

Colchester Parks & Recreation Commission
Meeting Minutes
December 5, 2016 @ 7:00 p.m.
Town Hall Room 3

Members Present: E. Kundahl, L. Stephenson, T. Loskant, D. O'Brien, K. Moody

Others Present: C. Preston, J. Gigliotti, R. Benson, M. Voiland, P. Scheibelein, A. Bisbikos, D. Mizla, J. Sawchuk

1. Call to Order

Meeting was called to order by E. Kundahl at 7:26 p.m.

2. Addition to the Agenda

L. Stephenson MOTIONED to add #11 Nominations of Officers and #12 Sports Park Improvement Fund Fee to the Agenda, SECONDED by T. Loskant. All members present voted in favor. MOTION CARRIED.

3. Acceptance of Minutes: November 14, 2016

L. Stephenson MOTIONED to accept the Minutes of the November 14th meeting, SECONDED by D O'Brien. All members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence: None

5. Committee Reports

- **Facilities/Field Sustainability Task Force** – Task Force is complete. Can remove from agenda
- **Finance/Administration** – No Report
- **Programs** - No Report
- **BOS Liaison** – D. Mizla reported that the Public Hearing for the Blight Ordinance was tonight with no complaints from the public. It is set to move forward to the next BOS Meeting.
- **BOF Liaison** – A. Bisbikos did not have anything to report other than trying to find a replacement for a vacancy that they have.
- **BOE Liaison** – M. Voiland stated that he had nothing to discuss and asked Commission members if there was anything that needed to be relayed to him. Commission agreed there were no matters to discuss.

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DANIEL FURMAN
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6. Discussion and Possible Action on the STEAP Grant Application

J. Gigliotti presented about Streetscape Improvements along Lebanon Avenue. His goal is to get approval to move forward with an Application for the S.T.E.A.P Grant. T. Loskant MOTIONED to endorse the application, SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

7. Discussion and Possible Action on extension of Concession Stand Contract

J. Sawchuk stated that he has enjoyed his time in the Concession Stand and would like a 1 year extension of his contract to Dec. 31, 2017. C. Preston restated concerns regarding keeping the place clean and tidy for the end of the season and shutting the stove off. D. O'Brien MOTIONED to approve the extension of the Concession Stand. SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

8. Discussion and Possible Action on Adult Sport League Policies

Discussion has been tabled. Potential date to re-visit has been set to December 13, 2016 at 6:00 p.m. Commission is looking to discuss age requirements and levels of play.

9. Discussion and Possible Action on Endorsement of Dirt Bags Team

K. Moody MOTIONED to table discussion and wait for clarification on the Policies, SECONDED by L. Stephenson.
E. Kundahl OPPOSED. All other members present voted in favor. MOTION CARRIED.

10. Discussion and Possible Action on Endorsement of Galaxy Cheer

C. Preston stated that Galaxy Cheer has submitted the changes requested, an updated insurance and non-profit status was provided. T. Loskant MOTIONED to endorse Galaxy Cheer, SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

11. Nominations of Officers for 2017

L. Stephenson MOTIONED to appoint E. Kundahl as Chairman, T. Loskant as Vice Chairman, and K. Moody as Secretary, SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED

12. Sports Park Improvement Fund

C. Preston reported that CFO has the recommended Fund Language from the Field Sustainability Task Force for final review. E. Kundahl asked for members to come up with the Sport League fee to be implemented starting Spring 2017. Members discussed. T. Loskant MOTIONED to approve \$10/per participant, per sport, per season SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

13. Recreation Supervisor's Report

K. Moody MOTIONED to accept the Recreation Supervisor's Report and SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED.

14. Recreation Manager's Report

T. Loskant MOTIONED to accept the Recreation Manager's Report and SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

15. Citizen's Comments

None

16. Adjournment

K. Moody MOTIONED to adjourn the meeting at 8:48 p.m. and SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.