

Park and Rec Commission

December 5, 2013

Members: Robert Dunn, Chairman, Mary Ellen Garbarino, Glynne McAraw, Timothy Gavin and Donald Bugbee, Director. Absent Missy Gavin and John Flower. Roger Zito tended his resignation.

Meeting started at 7:00 pm.

Minutes of May 2, 2013 meeting correction as follows: **unanimously voted to remove wording in members' paragraph after Glynne McAraw "arrived at 7:40pm."**

**Motion by Mary Ellen Garbarino second Tim Gavin.**

**Minutes of September 5, meeting unanimously approved as written.**

**Minutes of November 7, 2013 meeting unanimously approved as written.**

**Programs: Fall soccer finished.** Lacrosse asked permission to use soccer goals for their tryouts. Permission was given with the understanding that they (lacrosse club) were to put them away after they were finished with them. Don had to make several follow-ups to accomplish this being done.

**Winter Programs:** Youth Basketball: sign-ups on-going

Adult Basketball: Wednesday evenings have started

Yoga: No instructor yet

**Old Business:** Park facilities update: Tennis court.....spring repair

Outdoor basketball court.....spring resurfacing repair

Buildings....periodic upkeep.

Bob asked if the \$4300 voted on at the May 2<sup>nd</sup> meeting had been used to repair the Boys Little League Baseball field yet. Don replied, "Just never happened."

Bob mentioned that the protocol in the past for releasing money from the Town Woods Park Fund was, "committee makes motion to approve release of, Town Woods

Committee Chair brings request to Park and Rec Commission, P&R Commission acts on it, forwards to Board of Selectmen." He feels this protocol should continue with the new board.

**New Business:** Members of the new Town Woods Park Operating Committee released a review that there is a need for a field maintenance consultant for the park. There is help needed for treatment for the grub problem. The consultant would need to be considered in the new budget year. The grub problem is immediate. Selectman Eno of Lyme feels the qualifications of the candidates will need to be scrutinized. Discussion followed on consultant qualifications and wording for preparation of proposal.

Discussed incorporating Lyme kids into some of Old Lyme summer programs.

Don is agreeable to listen to proposal for him to be Lyme P&R Director.

No action taken.

Meeting adjourned at 8:40 pm

Respectfully submitted

*Doris Johnson*  
Doris Johnson, Secretary

Received 3/13/14  
*Vicki M. Murray* ATC