Stonington Recreation Commission Meeting Monday, October 30, 2006 Human Service Building 7:00 PM

Agenda

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

I. Publics' Opportunity to Address the Commission:

None

II. Secretary's Report:

Ms. Quesnel motioned to accept the report as written and Mr. Ciriello seconded. Motion carried unanimously

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

Mr. Prachniak motioned to accept the Budget Report and Ms. Quesnel seconded. Motion carried unanimously.

IV. Communications

None

- V. Old Business
 - A. Lacrosse Wall

Chairman Crowley recommended asking the LaCrosse Coach to attend the next meeting of the Commission to answer questions from the Commission members regarding the need for a cinder block wall. Commission members agreed with the Chairman's recommendation.

B. Sprinkler update

Ms. Bousquet informed the Commission that the next step in the process was for the Inland Wetlands and Watercourses Commission to approve the pump required for the sprinkler system. The IWWC would hear the application at the November 2, 2006 meeting.

C. Tractor update

Ms. Bousquet informed the Commission that a new tractor had been purchased and would be delivered in about 2 weeks. If the shed repairs had not been addressed by that time, Chairman Crowley stated the tractor would have to be stored at another location. He offered storage at his own property if necessary. The Commission is hoping room can be found at the Town Garage.

D. Shed update

Ms. Bousquet stated she had received one bid for repairs on the shed, and was waiting for a second bid to be submitted before making a decision.

Also discussed was the improper storage and transporting of flammable materials Chairman Crowley asked that the issue become an agenda item for the next meeting.

E. Playground survey

Commission members were given a survey of the playground program and discussed issues mentioned in the survey.

VI. New Business

A. Field Usage Fee Policy

Ms. Bousquet proposed a fee for use of the athletic fields when the lights are needed. Mr. Ciriello suggested a plan to be set up for fees if the lights are needed. Chairman Crowley suggested calling CL& P to find out what the cost is to use the lights in order to arrive at a reasonable fee.

B. CIP- restrooms

The Commission discussed the design and price of the restrooms, as well as the placement. All were in agreement with Ms. Bousquet's presentation. Chairman Crowley recommended asking the Board of Education to share financing of the restrooms.

Mr. Prachniak motioned to approve the recommendation and Ms. Quesnel seconded. The motion carried unanimously.

C. 07-08 Budget

Copies of the 2007 Budget were given to Commission members to read over and bring questions for discussion to the next meeting.

VII. Programs

A. Fall Programs Update

Ms. Bousquet reviewed the programs offered this fall. A question was raised as to the number of participants who live out of town. Ms. Stewart stated a report could be compiled and presented to the Commission.

VIII. Director's Report

- A. Program Coordinator
- B. Playground-Spellman

Ms. Bousquet informed the Commission that phase three of the playground equipment had been completed satisfactorily.

IX. Other Business

None

X. Chairman's Comments

None

XI. Adjournment:

Mr. Ciriello motioned to adjourn the meeting and Ms. Quesnel seconded. Motion carried unanimously.

The meeting was adjourned at 8:10 p.m.