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PARKS AND RECREATION DEPARTMENT

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THESE MOTIONS ARE SUBJECT TO THE APPROVAL BY THE PARKS AND RECREATION COMMISSION.

The Parks and Recreation Commission held a regular meeting on Tuesday, August 9, 2016 in the conference room located at 3 Main Street in Newtown, CT.

The meeting was called to order by Chairman Ed Marks at 6:02 pm.

Present: Edward Marks, Patrick Barczak, Maureen Crick Owen, Linda Hess, Warren Spencer, Vincent Yanni Jr., PJ Yochum.

Staff Present: Amy Mangold, Carl Samuelson.

Staff Absent: RoseAnn Reggiano

Public: Lt. Chris Vanghele, Newtown Police Department; Josh Hull, Newtown U18 Baseball; Linda Zukauskas, Voices News.

Motion:

Commissioner Maureen Crick Owen made a motion to approve the Minutes from June 14, 2016 Commission Meeting. Commissioner Vincent Yanni Jr. seconded the motion, which was carried unanimously.

Motion:

Corrections to the minutes from July 12, 2016 commission meeting are as follows:

- Under the category **Old Business** (CIP planning and P&R priorities), the sentence was changed from: Mr. Marks has requested that Assistant Director of Parks get pricing to finish the trail and to include adding asses ability up the steep part of the trail. To: Mr. Marks requested that Assistant Director of Parks get pricing to finish the trail and to include accessibility up the steep hill part of the trail.
- Under the category Old Business (Community Center Advisory Committee Update), NSA was changed to SFA.
- Under the category Commissioner Out and About, there is a spelling correction: Commissioner P.J. Yocum to P.J. Yochum.

Commissioner P.J. Yochum made a motion to approve as amended the minutes from July 12, 2016 Commission Meeting. Commissioner Maureen Crick Owen seconded the motion, which was carried unanimously.

Motion:

Commissioner Maureen Crick Owen made a motion to approve the preliminary P&R Department CIP plan as presented at Tuesday, August 9, 2016 commission meeting, to use for discussion with First Selectman Pat Llodra and Board of Selectmen. Commissioner Patrick Barczak seconded the motion, which was carried unanimously.

Motion:

Commissioner Vincent Yanni Jr. made a motion to adjourn the meeting at 7:29 pm. This motion was seconded by Commissioner Warren Spencer, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, September 13, 2016 at 6:00 pm at 3 Main Street, Newtown, CT in the conference room.

Submitted by,

Gabriella Chernoff, clerk