

**MINUTES OF THE SPECIAL MEETING OF  
THE NEWTOWN PARKS AND RECREATION COMMISSION  
TOWN HALL SOUTH  
JULY 28, 2014**

These minutes are subject to approval by the Newtown Parks and Recreation Commission.

**CALL TO ORDER**

Commissioner Marks called the meeting to order at 1:23 pm.

Commission Members present: Marks, Brookes, Barczak and Yochum

Commission Members absent: DiNicola Crick Owen, and Yanni Jr.

Staff present: Mangold and Samuelson

Staff absent: Reggiano

Public: None

**PUBLIC PARTICIPATION**

- None

**OLD BUSINESS**

**1. CAPITAL IMPROVEMENT PLAN 2015/2020**

- The Commission discussed the Parks and Recreation portion of the CIP in detail.
- They are going to request the following changes:
  - Dickinson Park Parking Lots move to 2014/2015 – increasing the request from \$450,000 - \$500,000.
  - Treadwell Park Parking – move item from 2018/2019 to 2015/2016 – increasing the request from \$500,000 to \$550,000.
  - Fairfield Hills Phase 1 Athletic Field Plan - 2018/2019 – request \$500,000. (Will need to see what buildings are slated for demolition in the Fairfield Plan.)\
- Commission new request –
  - Alpine Drive Improvements – 2019/2020 - request \$100,000.
  - Lake Lillinonah Improvements – 2019/2020 – request \$400,000.
  - Treadwell Pool Improvements as per engineer study – request \$1,500,000.
- Chairman Marks is questioning the \$100,000 bonding item on the CIP for the Board of Education when the threshold for a CIP item is \$250,000.
- All other requests in the CIP remain the same as presented.
- Chairman Marks asked the other Commission members for future projects that the Commission should plan for. Commissioner Brookes suggested including open space, trails and the connectivity between Parks and Recreation and open space facilities as well as future work on continuing the Rail Trail into Newtown.
- Chairman Marks would like Director Mangold and Assistant Director Samuelson to have a conversation with the Director of Facilities (Board of Education) Gino Faiella and Business Director, Ron Bienkowski to discuss cost at school facilities and the need for their support in the Board of Education budget for these facilities.

**(m/s/c: Barczak/Yochum) “Motion to accept the revised provisions noted to the Capital Improvement Plan (CIP)”  
The motion passed unanimously.**

**(m/s/c: Barczak/Yochum) “Motion to adjourn.” The motion passed unanimously.**

The meeting ended at 2:05 pm.

Respectfully submitted by,  
Donna Benson, Commission Clerk