

**Stonington Recreation Commission
Special Meeting
Monday, December 13, 2010 at 6:00 PM
Human Services Room**

Present: Chairman C. Michael Crowley; Vice-Chair Frank Prachniak
Commissioners: Joe Ciriello, Joe McKernan and Beth Quensel
Director of Human Services Beth-Ann Stewart
Director of Finance Maryanna Stevens
Recreation Administrator Joseph Mendonca, Jr.
Absent: Commissioners Paula Solar and Larry Theadore

I. Publics' Opportunity to Address the Commission

First Selectman Ed Haberek, Jr.

Thanked the Commission, Director Stewart, Administrator Mendonca & the Human Services staff for great work & accomplishments. Stated the coming budget year will be difficult; he is looking to the Recreation Commission to push successful programs and stressed the importance of putting projects through the vetting process.

Chair Crowley requested the First Selectman explain the vetting process.

Selectman Haberek explained that about a year ago, the Board of Selectmen decided to have all larger scale projects pass through a vetting process, which allows all Town departments to review and have input on the project within the same timeframe, thereby streamlining project implementation.

Vice-Chair Prachniak questioned if all projects need to go through this process; Selectman Haberek stated that projects that only involve one or two departments, with funding already available, would not be subject to the vetting process.

II. Secretary's Report

A motion was made by Vice-Chair Prachniak and seconded by Commissioner Quensel to accept the Secretary's Report with the following correction: Agenda item V.a regarding Beach Volleyball Courts should read:

V. Other Business

a. Updates/Future Projects Sub Committees

• Beach Volleyball Courts

Administrator Mendonca met with Town Engineer Larry Sullivan and reviewed the proposed location for the courts; anticipating installation in late spring or early summer. Drainage will be a major concern, and Chair Crowley discussed vetting the issue with the Town's project review committee, which involves all departments. Chair Crowley also suggested that all proposed projects go from the Commission to Director Stewart for review, and then through the vetting process. Motion seconded by Commissioner Quensel and approved.

III. Budget Report

- a. General Fund
- b. Special Activity

Director of Finance Maryanna Stevens

Discussed the Recreation Special Activity Fund.

Presented report detailing activity from FY05-06 through June 30, 2010. Going forward, a report detailing revenue & expense activity for the past three years through the close of the month will be prepared for each meeting of the Recreation Commission. On a quarterly basis, the same report will be prepared broken out by each special activity sub account.

IV. Communications

None

V. Winter Programs - Update

- Youth Clinics/ Leagues
- Adult Fitness
- Adult League/ Open Run
- Trips

VI. Recreation Administrator's Report

V. Other Business

a. Updates/Future Projects Sub Committees Progress

- Hailey's Way Playground
 - Administrator Mendonca will provide equipment packages for Commission to review.
- Beach Volleyball Courts
- Walking Exercise Trail Equipment
- Pavilion
- Restrooms

VI. Chairman's Comments

None

VII. Meeting Adjourned

A motion was made by Commissioner McKernan to adjourn. Motion seconded by Commissioner Quensel and approved. Meeting adjourned at 7:42PM.

Respectfully Submitted,



C. Michael Crowley, Chairman