

**Stonington Recreation Commission
Regular Meeting
Monday, November 30, 2009 at 6:00 PM
Human Services Community Room**

Present: Chairman C. Michael Crowley; Vice-Chair Frank Prachniak
Commissioners: Joe Ciriello, Beth Quesnel, Paula Solar and
Larry Theadore
Recreation Administrator Joseph Mendonca Jr.
Absent: Commissioner Joe McKernan

I. Publics' Opportunity to Address the Commission

II. Secretary's Report

A motion was made by Commissioner Ciriello to accept the Secretaries Report. Motion seconded by Vice-Chair Prachniak and approved.

III. Budget Report

- a. General Fund
- b. Special Activity
- c. CIP FY10-11

A motion was made by Vice-Chair Prachniak to accept the Budget Report. Motion seconded by Commissioner Theadore and approved.

IV. Communications

a. Game Time Grant

- Grant submitted by Director Beth-Ann Stewart. Awarded playground equipment at 50% of cost. Delivery planned for December.

b. Playground Fence

- Recommendation by committee members to get 4 foot high chain link fence, priced approximately \$13,000 to \$35,000; will go out to bid. A motion was made by Commissioner Solar to accept the recommendation, seconded by Commissioner Theadore and approved.

V. Programs

a. Fall / Winter

- Administrator Mendonca reviewed programs that will be starting in January.

b. Trips

- UCONN Basketball
 - Women's: January 9 vs. U.N.C. at Gampel
 - Men's: January 30th vs. Marquette at XL CenterTickets are \$40.00 and include transportation and ticket for game. Tickets will be available to residents only for the first two weeks, and then will open to non-residents.

V. Recreation Administrator's Report

- a. In final stage of getting Spring/Summer Guide ready; due out in January.
- b. West Vine Street School may be pilot school for after school program to be held one day per week.
- c. Stonington Como will update Administrator Mendonca on Basketball League.
- d. Director of Human Services Beth-Ann Stewart met with Como Executive Director Jim Truscio to address misinformation regarding Human Services full day summer camp funding and many years of operation.

VI. Other Business

a. Exercise Circuit

- Exercise circuit was discussed. Commissioner Ciriello put a map of proposed route on board. A booklet was looked at from Greenfield Sport Parks, Inc. It was suggested the Committee set up a time and date to go over proposed trail again. Meeting scheduled for Tuesday, December 8th at noon.

VII. Chairman's Comments

Town to get \$65K to finish bathroom project – going to use to repave parking lots.

VIII. Meeting Adjourned

A motion was made by Commissioner Theadore to adjourn. Motion seconded by Commissioner Ciriello and approved. Meeting adjourned at 7:15PM.

Respectfully Submitted,



C. Michael Crowley, Chairman