

PARKS & RECREATION COMMISSION
Regular Meeting Minutes
December 10, 2015

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

Mr. Parkus called the meeting to order at 7:12 p.m.

Guests & Audience

There were no guests or audience at the meeting.

Approval of Minutes – November 12, 2015 Regular Meeting

The November minutes were not available for review at the meeting.

MR. GOWAC MADE A MOTION, SECONDED BY MR. GRILLO TO DISPENSE WITH THE APPROVAL THE MINUTES OF THE NOVEMBER 12, 2015 REGULAR MEETING. UNANIMOUS AYE.

Treasurer's Report

The budget was not available for review at the meeting.

MR. GRILLO MADE A MOTION, SECONDED BY MR. MICHALSKI, TO DISPENSE WITH THE REIVIEW OF THE TREASURER'S REPORT. UNANIMOUS AYE.

Committee Reports

There were no committee reports provided at the meeting. Ms. Quinn noted that the Music on the River Committee will meet in January.

Old Business

- 2016 Meeting Schedule – Ms. Quinn confirmed that the Rec Commission meetings have been moved to third Thursday of each month at Elementary School, except for June/July and August when the school will be closed for renovations, and the meetings will be held at the Middle School.
- 2016-2017 Budget – There was no update on this Agenda item.
- Harris Property Budget Cut – There was no update on this Agenda item.

New Business

The Commissioners discussed the following items:

- Ms. Quinn stated that there will be no travel basketball teams this year and that registrations for the regular basketball has also been down. She reported that the December 5th coaches' seminar was very successful and Coach Dave Vasquezna will conduct two game clinics on January 4th and 11th.

- Ms. Quinn reported that there is a renewed interest in this program and it is going very well.
- Ms. Quinn advised that Knitting and Legos programs have been added to the Rec list.
- Ms. Quinn reported that several articles about Rec activities/programs have been published in the East Haddam Newspaper.

Other/Next Meeting

In response to a question raised by Dr. Colpoys, Ms. Quinn stated that she has been attending the Open Space meetings.

Ms. Quinn distributed a picture of damage to the Dog Park fence. She stated that she has submitted a police report on the vandalism and will have the damage repaired.

There was no additional business discussed at the meeting.

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

The meeting adjourned at 7:33 p.m.

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