

**Minutes of The Meeting of
The Newtown Parks and Recreation Commission
Town Hall South
August 12, 2014**

These minutes are subject to Approval by the Newtown Parks & Recreation Commission

Chairman Marks called the meeting to order at 6:05PM

Commission Members Present: Marks, Crick Owen, Brooks, Barczak and Yochum

Absent: DiNicola and Yanni Jr

Staff Present: Mangold & Reggiano

Staff Absent: Samuelson

Public: John Jagush and Kendra from The Newtown Bee

Public Participation: John Marc Jagush of Sandy Hook spoke of Treadwell Park Tennis Courts. He stated how they are in such bad shape. Amy explained that the Capital Improvement Plan was approved to do new courts. She is hoping to have bid specs out by early September. The plan is to have work done in the fall & have new courts done by next Summer to play on. Amy will check with Carl to see if we can do anything to help get him through the Summer with better courts. Commission apologized for any inconvenience and will follow up to see if we can patch, etc. If courts not done by Memorial Day something will need to be done.

Correspondence

Director Mangold received a letter from Adam Taylor saying he appreciated the fields at Glander and Thanked Parks & Rec for their support in hosting the 11/70 New England Regional Tournament and how well it went. Amy also received a letter from a Neighbor stating how well it went.

Chairman's Report

Chairman Marks stated they had toured Orchard Hill, Alpine Drive & Treadwell Park. Commission will discuss efforts that the Lions have put into the park & see if we can recognize them in some way. He also stated we will be moving along with the GE gift for the Community Center. John Gouden is working with GE. Public Board & Site will be taking over. At the last meeting the RFQ was ready and out the door. Have contacted firms and supposed to have packets back by August 22. The Public Bldg & Site to evaluate process. Amy, Barbara Kasbarian and Chairman Marks to go over them. They will then summarize something on each Firm to go off of. After that they will interview some Firms and then move along. Marks Will have more information at the next meeting. There has also been a lot of progress looking over budgets on Comm of Aging.

Director's Report

Amy said Summer concert with Chamber of Commerce on July 24th was a success. She sent Sal & Pepe, Butcher's Best and The Chamber of Commerce Thank You notes for helping make a success, this type of community partnering is important and more should be done in the future.

Amy said playground is looking beautifully at Dickinson Park. She needs to go over a few things with Contractor. None are safety issues. Need to do some paving, small details, etc. Once done will have to do safety audit.

Assistant Director of Parks- Parks & Field Report

Uconn having summer talk at Reed School August 13th on tools & pesticides. The instructor is sick & Carl Samuelson will be filling in as the speaker. Pesticide credits are given and staff need to keep up on it and it is in town. Carl is preparing for this as we meet so he will have a report in September.

Assistant Director of Recreation

Roseanne spoke to Marilyn at the Senior Center. She stated it was wonderful having the Japanese visitor come in and teach their culture of serving tea. She stated the seniors really enjoyed it. Glad we reached out and said thanks for keeping the seniors busy.

Roseanne stated camp ended Friday with a talent show. She said campers stated it was the best summer ever. Had a great staff and was a great success. It helped having the social worker there to help with the kids. She received a letter from a grandparent who has an autistic Grandson who attended camp. On the first day they got a call saying they didn't know if it was going to work out. But it did!! He had not been very communicable up until then. He has a physical with his doctor and the doctor was very impressed with how camp had changed him. They had many thanks to the Counselors for all their help in making him comfortable.

Goose patrol at Eichler's Cove is going well. A slip holder at the marina called and talked about doing patrol with his Shepherd's. Roseanne gave bandanas the dogs have to wear while working. This states they are goose patrol dogs. Slip holder sent an email stating they did a great job all summer. It is good for all people around to keep people happy.

Old Business

1. **Field Rules/Regulations and Fees-** Carl looking at other Town policies and Fees. He will then send to Commission to review at September meeting. He will then send off to sports groups.
2. **Dog Park Update-** Roseanne waiting on 2 dog washe stations and then need to be put in. Gap in the fence needs to be addresses and Fred Hurley to do paving soon.
3. **Capital Improvement Plan- SEE Attached CIP's**
4. **Sugar Hill AAU Girls Basketball Waiver Request-** Have not heard back from Scott Larson yet. Will wait to hear from him. Application has been submitted and Commission has questions.
5. **Non-Residents Fee-** Amy is working on these. Will discuss when fees are ready. Should be ready by November meeting for commission to review. Also next summer camp counselors will be paid hourly and not a daily rate per counselor.
6. **Track Update-** A new Cross Country program is up and ready for the fall registration. We are very excited to have a new program in place for the fall.
7. **Commissioner's Out and About-** Commissioners have been out to Treadwell Park, Alpine Drive and Orchard Hill. Commissioners Barczak, Marks, Yochum and Brooks all attending and helped with the Dickinson Park Playground Celebration.

Acceptance of Minutes

May 13, 2014 (M/S/C Brooks/Crick Owen) " Motion to accept the minutes as shown from the May 13, 2014 minutes" The motion passed unanimously

June 10, 2014 (M/S/C Crick Owen/Brooks w/ exception) "motion to accept the minutes w/ exception of Old Business. Under Donation of plaques; Change Mr. Liddy to Mr. Lyddy. The minutes passed unanimously w/ change.

July 28, 2014 (M/S/C Yochum/Barczak)" motion to accept the minutes as shown from the July 28, 2014 minutes" The motion passed unanimously

(M/S/C Marks/Brooks) "motion to adjourn." The motion passed unanimously

The meeting ended at 7:36pm

Respectfully submitted by,
Lynn Kovack
Commission Clerk

TOWN OF NEWTOWN
BOARD OF SELECTMEN CIP - (2015 - 2016 TO 2019 - 2020) - 8/18/2014

RANK	2015 - 2016 (YEAR ONE)			Proposed Funding			
	BOARD OF SELECTMEN	Dept.	Amount Requested	Bonding	Grants	General Fund	Other
	Capital Road Program	PW	1,500,000			1,500,000	
	Bridge Replacement Program	PW	315,000	315,000			
	Newtown H & L Fire House Construction (3 of 3)	FIRE	500,000	500,000			
	Addition To S.H. Fire House Sub-Station	FIRE	375,000	375,000			
	Fire Apparatus Replacement	FIRE	975,000	975,000			
	Dickinson Parking Lot	P & R	500,000	500,000			
	Eichlers Cove Improvements Phase (1 of 2)	P & R	325,000	325,000			
	Community Center Construction Phase (1 of 3)	P & R	9,550,000		9,550,000		
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	FFH Building Demolition	FFH	2,400,000	2,400,000			
	Edmond Town Hall Renovations	ETH	300,000	300,000			
	Library Renovations	LIB	300,000	300,000			
	TOTALS	>>>>>>>	17,640,000	6,590,000	9,550,000	1,500,000	-
RANK	2016 - 2017 (YEAR TWO)			Proposed Funding			
	Capital Road Program	PW	1,750,000			1,750,000	
	Bridge Replacement Program	PW	300,000	300,000			
	Fire Apparatus Replacement	FIRE	975,000	575,000			400,000
	Community Center Construction Phase (2 of 3)	P & R	10,000,000	10,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Treadwell Park Parking	P & R	550,000	550,000			
	Senior Center Design Phase	SR CTR	500,000	500,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	TOTALS	>>>>>>>	14,675,000	12,525,000	-	1,750,000	400,000
RANK	2017 - 2018 (YEAR THREE)			Proposed Funding			
	Capital Road Program	PW	2,000,000			2,000,000	
	Bridge Replacement Program	PW	414,000	414,000			
	Community Center Construction Phase (3 of 3)	P & R	5,000,000	5,000,000			
	Eichlers Cove Improvements Phase (2 of 2)	P & R	500,000	500,000			
	Edmond Town Hall Renovations	ETH	250,000	250,000			
	Library Renovations	LIB	250,000	250,000			
	FFH Building Demolition / Infrastructure	FFH	1,000,000	1,000,000			
	Police Facility Design	POLICE	500,000	500,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	TOTALS	>>>>>>>	10,514,000	8,514,000	-	2,000,000	-
RANK	2018 - 2019 (YEAR FOUR)			Proposed Funding			
	Capital Road Program	PW	2,000,000			2,000,000	
	Bridge Replacement Program	PW	350,000	350,000			
	FFH Walking Trails Phase III	P & R	500,000	500,000			
	Dickinson Park Phase III	P & R	1,300,000	1,300,000			
	Municipal Facility - Construction Phase (1 OF 2)	-	5,000,000	5,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	TOTALS	>>>>>>>	9,750,000	7,750,000	-	2,000,000	-
RANK	2019 - 2020 (YEAR FIVE)			Proposed Funding			
	Capital Road Program	PW	2,000,000			2,000,000	
	Bridge Replacement Program	PW	400,000	400,000			
	Municipal Facility - Construction Phase (2 OF 2)	-	5,000,000	5,000,000			
	Town Sidewalk/Streetscape Plan	ECON DEV	350,000	350,000			
	Open Space Acquisition Program	LAND USE	250,000	250,000			
	FFH Building Demolition / Infrastructure	FFH	1,000,000	1,000,000			
	TOTALS	>>>>>>>	9,000,000	7,000,000	-	2,000,000	-
GRAND TOTALS			61,579,000	42,379,000	9,550,000	9,250,000	400,000

Town of Newtown, Connecticut
Capital Improvement Plan
 '15/'16 thru '19/'20

PROJECTS & FUNDING SOURCES BY DEPARTMENT

Department	Project#	Priority	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Economic Development								
Town Sidewalk / Streetscape Plan <i>Bonding</i>	EDC-2	n/a	350,000 350,000	350,000 350,000	350,000 350,000	350,000 350,000	350,000 350,000	1,750,000 1,750,000
Economic Development Total			350,000	350,000	350,000	350,000	350,000	1,750,000
Edmond Town Hall								
Edmond Town Hall Building Renovations <i>Bonding</i>	ETH-1	n/a	300,000 300,000		250,000 250,000			550,000 550,000
Edmond Town Hall Total			300,000		250,000			550,000
FFH								
FFH Walking Trails (Phase III) <i>Bonding</i>	FFH-1	n/a				500,000 500,000		500,000 500,000
FFH Building Demolition <i>Bonding</i>	FFH-2	n/a	2,400,000 2,400,000		1,000,000 1,000,000		1,000,000 1,000,000	4,400,000 4,400,000
FFH Total			2,400,000		1,000,000	500,000	1,000,000	4,900,000
Fire								
Newtown H&L Fire House Construction <i>Bonding</i>	Fire -1	n/a	500,000 500,000					500,000 500,000
Addition to Fire House Sub-Station <i>Bonding</i>	Fire -2	n/a	375,000 375,000					375,000 375,000
Replacement of Fire Apparatus <i>Bonding</i> <i>Other</i>	Fire -3	n/a	975,000 975,000	975,000 500,000 475,000				1,950,000 1,475,000 475,000
Fire Total			1,850,000	975,000				2,825,000
Land Use								
Open Space Acquisition Program <i>Bonding</i>	Land -1	n/a	250,000 250,000	250,000 250,000	250,000 250,000	250,000 250,000	250,000 250,000	1,250,000 1,250,000
Land Use Total			250,000	250,000	250,000	250,000	250,000	1,250,000
Library								
Library Building Renovations <i>Bonding</i>	LIB-1	n/a	300,000 300,000		250,000 250,000			550,000 550,000
Library Total			300,000		250,000			550,000

Department	Project#	Priority	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Parks & Recreation								
Dickinson Park Playground Phase III <i>Bonding</i>	P&R-1	n/a				1,300,000 1,300,000		1,300,000 1,300,000
Community Center <i>Bonding</i> <i>Grants</i>	P&R-4	n/a	9,550,000 9,550,000	10,000,000 10,000,000	5,000,000 5,000,000			24,550,000 15,000,000 9,550,000
Eichler's Cove Improvements <i>Bonding</i>	P&R-5	n/a	325,000 325,000		500,000 500,000			825,000 825,000
Treadwell/Dickinson Parking Lots <i>Bonding</i>	P&R-7	n/a	500,000 500,000	550,000 550,000				1,050,000 1,050,000
Parks & Recreation Total			10,375,000	10,550,000	5,500,000	1,300,000		27,725,000
Police								
Police Facility <i>Bonding</i>	Pol-1	n/a			500,000 500,000	5,000,000 5,000,000	5,000,000 5,000,000	10,500,000 10,500,000
Police Total					500,000	5,000,000	5,000,000	10,500,000
Public Works								
Capital Road Program <i>General Fund</i>	PW-1	n/a	1,500,000 1,500,000	1,750,000 1,750,000	2,000,000 2,000,000	2,000,000 2,000,000	2,000,000 2,000,000	9,250,000 9,250,000
Bridge Replacement Program <i>Bonding</i>	PW-2	n/a	315,000 315,000	300,000 300,000	414,000 414,000	350,000 400,000	400,000 400,000	1,779,000 1,829,000
Public Works Total			1,815,000	2,050,000	2,414,000	2,350,000	2,400,000	11,029,000
Senior Center								
New Senior Center <i>Bonding</i>	SR CTR-1	n/a		500,000 500,000				500,000 500,000
Senior Center Total				500,000				500,000
GRAND TOTAL			17,640,000	14,675,000	10,514,000	9,750,000	9,000,000	61,579,000