

Colchester and Parks Recreation

MINUTES
Colchester Parks & Recreation Commission
May 6, 2013
Town Hall

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COLCHESTER, CT
2013 MAY -8 PM 3:57

NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

Members Present: S. O'Leary, N. Kaplan, L. Dimock, D. O'Brien and K. Moody
Members Absent: E. Kundahl, L. Stephenson, C. Ferrante, T. Loskant and M. Kennedy
Others Present: C. Hancin, P. McDowell and Citizens

1. **Call to Order**

Chairman O'Leary called the May 6, 2013 meeting to order at 7:10 p.m.

2. **Additions to Agenda**

L. Dimock **MOTIONED** to move item #8 "Discussion and Possible Action on Ice Cream bid for Summer Concerts" to item #6 and renumber agenda accordingly. **SECONDED** by N. Kaplan. All members present voted in favor, **MOTION CARRIED**.

3. **Citizen's Comments**

None

4. **Acceptance of Minutes: April 1, 2013**

L. Dimock **MOTIONED** to approve the minutes of the April 1, 2013 meeting as written. **SECONDED** by N. Kaplan. All members present voted in favor, **MOTION CARRIED**.

5. **Reading of Correspondence**

None

6. **Discussion and Possible Action on Ice Cream Bid for Summer Concerts**

Chairman O'Leary stated two bids were submitted by Scotties Frozen Custard LLC and New England Soft Serve. Chairman O'Leary voiced his concern regarding issues that occurred with New England Soft Serve last summer. D. Dander addressed Chairman O'Leary's concerns. Discussion was had. L. Dimock **MOTIONED** to award the first three concert dates to New England Soft Serve and the last three concert dates to Scotties Frozen Custard LLC and their assigned rain dates keeping the lower bid price the same for all concerts. **SECONDED** by D. O'Brien. All members present voted in favor, **MOTION CARRIED**.

7. Committee Reports

- **Facilities** – none
- **Finance/Administration** – none
- **Programs** – none
- **BOS Liaison** – none
- **BOF Liaison** - none
- **BOE Liaison** – none

8. Discussion and Possible Action on Endorsement of the Men's Soccer League

Chairman O'Leary and members of the board explained to the representative of the Men's Soccer League the benefits of the team getting endorsed and submitting their practice/game dates in advance to reserve the field. L. Dimock **MOTIONED** to grant endorsed status to the Colchester Soccer Club over 30/40 team. **SECONDED** by N. Kaplan. All members present voted in favor, **MOTION CARRIED.**

9. Discussion and Possible Action on the Food Concession bid for Summer Concerts

Chairman O'Leary stated one bid was submitted from Cater 2 You, LLC for the summer concerts. Discussion was had. L. Dimock **MOTIONED** to accept Cater 2 You, LLC as the food concession for the summer concerts. **SECONDED** by K. Moody. All members present voted in favor, **MOTION CARRIED.**

10. Recreation Supervisor's Report (Monthly)

C. Hancin read the Recreation Supervisor's report that stated April vacation Tennis Camp was a success, Dancin' with Hoops continues to grow, the dance program concluded with a recital at Bacon Academy, the men's basketball league was cancelled due to lack of participation and Kokondo Karate is the highlighted new program that started in April. C. Hancin read the Recreation Specialist's report that stated Camp SPARK had the highest enrollment in past years and was a success, Hebron will host the regional Hershey Track & Field meet this year, men's flag football has been a great success and due to low enrollment the following programs were cancelled: Intro to Violin; Ceramics; Intro to Mountain Biking and Homework Mania.

N. Kaplan **MOTIONED** to accept the Recreation Supervisor's report and Recreation Specialist's report. **SECONDED** by D. O'Brien. All members voted in favor, **MOTION CARRIED.**

11. Recreation Manager's Report

C. Hancin read the Recreation Manager's Report (see attachment #1). N. Kaplan **MOTIONED** to accept the Recreation Manager's report. **SECONDED** by L. Dimock. All members voted in favor, **MOTION CARRIED.**

12. General Comments


Discussion was had regarding the program fund.

13. Adjournment

N. Kaplan **MOTIONED** to adjourn the meeting at 8:27 p.m. **SECONDED** by D. O'Brien. All members present voted in favor, **MOTION CARRIED.**

Attachment: Recreation Manager's Report (attachment #1)

Respectfully Submitted,


Gina Santos, Clerk