

**Meeting Minutes
Colchester Parks & Recreation Commission
June 6, 2016 7:00 p.m.
Town Hall Meeting Room 3**

Members Present: K. Moody, T. Loskant, E. Kundahl, N. Kaplan, D. O'Brien
Others Present: D. Mizla, J. Paggioli, M. Koziol

1. Call to Order

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

2. Additions to the Agenda

Moved to the end of the Meeting

3. Acceptance of the Minutes: May 2, 2016:

K. Moody MOTIONED to accept the minutes from the May 2, 2016 meeting. T. Loskant SECONDED. Abstained E. Kundahl and N. Kaplan All other voted in favor. MOTION CARRIED.

4. Reading of Correspondence

NONE

5. Committee Reports:

Facilities/Field Sustainability Task Force- Meeting was prior to this meeting. Language of the fund is being worked on. Verbiage was discussed. Suggested time line was to try to establish this fund for the winter months seeing that the fields are not used.

Finance/Administration-

Programs- None

BOS Liaison- D. Mizla stated that both Budgets have passed. There was no meeting last week because of the Referendum being held on a Thursday.

BOF Liaison- None

BOE Liaison- M. Koziol reported that the construction for WJJMS will leave 2 gyms out of commission. Planning for the upcoming sports seasons will not include the use of those two gyms. Calendar issues will increase at the upcoming Sport's Council meeting. M. Koziol will try to obtain from the schools their schedules of the gym to assist the Sport's Council.

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6. Recreation Supervisor's Report-

N. Kaplan MOTIONED to accept the Supervisor's report. K. Moody SECONDED. All members voted in favor. MOTION CARRIED.

7. Recreation Manager's Report- No Report

8. Citizen's Comments

R8 Concession was damaged with the recent break ins. The metal plate to the lock needs to be replaced. Paula from Youth Football wanted to know who handled the repair and costs. Paula agreed to handle it.

9. Additions to the Agenda

D. Mizla presented C. Ferrante with a proclamation from the Town for his dedication to the Town. N. Kaplan MOTIONED for E. Kundahl to serve as Chairman of the Commission for the remainder of the term. T. Loskant SECONDED. All members voted in favor. MOTION CARRIED.