



652 Morehouse Road Easton, CT 06612

**Easton Park and Recreation Commission**  
**Monday, June 3, 2019**  
**Regular Meeting Minutes**

**Meeting Called to Order at: 6:34pm**

**Present:** Phil Tamallanca, Dave Gombos, AJ Martinich, Rocky Sullivan, Danielle Alves, Lisa Farasciano, Alison Luciana

**On Phone:** Ray Longo

**Absentee(s):** Chris Barcello, Tom Cable

**1. Acceptance of Regular Meeting Minutes from May 6, 2019**

AJ Martinich: Accept

Rocky Sullivan: Second

All in favor

**2. Discussion and approval of the Financial reports**

**Operating budget, discussion and approval**

**Reviewed and discussed**

**Field Use Report, discussion and approval**

**I. Field Usage Fund Guidelines, discussion and approval**

Phil Tamallanca: Accept

AJ Martinich: Second

All in favor

**3. Maintenance and Field Info Review**

Discussion on Pond at Pond Field

**Reviewed and discussed**

**4. Recreation and Extended Day Review**

**(a) Discussion and approval of the Activity Account**

AJ Martinich: Accept

Dave Gombos: Second

All in favor

**5. Old Business o Morehouse Bathroom update**

**Reviewed and discussed.**

**6. Commissioner's Comments**

**No new comments**

**7. Public Comment**

**Nothing to report**

**8. Discussion and Approval of monthly accident/incident reports**

**Reviewed 1 incident (minor)**

**9. Adjournment: Motion to Adjourn at 7.35pm**

Rocky Sullivan: Accept

AJ Martinich: Second

All in favor

**Submitted by: Alison Luciana, P&R Secretary**