

PARKS & RECREATION COMMISSION
Regular Meeting Minutes
July 9, 2015

Attending: M. Colpoys; C. Deming; M. Francese; J. Gowac; C. Grillo; W. Parkus; T. Quinn

Absent: M. Michalski; M. Roberts; E. Smith

Guests: S. Wheeler

Mr. Parkus called the meeting to order at 710 p.m.

Guests & Audience

There were no guests or audience at the meeting.

Approval of Minutes – Regular Meeting of June 11, 2015

The Commissioners reviewed the minutes of the Regular Meeting of June 11, 2015.

MS. FRANCESE MADE A MOTION, SECONDED BY MS. DEMING TO APPROVE THE MINUTES OF THE JUNE 11, 2015 REGULAR MEETING AS WRITTEN. UNANIMOUS AYE.

Treasurer's Report

Ms. Quinn advised that no Treasurer's report was available.

DR. COLPOYS MADE A MOTION, SECONDED BY MR. GRILLO TO DISPENSE WITH THE TREASURER'S REPORT. UNANIMOUS AYE.

Committee Reports

- Open Space – There was no update on this agenda item.
- Music On The River – Ms. Deming reported that the first concert, on July 6th, went well. She noted that a police officer and the Explorers assisted with crown control.
- Basketball- Travel/Rec Basketball – There was no update on this agenda item.

Old Business

- Disk Golf – Ms. Quinn reported that she had received three quotes for disk golf equipment and they all came in under budget. The Commissioners agreed to let the disk golf organizers select which quote to accept.
- Day Camp – Ms. Quinn reported that it has been challenging balancing staffing with registrations; however, since drop-off registrations are no longer an option, advance registrations are increasing. She noted that she has created extra-large Twister mats at each day camp location.
- Bulletin Board – Elementary School – There was no update on this agenda item.
- Summer Staff Update – Ms. Quinn reported that the new crew of lifeguards is doing well. She advised that the beach will be closed on August 9th for a multi-town training/drill.

- Summer Programs Update – Ms. Quinn reported that swimming lessons are going well. She also advised that four adult softball teams have been organized but, due to weather and holidays, they have not yet played a game.
- Program Policy – Ms. Quinn distributed a draft of the Recreation Program Policy for the Commissioners' review. Several revisions were discussed.
- Volunteer Policy – There was no update on this agenda item.
- Facilities Update – Ms. Quinn reported that she met with Mr. Walter and the interim Facilities Director to discuss the items on her list of work to be done. She stated that she has requested the Facilities Director get quotes on all of her items so she can prioritize them. She agreed to email the list of projects to the Commissioners.
- Town Beach – Ms. Quinn reported that new sand was added to the beach and the swimming area had been hydro-raked. She stated that the beach has been very busy this summer.

New Business

There was no new business discussed at the meeting.

Other/Next Meeting

Ms. Quinn advised that the next meeting date is scheduled for August 13, 2015. There was no additional business discussed at the meeting.

MR. GRILLO MADE A MOTION, SECONDED BY MS. DEMING TO ADJOURN THE MEETING. UNANIMOUS AYE.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,
/s/ Sharon R. Wheeler
Recording Secretary