

Colchester and Parks Recreation

MINUTES
Colchester Parks & Recreation Commission
June 3, 2013
Town Hall

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COLCHESTER, CT

HANCOCK COUNTY
TOWN OF ERK

Memo to Board

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

1. **Call to Order**

Chairman O'Leary called the June 3, 2013 meeting to order at 7:07 p.m.

2. **Additions to Agenda**

L. Dimock **MOTIONED** to add to the agenda as item #8 "Discussion and Possible Action on CYS Fall Tournament" and item #9 "Discussion and Possible Action on Colchester Youth Wrestling Endorsement" and renumber agenda accordingly. **SECONDED** by T. Loskant. All members present voted in favor, **MOTION CARRIED**.

3. **Citizen's Comments**

None

4. **Acceptance of Minutes: May 6, 2013**

T. Loskant **MOTIONED** to approve the minutes of the May 6, 2013 meeting as written. **SECONDED** by E. Kundahl. All members present voted in favor, **MOTION CARRIED**.

5. **Reading of Correspondence**

None

6. **Committee Reports**

- **Facilities** – Chairman O'Leary had concerns regarding the lights that are out at the RecPlex. J. Paggioli stated they have the lights in their possession and the wiring has been completed. They are coordinating to acquire a lift for the installation. This should be completed within the next two weeks. Discussion was had regarding the condition of the fields. J. Paggioli also stated that there are leaks in the pipes of the Spray Park that are in need of repair. This can only be done by closing the Spray Park. They will be monitoring this very closely this season in hopes that the Spray Park can remain open until the end of the season.
- **Finance/Administration** – none
- **Programs** – none
- **BOS Liaison** – Selectman Cordova stated the Tractor Supply building should be complete within the next few months.

- **BOF Liaison** - none
- **BOE Liaison** – none

E. Kundahl **MOTIONED** to accept the Liaison reports. **SECONDED** by T. Loskant. All members present voted in favor, **MOTION CARRIED**.

7. Discussion and Possible Action on Summer Concert Ice Cream Bid

Chairman O'Leary stated the Board of Selectman had concerns regarding the bid through the bidding policy. Chairman O'Leary decided to revisit both bids with the rest of the board members. Discussion was had. Chairman O'Leary **MOTIONED** to award five concerts to New England Soft serve and one concert to Scotties. **MOTION** not **SECONDED**. **MOTION** not **CARRIED**. Original recommendation stands.

8. Discussion and Possible Action on CYS Fall Tournament

Chairman O'Leary stated that Colchester Youth Soccer is looking to hold their fall tournament in November. Chairman O'Leary asked if they would avoid using R8 field due to football still using it at that time. Discussion was had. M. Kennedy **MOTIONED** to approve the CYS Fall Tournament to be held on November 2nd and 3rd contingent upon them getting all the other approvals necessary. **SECONDED** by E. Kundahl. All members present voted in favor, **MOTION CARRIED**.

9. Discussion and Possible Action on Colchester Youth Wrestling Endorsement

Chairman O'Leary stated the Colchester Youth Wrestling applied for endorsed league status. Discussion was had. L. Dimock **MOTIONED** to accept the Colchester Youth Wrestling application to become an endorsed league. **SECONDED** by T. Loskant. All members present voted in favor, **MOTION CARRIED**.

10. Recreation Supervisor's Report (Monthly)

C. Hancin presented the Supervisor's report that included introducing the staff for the Summer Camp program. Director Cari Duigou, Assistant Director Corey Geisman, and Kindercamp Director Mckenna Szolomayer gave an overview of what the 2013 Summer Camp Season will entail and answered all questions and concerns the members of the board had for them. T. Loskant **MOTIONED** to accept the Recreation Supervisor's Report. **SECONDED** by L. Dimock. All members present voted in favor, **MOTION CARRIED**.

11. Recreation Manager's Report

C. Hancin introduced Jessica who will be assisting in the Park & Recreation department as a summer intern and read the Recreation Manager's Report (see attachment #1). T. Loskant **MOTIONED** to accept the Recreation Manager's report. **SECONDED** by M. Kennedy. All members voted in favor, **MOTION CARRIED**.

12. General Comments

None

13. Adjournment

E. Kundahl **MOTIONED** to adjourn the meeting at 8:21 p.m. **SECONDED** by M. Kennedy. All members present voted in favor, **MOTION CARRIED**.

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

Respectfully Submitted,
Gina Santos, Clerk