

Colchester Parks & Recreation Commission
February 6, 2017 7:00 p.m.
Town Hall Rm. 1

Members Present: E. Kundahl, N. Kaplan, L. Stephenson, T. Loskant, D. O'Brien, K. Moody, F. Ricci
Others Present: C. Preston, P. Scheibelein, J. Paggioli, K. Payne

1. Call to Order

Meeting was called to order by E. Kundahl at 7:07 p.m.

2. Additions to the Agenda

None

3. Acceptance of Minutes: December 5, 2016

T. Loskant MOTIONED to accept the Minutes of the December 5, 2016 meeting and SECONDED by L. Stephenson. N. Kaplan ABSTAINED. All other members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence

None

5. Committee Reports:

- a. **Facilities** – E. Kundahl stated that he has a couple of quotes for work to be done on the fields. Fund is not established as of yet. Nothing to present at this time.
- b. **Finance/Administration** – No Report
- c. **Programs** - No report
- d. **BOS Liaison** - No one present
- e. **BOF Liaison** – No one present
- f. **BOE Liaison** – No one present

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6. Discussion and Possible Action on the Eagle Scout Project

K. Payne presented regarding renovating the dugout at R1. Plans on working March/April timeframe. Potentially will take 2 weekends. Will be replacing the roof and painting. N. Kaplan MOTIONED to endorse the Eagle Scout Project and SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED.

7. Discussion and Possible Action on Vendor Application for Concerts

C. Preston presented the new Vendor Application. This Application was created to streamline the application process across all food and ice cream vendors for Park and Recreation events. F. Ricci MOTIONED to approve the application and SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

8. Discussion and Possible Action on Sponsorship Package for 2017-18

C. Preston presented the Sponsorship Package for both Summer Concerts and the 57Fest. The 57Fest portion will be tabled for next meeting for further research. T. Loskant MOTIONED to accept the Summer Concert Sponsorship Package and SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

9. Discussion and Possible Action on Town Code for Parks and Recreation Commission

E. Kundahl established a sub-committee to review Charter & Ordinance & Code language. N. Kaplan, K. Moody, C. Preston and J. Paggioli will be members of the sub-committee.

10. Recreation Supervisor's Report

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