

**Meeting Minutes
Colchester Tri-Board Committee
For Recreation Field Sustainability
May 2, 2016, 6:00 p.m.
Town Hall Meeting Room 3**

Members Present: C. Ferrante, A. Bisbikos, J. McNair, D. Mizla, J. Paggioli, C. Preston

1. Call to order

Acting Chair C. Ferrante called the meeting to order at 6:07 p.m.

2. Review Minutes: March 7, 2016

J. McNair MOTIONED to accept the meeting minutes of March 7, 2016. A. Bisbikos SECONDED. All members present voted in favor. MOTION CARRIED.

3. Recap of Initiative of the Committee

J. McNair questioned the "Boards" purpose and mission along with the timeframe of the committee. D. Mizla stated that the next step should be writing a report with short term and long term recommendations to the BOS and BOF with costs. J. McNair volunteered to begin writing the report.

4. Discussion and review of previously requested documents

Discussion took place after reading some of the documents. Field use is currently at 80-100%. Use varies by season. UCONN report is being implemented. Soil has been tested on the fields and soil is in good condition. The fields including R2 are looking good so far this spring.

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

D. Mizla MOTIONED to add the approval of the Fund language to the Agenda A. Bisbikos SECONDED. All members present voted in favor. MOTION CARRIED.

J. McNair MOTIONED to accept the Fund language and to send the Parks and Recreation Commission. D. Mizla SECONDED. All members present voted in favor. MOTION CARRIED.

6. Citizen's Comments

C. Ferrante will be relocating and leaving Colchester. He will be resigning as Chair of the Parks and Recreation Commission and Tri Board Committee at the June meeting.

7. Adjournment

D. Mizla MOTIONED to adjourn the Meeting at 6:49 p.m. A. Bisbikos SECONDED. All members present voted in favor. MOTION CARRIED.

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Gayle Furman
TOWN CLERK