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Colchester Parks & Recreation Commission
March 6, 2017, 7:00PM
Town Hall Rm. 2
Meeting Minutes

Members Present: F. Ricci, D. O'Brien, N. Kaplan, E. Kundahl, L. Stephenson
Others Present: C. Preston, M. Voiland, A. Bisbikos

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COLCHESTER, CT
2017 MAR -7 PM 4:31
Gayle Furman
TOWN CLERK

1. Call to Order

Meeting was called to order by E. Kundahl at 7:05 p.m.

2. Additions to the Agenda

None

3. Acceptance of Minutes: February 6, 2017

F. Ricci MOTIONED to accept the minutes of the February 6, 2017 meeting and SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

4. Reading of Correspondence

None

5. Committee Reports

- a. **Facilities** – no report
- b. **Finance/Administration** – no report
- c. **Programs** – no report
- d. **Charter & Code Review** – 1st meeting was prior to tonight's meeting. Discussions are going well. Will meet again prior to next Park & Rec Meeting.
- e. **BOS Liaison** – no one present
- f. **BOF Liaison** - A. Bisbikos stated that budget season is here and hard decision will need to be made. Budget cuts will be coming to the Town from the State level.
- g. **BOE Liaison** – Nothing to report

6. Discussion and Possible Action on Spring Bark for the Park event

L. Stephenson MOTIONED to approve the Bark for the Park event and SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED

7. Discussion and Possible Action on League Endorsements

L. Stephenson MOTIONED to approve the League Endorsement for the Colchester Firemen's League and SECONDED by F. Ricci. All members present voted in favor. MOTION CARRIED

N. Kaplan MOTIONED to approve the League Endorsement for Men's Softball League and SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED

8. Discussion and Possible Action on Sport League and Endorsement Policies

NO ACTION

9. Discussion and Possible Action on Sponsorship Package for 57 Fest

N. Kaplan MOTIONED to approve the Sponsorship package for the 57 Fest and SECONDED by D. O'Brien. All members present voted in favor. MOTION CARRIED

10. Recreation Supervisor's Report

Summer Camp and CIT positions have been posted. Camp interviews have been scheduled. All sports leagues should have requests in by 3/8 for spring sports and requests will then be submitted to the software by 3/21 F. Ricci MOTIONED to accept the Recreation Supervisor's Report and SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED

11. Recreation Manager's Report

C. Preston stated that the special event application packets had been reviewed by the Town and permits will be issued shortly. Meeting held in Feb. were critical since they had a couple conflicts this year. Community Theater had an amazing show the weekend of Feb. 17th L. Stephenson MOTIONED to accept the Recreation Manager's Report and SECONDED by N. Kaplan. All members present voted in favor. MOTION CARRIED

12. Citizen's Comments

None

13. Adjournment

F. Ricci MOTIONED to adjourn the meeting at 7:31 p.m. and SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,
Joanie Campbell