** None

7. **Committee Reports**

- **Facilities:** N. Kaplan gave Facilities report which focused on the 01/10/11 meeting with some of the stakeholders for R2. Expressed difficulty getting full cooperation from all bodies who would need to agree to the rest schedule.
- **Finance/Administration:** None
- **Programs:** None
- **BOS Liaison:** None
- **BOF Liaison:** M. Caplet gave BOF report focusing on the importance of citizen involvement during the budget process.
- **BOE Liaison:** M. Koziol gave BOE report focusing on the BOE budget process.
- **Senior Center Study Group:** J. Barr gave Senior Center Study Group report.

N. Kaplan made a motion to accept the Committee Reports. Seconded by L. Stephenson. All other members present voted in favor. **MOTION CARRIED.**

8. **Discussion and Possible Action on Closing R2:**

This topic was covered during the facilities report and will not be discussed again until additional Facilities Subcommittee meetings have taken place.

9. **Discussion and Possible Action on League Endorsement Policy regarding NYSCA Membership:**

The Commission discussed the pros and cons of this endorsement and will now be collecting feedback from the leagues.

10. **Discussion and Possible Action on P&R Commission By-Laws:**

The By-Laws were reviewed and discussed. No changes were made.

11. **General Comments:**

L. Dimmock shared feedback from a student about texting during Commission meetings. L. Stephenson asked about Sponsor Recognition. The Commission would still like to formally thank the sponsors even though it is getting to be quite late.

12. **Adjournment:**

Motion was made by E. Kundahl to adjourn at 8:30 p.m.. Seconded by J. Barr. All other members present voted in favor. **MOTION CARRIED.**

Candace Barnes, Clerk