

Colchester Parks & Recreation Commission

October 2, 2017 - 7:00PM Meeting – Room 2

Meeting Minutes

Members Present: E. Kundahl, N. Kaplan, T. Bruni, T. Loskant, K. Moody

Members Absent: F. Ricci, L. Stephenson, M. Pulse

Others Present: C. Preston, D. Mizla, A. Bisbikos

1. Call to Order

Meeting was called to order at 7:00 pm by E. Kundahl.

2. Additions to the Agenda

T. Loskant MOTIONED to add #5 Discussion and possible action on the 2018 meeting schedule, SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED. N. Kaplan MOTIONED to add #6 Discussion of dog policy at Town Parks, SECONDED by T. Loskant. All members present voted in favor. MOTION CARRIED.

3. Acceptance of Minutes: Sept 11

N. Kaplan MOTIONED to accept the Minutes from the 9/11 meeting, SECONDED by T. Bruni. E. Kundahl and T. Loskant ABSTAINED. All members present voted in favor. MOTION CARRIED

4. Reading of Correspondence

None

5. Discussion and Possible Action on 2018 Meeting Schedule

K. Moody MOTIONED to accept the 2018 Meeting Schedule, SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED.

6. Discussion on the Dog Policy at RecPlex

N. Kaplan stated that he had a discussion with First Selectman Shilosky, and was informed that the policy was not in place as of yet. They discussed that idea that no dog (pets) are allowed on permitted playing fields while in use or within 10-15 feet of the sidelines. Once finalized, signage has been recommended to be placed on various playing sites as well as entrances.

7. Committee Reports

- **Facilities**- None

- **Finance/Administration** - None

- **Programs** - None

- **BOS Liaison** – D. Mizla stated that there was not much to report. The State budget has still not been passed.

-**BOF Liaison** – A. Bisbikos reported the same. In addition he stated the school could potentially see a \$9.4 million cut to ECS funding. The town could see a \$275,000-300,000 cut. There are several options to be discussed on how to make up the cuts. Fund Balance, Cuts to Services, Supplemental Tax Billing, or a combination of the 3 could be used to help with the budget.

- **BOE Liaison** – Not Present

8. Discussion and Possible Action on Program Fund Policy

The Recreation Manager described the need to have an updated policy on the Program Fund, its purpose and a spending policy as all monies raised are through recreation programs. T. Loskant MOTIONED to

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accept the Program Fund Policy, SECONDED by K. Moody. All members present voted in favor.
MOTION CARRIED

9. Recreation Supervisor's Report

T. Bruni MOTIONED to accept the Supervisor's Report, SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED

10. Recreation Manager's Report

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

11. Citizen's Comments

None

12. Adjournment

T. Loskant MOTIONED to adjourn the meeting at 7:49 pm, SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED

Respectfully Submitted,

Joanie Campbell, Clerk