

Meeting Minutes
Colchester Parks & Recreation Commission
January 4, 2016 7:00 p.m.
Colchester Town Hall, Room 3

Members Present: L. Stephenson, E. Kundahl, C. Ferrante, K. Moody, N. Kaplan, F Ricci
Others Present: C. Preston, J. Paggioli, D. Mizla

1. Call to Order

Chairman Ferrante called the January 4th meeting to order at 7:02 p.m.

2. Citizen's Comments

None

3. Acceptance of Minutes: December 7, 2015

E. Kundahl MOTIONED to approve the minutes of the December 7, 2015 meeting. SECONDED by L. Stephenson

4. Reading of Correspondence

None

5. Committee Reports

- Facilities/Sustainability Task Force - Goal is to set a meeting for February 1st at 6:00 p.m.
- Finance/Administration – None
- Programs – None
- BOS Liaison – D. Mizla reported that budget presentations were underway and that C. Preston has presented already to the BOF.
- BOF Liaison – None
- BOE Liaison – None

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6. Discussion and Possible Action on Endorsement of Youth Lacrosse

League is meeting requirements and any issues have been resolved. E. Kundahl MOTIONED to Endorse Youth Lacrosse. SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

7. Discussion and Possible Action on the Sport League Endorsement Policies

At December 7th meeting the Charland Family presented their concern in regards to Colchester Cougars Football. The concern allowed the Parks & Recreation Commission to review the policy for Sport League Endorsements. Several changes were talked about regarding the verbiage in the Policies & Procedures for Sport League Endorsement as well as the Application for Endorsement. Endorsed eligibility and requirements are over and above standard field use policies and any violation may result in revocation of endorsement or permits. Discussion was had regarding requiring a copy of League By-Laws furnished upon request, a Concussion Training Policy and a response protocol. Changes will be made and brought to next meeting. NO ACTION.

8. Discussion and Possible Action on the RFP's for the Summer Concerts and Food Fest

Commission discussed some changes to the RFP's. With the changes F. Ricci MOTIONED to accept the RFP's. SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED.

9. Discussion and Possible Action on Park Improvement Fund

Commission reviewed memo presented by J. Paggioli. It will be presented to the Board of Selectmen meeting on January 21st E. Kundahl MOTIONED to accept. SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

10. Tri-Board Update

No Update - C. Ferrante to talk with First Selectman's Office to arrange meeting for February 1st @ 6 p.m.

11. Recreation Supervisor's Report

Written report submitted for review. Next year Commission would like to promote the Holiday Ornaments within the High School. C. Ferrante MOTIONED to accept report. SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED

12. Recreation Manager's Report

Written report submitted for review. C. Ferrante MOTIONED to accept report. SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED

13. General Comments

None

14. Adjournment

F. Ricci MOTIONED to adjourn the meeting at 8:42 p.m. SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED

Respectfully Submitted,

Joanie Campbell