# Stonington Recreation Commission Meeting Monday, November 27, 2006 Human Service Building 7:00 PM Minutes

Present for the meeting were: Chairman C. Michael Crowley, Vice President, Frank Prachniak Jr., Board Members: Paula Solar, Larry Theadore, Joe Ciriello, Beth Stewart, George Thayer and Beth Quesnel.

I. Publics' Opportunity to Address the Commission

None

II. Secretary's Report

Beth Quesnel motioned to accept the report as written and Larry Theadore seconded.

- III. Budget Report
  - A. General Fund
  - B. Special Activity account

George Thayer motioned to accept the report as written and Beth Quesnel seconded.

- IV. Communications
  - A. Wetlands walkthrough Dec 2
  - B. Director Resignation

Two letters were received for the record. IWWC would conduct a site walk on December 2, 2006 before considering an application from the Recreation Commission concerning the pump for the sprinkler system. The second letter was the resignation of Sharon Bousquet as Director of the Recreation Commission.

- V. Old Business
  - A. Lacrosse Wall

Al Burnett, Dexter Murphy, and Pat McCarney were present to answer the Commissions questions about the need for a Lacrosse Wall as well as location, safety, rules for use, and the materials used to build the wall,

The Commission asked for more information concerning the durability of cinder block. Mr. Murphy stated he would do more research on alternative building materials and report back to the Commission. The Commission would listen to Mr. Murphy's report at the February meeting.

George Thayer motioned to table the request until the February meeting and Larry Theadore seconded.

### B. Shed update

Beth Stewart stated work would begin on shed repairs the week of December 4, 2006.

### C. Field Usage Fee Policy- \$6.02/hour

Beth Stewart stated the charge for electricity jumped during the months when the football fields were used by the Youth Football League. The Commission discussed a flat fee per night for use of the fields when the lights were needed. Chairman Crowley recommended that Ms. Stewart write a letter to the Youth Football League making them aware of the added fee for next season's use.

D. 07-08 Budget

E. Vehicle to transport gas

### VI. New Business

A. Crew Shed

Barry Salek and Ken Godfrey presented the need for a boathouse to store equipment for the Crew Team. A location for the boathouse was discussed, and Mr. Salek and Mr. Godfrey stated they would take the recommendation of the Commission's choice for location to a meeting with the Selectman later this week.

#### B. Director search

Beth Stewart announced the position had been posted the week before Thanksgiving, and applications would be accepted until December 1, 2006. Joe Ciriello and Frank Prachniak volunteered to be part of the Committee to interview applicants. George Thayer volunteered to be an alternate.

### VII. Programs

A. residents/nonresidents data

Commission members discussed a higher fee for nonresidents participating in Stonington programs. No decision was made.

## VIII. Director's Report

Beth Stewart stated two basketball mats were stolen from school property and she would be filing a police report. She would research the possibility of Insurance replacing the stolen mats. Ms. Stewart also announced two programs that would be available in January.

### IX. Other Business

None

### IX. Chairman's Comments

None

X. George Thayer motioned to adjourn the meeting and Larry Theadore seconded. The meeting was adjourned at 8:40 p.m.