Stonington Recreation Commission Regular Meeting Monday, January 30, 2012 at 6:00 PM Human Services Room

Present: Chairman C. Michael Crowley, Vice-Chair Frank Prachniak

Commissioners: Joe Ciriello, Joe McKernan, Beth Quesnel, Larry

Theadore

Recreation Administrator Joseph Mendonca, Jr.

Absent: Commissioner Paulla Solar

 Publics' Opportunity to Address the Commission No Comments

II. Election of Officers

Recreation Commission Chair

A motion was made by Commissioner McKernan to elect C. Michael Crowley Chair of the Recreation Commission. Motion seconded by Commissioner Theadore and approved.

Recreation Commission Vice-Chair

A motion was made by Chair Crowley to elect Frank Prachniak Vice-Chair of the Recreation Commission. Motion seconded by Commissioner McKernan and approved.

III. Secretary's Report

A motion was made by Commissioner Quesnel to accept the Secretary's Report. Motion seconded by Vice-Chair Prachniak and approved.

IV. Budget Report

- a. General Fund
- b. Special Activity

Chair Crowley requested line item detail for actual expenses of budget line item Recreation - Other Salaries.

Commissioner Quesnel asked if Kristen King or Lynda MacKenzie are paid out of this line; Administrator Mendonca stated that they are not paid out of Recreation.

Commissioner Ciriello asked if the two summer maintenance positions are paid out of Recreation when not performing Recreation related tasks, such as working in the Community Garden, which falls under the Youth & Family Services Division. Administrator Mendonca stated maintenance staff are paid out of Division applicable accounts; e.g. if working in the Community Garden, Youth & Family Services account is billed, etc.

A motion was made by Commissioner Quesnel to accept the budget reports. Motion seconded by Commissioner McKernan and approved.

V. Communications

Human Services budget hearing with the Board of Finance scheduled for Wednesday, February 8th at 7:00pm at Stonington Police Department

VI. Winter Programs- Update

- a. Youth Programs
- b. Adult Leagues / Open Gym / Adult Fitness
- c. Family Trips
 - Women's vs. USF- Sat., Jan. 28th 1PM
 - Men's vs. Seton Hall- Sat., Feb. 4th 12PM

VII. Recreation Administrator's Report

- a. Recreation Field Usage Report
- b. Spring/Summer 2012 Program Guide
 - Chair Crowley asked how much it cost, and if cost is separated among divisions.
 - Vice-Chair Prachniak asked if pictures were of local kids. Administrator Mendonca stated pictures are used from Human Services programs as often as possible, provided parents/guardians have signed the waiver.

VIII. Other Business

- a. Updates/Future Projects Sub Committees Progress
 - Spellman Restrooms
 - Deb Crowley will come up with outlays. Beth & Joe M. will take to Dr. Murphy
 - Spellman PG "Community Clean-up"
 - Get Town to take care of leaves now possibly have school teams help in the spring
 - Hailey's Way PG
 - 1st week in December meet on site
- b. Ice Skating Rink
- c. Skate Park
- d. Athletic Field Task Force
- e. Spellman PG Playscape Repairs
- IX. Chairman's Comments None
- X. Meeting Adjourned A motion was made by Commissioner Quesnel to adjourn. Motion seconded by Commissioner Theadore and approved. Meeting adjourned at 6:52PM.

Respectfully Submitted,

C. Michael Crowley, Chairman

Cowler