

**Meeting Minutes  
Colchester Tri-Board Committee  
For Recreation Field Sustainability  
June 6, 2016  
Town Hall, Meeting Room 3**

**Members Present:** D. Mizla, R. Coyle, J. Paggioli, A. Bisbikos, J. McNair, E. Kundahl

**1. Call to Order**

E. Kundahl called the meeting to order at 6:07 p.m.

**2. Review Minutes:** May 2, 2016

D. Mizla MOTIONED to accept the meeting minutes of May 2, 2016. R. Coyle SECONDED. R. Coyle and E. Kundahl abstained. All other members voted in favor. MOTION CARRIED

**3. Discussion and review of Recreation Park Improvement Fund Language status**

Discussion ensued. J. McNair suggested changing the wording of “user fees” to “sports park improvement charges.” In addition the Committee discussed adding “active sports” in front of any park facility. A few more suggestions were made. Draft Language will now move back to C. Preston and Finance for review. Once reviewed the Committee asks that the revision be sent in advance to the meeting, so members may be prepared prior to next meeting. NO ACTION

**4. Discussion and review of Field Sustainability Task Force Recommendations**

J. McNair put together a report of the recommendations/goals the Task Force would like to accomplish based on the report from Dr. Jason Henderson and Julie Campbell for the UCONN Turf Management Program. NO ACTION Next Meeting date set for August 1<sup>st</sup> at the pavilion and the Park & Recreation Commission will meet for a walk of the fields.

**5. Citizen’s Comments**

None

**6. Adjournment**

D. Mizla MOTIONED to adjourn the Meeting at 6:56 p.m. R. Coyle SECONDED. All members present voted in favor. MOTION CARRIED

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COLCHESTER, CT  
2016 JUN -7 PM 3:11  
*J. Paggioli*  
R. COYLE FURNAN  
TOWN CLERK