

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

Members Present: N. Kaplan, T. Loskant, E. Kundahl, K. Moody, L. Stephenson, F. Ricci

Others Present: A. Bisbikos, J. Paggioli, C. Preston, D. Mizla, M. Voiland

1. Call to Order

E. Kundahl called the meeting to order at 7:01 p.m.

2. Additions to the Agenda

E. Kundahl stated that she will be adding an executive session for discussion on policy as item 11. Item 7 will be accepting comments only, and item 8 will move to item 13.

3. Acceptance of Minutes: September 12, 2016

T. Loskant MOTIONED to accept the September 12, 2016 Minutes. L. Stephenson SECONDED. F. Ricci and N. Kaplan abstained. All other members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence

None

5. Committee Reports

- **Facilities/Field Sustainability Task Force** – meeting was held prior to tonight's meeting. The language and recommendations are set to go in front of BOS and BOF.
- **Finance/Administration** - None
- **Programs** – No Report
- **BOS Liaison** – D. Mizla states that Thursday's Meeting Agenda has the arches, pavilion fee increase, and field sustainability review on it.
- **BOF Liaison** – A. Bisbikos stated he is confident with today's changes and is looking forward to the BOF review of the documentation
- **BOE Liaison** – M. Voiland confirmed that there will only be one gym available for recreation use for the next 3 years. C. Preston asked for follow up on an e-mail sent to the school to have the BOE meeting moved from the cafeteria to the media center or potentially another school.

6. Discussion and Possible Action on the Holiday Arches

C. Preston stated that she is looking to do "Sponsor the Arches." The Holiday Arches that decorate the green are over 16 years old and are in disrepair. K. Moody MOTIONED to move forward with the sponsorship event. F. Ricci SECONDED. All members present voted in favor. MOTION CARRIED.

7. Accepting of Comments on Youth Sport League structure-Recreational vs. Competitive

Comments were given by Youth Basketball, Youth Soccer, and Galaxy Cheerleading regarding their league structure and needs.

8. Recreation Supervisor's Report

L. Stephenson MOTIONED to accept the Recreation Supervisor's Report. K. Moody SECONDED. All members present voted in favor. MOTION CARRIED.

9. Recreation Manager's Report

10. N. Kaplan MOTIONED to accept the Recreation Manager's Report. T. Loskant SECONDED. All members present voted in favor. MOTION CARRIED.

RECEIVED
WALCHESTER CT
2016 OCT -6 PM 4:38

11. Citizen's Comments

None

12. Executive Session

L. Stephenson MOTIONED to go into executive session at 7:44 p.m. F. Ricci SECONDED. All members present voted in favor. MOTION CARRIED.

N. Kaplan MOTIONED to come out of executive session at 8:28 p.m. L. Stephenson SECONDED. All members present voted in favor. MOTION CARRIED.

N. Kaplan MOTIONED to add to the Sport League Field Use and Endorsement Policy. Leagues and or a team affiliated with Premier, AAU or Select levels of play cannot be eligible for endorsement. F. Ricci SECONDED. All members present voted in favor. MOTION CARRIED.

13. Discussion and Possible Action on Endorsement of Men's Soccer, Youth Wrestling, Youth Soccer, and Galaxy Cheer

Men's Soccer and Galaxy Cheer were tabled for further discussion and moved to next meeting. T. Loskant MOTIONED to approve Endorsement of Youth Wrestling. K. Moody SECONDED. All members present voted in favor. MOTION CARRIED. N. Kaplan MOTIONED to approve Endorsement of Youth Soccer. T. Loskant SECONDED and F. Ricci abstained. All members present voted in favor. MOTION CARRIED.

14. Adjournment

T. Loskant MOTIONED to adjourn the meeting at 8:55 p.m. F. Ricci SECONDED. All members present voted in favor. MOTION CARRIED

Respectfully Submitted,

Joanie Campbell