

# SPECIAL MEETING MINUTES <u>Colchester Parks & Recreation Commission</u> August 12, 2013, 7:00p.m. RecPlex Pavilion

RECEIVED
RECEIVE
RECEIVED
RECE

Members Present: S. O'Leary, N. Kaplan, E. Kundahl, T. Loskant, D. O'Brien, K. Moody and C.

Ferrante

Members Absent: L. Dimock, M. Kennedy and L. Stephenson

Others Present: Paula McDowell

#### 1. Call to Order

Chairman O'Leary called the August 12, 2013 meeting to order at 7:05 p.m.

# 2. Additions to Agenda

None

#### 3. Citizen's Comments

None

## 4. Acceptance of Minutes: June 3, 2013

T. Loskant MOTIONED to approve the minutes of the June 3, 2013 meeting as written. **SECONDED** by E. Kundahl. C. Ferrante and N. Kaplan abstained. All other members present voted in favor, MOTION CARRIED.

## 5. Reading of Correspondence

Chairman O'Leary stated he received an email from the First Selectman stating the Historical Society would like to meet with Chairman O'Leary and C. Hancin regarding rental fees on the Town Green. Chairman O'Leary will coordinate a meeting with C. Hancin and the members of the Historical Society.

# 6. Committee Reports

- Facilities C. Ferrante stated there is a need for a better understanding of what the field maintenance schedule is. Discussion was had regarding concerns that the fields are not being properly maintained and who is responsible. Chairman O'Leary will reach out to Jim Paggioli to attend the next meeting to answer questions and concerns.
- Finance/Administration none
- Programs none
- BOS Liaison none
- BOE Liaison none
- BOF Liaison none

08/12/2013 Parks & Recreation Commission meeting minutes cont'd (pg 2)

# 7. Discussion and Possible Action on Non Resident Use of Spray Park

Discussion had regarding how to monitor non-residents use of Spray Park, overcrowding safety concerns and possibly bringing back a Park Ranger.

# 8. Recreation Supervisor's Report (Monthly)

None

# 9. Recreation Manager's Report

No Recreation Manager's Report due to C. Hancin's absence.

## 10. General Comments

Discussion was had regarding the continued scheduling conflicts for reserving a field. Chairman O'Leary stated he will ask all sports schedulers for endorsed leagues to attend the next Park & Recreation meeting to voice their concerns regarding the scheduling process.

## 11. Adjournment

E. Kundahl MOTIONED to adjourn the meeting at 7:55 p.m. SECONDED by T. Loskant. All members present voted in favor, MOTION CARRIED.

Respectfully Submitted, Gina Santos, Clerk