

Meeting Minutes
Colchester Parks & Recreation Commission
May 2, 2016, 7:00 p.m.
Town Hall Meeting Room 3

Members Present: C. Ferrante, A. Bisbikos, D. O'Brien, K. Moody, L. Stephenson, F. Ricci
Others Present: J. Paggioli, C. Preston, Mitch Koziol

1. Call to order

Chair C. Ferrante called the meeting to order at 7 p.m.

2. Additions to the Agenda

F. Ricci MOTIONED to add the Recreation Park Improvement Fund Language to the Agenda. K. Moody SECONDED. All members present voted in favor. MOTION CARRIED.

3. Acceptance of Minutes: March 7, 2016

F. Ricci MOTIONED to accept the Minutes from the March 7, 2016 meeting. D. O'Brien SECONDED. L. Stephenson ABSTAINED. All members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence

No Correspondence

5. Committee Reports

- Facilities/Field Sustainability Task Force – C. Ferrante reported that there was a meeting prior to tonight's meeting. Revisited purpose and goals of the Task Force. UCONN report is being utilized and is working well. F. Ricci commented that a net on R6 has been damaged. J. Paggioli will go take a look at it. F. Ricci also mentioned that the Town will be losing 2 gyms due to the construction at WJJMS and it will affect all user. He suggested that we start planning ahead.
- Finance/Administration – No Report
- Programs – No Report
- BOS Liaison – Not Present
- BOF Liaison – Not Present
- BOE Liaison – Stated that he will contact Bacon about using the gym while WJJMS School is under construction. He is hoping to have an answer in a week.

6. Discussion and possible action of the Recreation Park Improvement Fund Language

F. Ricci commented that the word needs to be spread that Parks and Recreation Commission will give approval on the priorities in fixing the fields. J. Paggioli clarified that a capitol improvement is over \$15,000 and lasts over 5 years. J. McNair stated that this should be passed on to the BOF as an FYI only. F. Ricci MOTIONED to approve the Park Improvement Fund language and send it to the BOS. K. Moody SECONDED. All members present voted in favor. MOTION CARRIED.

7. Discussion and possible action on the RFP for Food Vendor at the Summer Concerts

Hot Rocks BBQ was the only vendor who met the minimum bid qualifications for the Concerts. L. Stephenson MOTIONED to approve the RFP. D. O'Brien SECONDED. All members present voted in favor. MOTION CARRIED.

8. Discussion and possible action on the Sport League Endorsement Policies

Discussion took place between all members and a few suggestions were made. C. Preston will make the changes suggested. NO ACTION.

9. Recreation Supervisor's Report

L. Stephenson MOTIONED to accept the report. K. Moody SECONDED. All members present voted in favor. MOTION CARRIED.

10. Recreation Manager's Report

F. Ricci MOTIONED to accept the report. D. O'Brien SECONDED. All members present voted in favor. MOTION CARRIED.

11. Citizen's Comments

12. C. Ferrante will be relocating and leaving Colchester. He will be resigning as Chair of the Parks and Recreation Commission at the June meeting. F. Ricci suggested an awards case for those people who have dedicated years of service to the town from Sports League to Commission members.

13. Adjournment

L. Stephenson MOTIONED to adjourn the Meeting at 8:25 p.m. K. Moody SECONDED. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell

RECEIVED
COLCHESTER, CT
2016 MAY -4 PM 4:27
GAYLE FURMAN
TOWN CLERK