

Meeting Minutes  
Colchester Parks & Recreation Commission  
February 1, 2016 7:00 p.m.  
Colchester Town Hall, Room 3

Members Present: N. Kaplan, D. O'Brien, T. Loskant, E. Kundahl, K. Moody, F. Ricci  
Others Present: C. Preston, J. Paggioli, D. Mizla, J. McNair

**1. Call to Order**

Vice Chairman Kundahl called the February 2<sup>nd</sup> meeting to order at 7:00 p.m.

**2. Additions to the Agenda**

Boy Scout Ryan asked to present his Eagle Scout Project

**3. Citizen's Comments**

None

**4. Acceptance of Minutes: January 4, 2016**

K. Moody MOTIONED to approve the minutes of the January 4, 2016 meeting. SECONDED by N. Kaplan  
T. Loskant abstained

**5. Reading of Correspondence**

A letter was received from David Dander of New England Soft Serve regarding the bids for the summer concert and International Food Festival. A draft response was presented and all members agreed the response was appropriate.

**6. Committee Reports**

-Facilities/Sustainability Task Force – 1<sup>st</sup> meeting was held tonight, meeting went well. Over usage of the field, maintaining and funding the fields properly and procurement of land are issues that were brought forth. J. Paggioli is getting Irrigation quotes. C. Preston will be reaching out to Newtown for information; they have implemented a similar fund. Jason Henderson, UCONN Turf Professor will be asked to report about field usage.

-Finance/Administration – None

-Programs – No one present

-BOS Liaison – D. Mizla reported that budget presentations and planning for the 16-17 year are underway.

-BOF Liaison – J. McNair reported that the survey results are being compiled and should be available to the public Wednesday. They are also looking forward to working with us on the Field Maintenance Fund.

-BOE Liaison – None

**7. Boy Scout Ryan McAuliffe Eagle Scout Project**

Ryan would like to build a 3 ½ foot wall around the Civil War Monument. There have been some issues with parking near the monument and it has caused some concern over damage. The project would take about 2 or 3 weekends with a couple hours each weekend. Project would be funded through Ryan's fund raising and donations from corporate sponsors. No further maintenance other than if damage occurs. T. Loskant MOTIONED to accept. SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED

**8. Discussion and Possible Action on Park Improvement Fund**

Same report as mentioned above. NO ACTION

**9. Discussion and Possible Action on the Sport League Endorsement Policies**

RECEIVED  
COLCHESTER, CT  
2016 FEB -4 PM 5:22  
Gayle FURNHAM  
TOWN CLERK

Drafts were presented of the Sport League Endorsement Application and Field Use Policies & Procedures. Changes were suggested. A draft of changes will be brought to the next meeting. NO ACTION.

**10. Recreation Supervisor's Report**

Written report submitted for review. New Gymboree classes are now being offered. Family Games Night was a success. Spring Program will be coming out next Month. N. Kaplan MOTIONED to accept report. SECONDED by F. Ricci. All members present voted in favor. MOTION CARRIED

**11. Recreation Manager's Report**

Written report submitted for review. Budget is being worked on for the 16-17 FY. Colchester Community Partnership has been created for any group that runs large events in town. Goal is to work together to help coordinate dates, share resources, and volunteers to help each other. T. Loskant MOTIONED to accept report. SECONDED by F. Ricci. All members present voted in favor. MOTION CARRIED

**12. Citizen's Comments**

None

**13. Adjournment**

F. Ricci MOTIONED to adjourn the meeting at 8:08 p.m. SECONDED by T. Loskant. All members present voted in favor. MOTION CARRIED

Respectfully Submitted,

Joanie Campbell