

DRAFT

**Stonington Recreation Commission
Regular Meeting
Monday, September 29, 2014 at 6:00 PM
Human Services Community Room**

Present: Chairman C. Michael Crowley and Vice-Chair Frank Prachniak
Commissioners Joe Ciriello, Joe McKernan, Jennifer Norcross,
Beth Quesnel & Larry Theadore
Human Services Manager Leanne Theodore

I. Publics' Opportunity to Address the Commission

Chair Crowley welcomed Commissioner Norcross

Remarks of Visitors:

Mike Hallisey

Questioned when the fee schedule will be set, and would like to see a moratorium on new programs, as he is concerned that all purpose field is getting overused.

Commissioner Ciriello stated that everyone needs to work together to keep fields up, and understand that required upkeep takes money.

First Selectman Haberek stated that there will be a public hearing on October 8th.

Additional questions were referred to the Board of Selectmen.

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II. Secretary's Report

A motion was made by Commissioner Ciriello to approve the Secretary's Report. Motion seconded by Commissioner Quesnel, all in favor, motion approved.

III. Budget Report

- a. General Fund
- b. Special Activity

A motion was made by Commissioner Quesnel to approve the General Fund Budget Report. Motion seconded by Commissioner Theodore, all in favor, motion approved.

A motion was made by Commissioner Quesnel to approve the Special Activity Budget Report. Motion seconded by Commissioner Ciriello, all in favor, motion approved.

IV. Communications

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- V. Programming
 - a. Summer Re-Cap
 - b. Fall Offerings

- VI. Recreation Administrator's Report

- VII. Other Business

- a. Recreation Administrator Position
- b. Athletic Field Task Force Update
 - Lower fields effected by lack of rain
 - Softball field work delayed until late fall
 - All purpose field not completed correctly; contractor has until October 10th to fix. Looking at other bidders to use remaining \$100K to finish.
 - Basketball court repair
 - Tennis court repairs

- VIII. Chairman's Comments

- IX. Meeting Adjourned

A motion was made by Commissioner Quesnel to adjourn. Motion seconded by Commissioner Theadore, all in favor, motion approved. Meeting adjourned at 6:58PM.

Respectfully Submitted,

C. Michael Crowley, Chairman