

Colchester Parks & Recreation Commission

Amended Meeting Minutes

September 17, 2018

Town Hall Rm. 1 @ 7:00 PM

RECEIVED
COLCHESTER, CT

2018 OCT -2 PM 12:42

Members Present: E. Kundahl, K. Moody, B. Kniska, N. Kaplan, M. Pulse & L. Stephenson

Members Absent: T. Bruni, F. Ricci & S. Langello

Others Present: Recreation Director T. Quinn, Supervisor A. Hart, Specialist M. Cicchese, BOF Liaison A. Bisbikos and Clerk J. Campbell

1. **Call to Order** E. Kundahl called the meeting to order at 7:00 pm.

2. **Additions to the Agenda** None

3. **Acceptance of Minutes: August 6, 2018** N. Kaplan MOTIONED to approve the minutes of the August 6th meeting, SECONDED by K. Moody. All members present voted in favor. MOTION CARRIED.

4. **Reading of Correspondence** T. Quinn brought the members the C3-Camp correspondence. Members had no objections.

5. **Committee Reports**

- **Facilities** – N. Kaplan spoke about the fields at the rec plex looking well maintained.

- **WJJMS update** – T. Quinn stated that the school is hesitant, but say that the gym would be ready in January. They are not booking at this point.

- **Superintendent of Schools, J. Burt** – Mr. Burt had some conflicts in his schedule and will be attending the October meeting.

- **Finance/Administration**

- **Field Sustainability Fund** – T. Quinn reported that the current balance is \$22,626. This includes up to spring sports.

- **Programs** – No Report. T. Quinn suggested that those on the subcommittee meet with Amanda afterward to go over some ornament information.

- **BOS Liaison** – No one present

- **BOF Liaison** – A. Bisbikos reported that the BOF and BOS had a joint meeting to discuss the Paramedic program. The BOF will begin reviews for the next budget season. He is open to suggestions on things the commission would like presented for budget. N. Kaplan suggested to add more field maintenance crew into the parks side of PW. A Bisbikos asked for some background information. It was also discussed why the schools don't pay to use the rec plex fields. A. Bisbikos also stated that he's not sure why the BOE isn't using some of their capital reserve to fund their own fields. T. Quinn would like to make arrangements to meet with the superintendent to discuss this further.

- **BOE Liaison** – No one present

6. **Recreation Specialist Report**

- **Sports Leagues**

- **Endorsements** – Notices are being sent to Leagues to get paperwork together for endorsements.

- **Scheduling** – The department is working to resolve conflicts within the scheduling process. They might try to have schedules sent to the office in advance from the various leagues and then have a meeting to work out any conflicts. Possibly by field or league.

- **Fees** – Discussed previously

7. Recreation Managers Report

- **Day Camp Report** – A. Hart reported on the success of Summer Camp. The estimated revenue is over \$54,000. Summer camp ran 8 weeks. Potentially longer next year depending on the inclement weather impact on the end of school year. They had a new event this summer, Pay-to-Pie. Kids could pay to pie the camp counselors. Kids' fest was moved to the rec plex this year and raised approx. \$200. 3 new programs have been added. They are expecting the brochure to come out the end of November.

8. Recreation Directors Report

- **Celebrate Colchester- 57 Fest**
- **Fireworks** – T. Quinn reported that the firework money has been raised. The 57 fest has many new attractions including a battle of the Teen Bands. There will be 35 booths, 7 food trucks and 7 bands for the battle of the bands.

9. Citizen's Comments None

10. Adjournment N. Kaplan MOTIONED to adjourn the meeting at 8:01 pm, SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell, Clerk