

Meeting Minutes
Colchester Parks & Recreation Commission
September 12, 2016
JJIS Rm. 109
7:00 PM Commission Meeting

Members Present: T. Loskant, E. Kundahl, L. Stephenson D. O'Brien, K. Moody
Others Present: C. Preston, D. Mizla, A. Kelly, C. Duigou, P. Mc Dowell, P. Walsh

1. Call to Order

E. Kundahl called meeting to order at 7:16 pm.

2. Additions to the Agenda

T. Loskant MOTIONED to add the Pavilion Rental Policy to the Agenda. SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

3. Acceptance of Minutes: June 6, 2016

K. Moody MOTIONED to accept the Minutes from the June 6, 2016 meeting. SECONDED by T. Loskant. L. Stephenson ABSTAINED. All other members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence

None

5. Committee Reports

- **Facilities/Field Sustainability Task Force** – was not able to meet prior to tonight's meetings. Will continue to work on language of the fund. Looking to meet prior to next month's meeting.
- **Finance/Administration** – No Report
- **Programs** – No Report
- **BOS Liaison** – D. Mizla announced the Senior Center referendum on 9-13. The Board of Trustees is selling the Senior Center building and the Town is interested in purchasing it to house the Seniors.
- **BOF Liaison** – No one present
- **BOE Liaison** – No one present

6. Discussion and Possible Action on Sport League Field Use Policies and Pavilion Rental Policy

Both policies were reviewed individually by each member. Some discussion took place. T. Loskant MOTIONED to accept the Sport League Field Use Policies. SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

T. Loskant MOTIONED to accept the Pavilion Rental Policy. SECONDED by D. Obrien. OPPOSED by L. Stephenson. All other members present voted in favor. MOTION CARRIED.

7. Discussion and Possible Action on Endorsement Policy

Discussion took place regarding the endorsed status of some organizations. C. Preston will look into the issue further. NO ACTION

8. Discussion and Possible Action on Sports Council Policies and Meeting Expectation

Some issues arose at a previous Sport Council Meeting. C. Preston will look into the need to create a Sport League Council policy and the need for a quarterly meeting with league Presidents. NO ACTION

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9. Recreation Supervisor's Report

A. Kelly and C. Duigou spoke about the success of Summer Camp. All time highest recorded enrollment numbers. 1013 campers total for the 8 weeks of Summer Camp. There was a big marketing increase for summer camp this year. Special Education student enrollment increased as did the staff trained in special education. L. Stephenson MOTIONED to accept the Recreation Supervisor's Report. SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

10. Recreation Manager's Report

C. Preston spoke on the 57 fest. The fundraising is still underway. She asked for more volunteers. A review of this year's and last year's budget was presented. T. Loskant MOTIONED to accept the Recreation Manager's Report. SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED.

11. Citizen's Comments

None

12. Adjournment

T. Loskant MOTIONED to adjourn the meeting at 8:42 p.m. SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell