



**Easton Park and Recreation Commission
Monday, March 2nd, 2020
Meeting Minutes**

Meeting Called to Order at: 6:35pm

Present: Phil Tamallanca, Chris Barcello, AJ Martinich, Rocky Sullivan, Tom Cable, Lisa Faraciano
Danielle Alves, Alison Luciana

On Phone: Ray Longo

Absentee(s): Dave Gombos

1. Acceptance of Meeting Minutes from February 3rd, 2020

AJ Martinich made a motion to accept the minutes from the February meeting.

Tom Cable: Second

All in favor

2. Discussion and approval of the Financial reports

(a) Operating budget, discussion and approval

i. Review of the 2020-2021 Park and Rec Operating Budget and Capital requests for Board of Finance meeting.

Brief discussion regarding the cancelation of the fax number and the field cancelation line.

Brief discussion/review of the Park & Rec 2020-2021 Operating Budget and capital requests.

Rocky Sullivan made a motion to accept the February Operating Budget.

AJ Martinich: Second

All in favor

(b) Field Use report, discussion and approval

A brief discussion was held regarding asking out of town user groups for a 100% deposit as opposed to the current 50% deposit for upcoming seasons, to be voted on in April.

AJ Martinich made a motion to accept the field use report.

Rocky Sullivan: Second

All in Favor

3. Maintenance and Field Info Review

(a) Discussion of Easton Baseball's suggested improvements to the 50/70 field.

A brief discussion was held on the Easton Baseball Commission's proposed modifications for the 50/70 field.

(b) Discussion on overtime maintenance crew

4. Recreation and Extended Day Review

(a) Discussion and approval of the Activity Account

Discussion on a possible collaboration with the ECC and Easton Library for town music nights.

Chris Barcello made a motion to accept the activity account

Rocky Sullivan: Second

All in favor

5. Unfinished Business

(a) Sacred Heart University at Morehouse Property

A discussion was held regarding the 'letter of intent' from Sacred Heart University.

6. Commissioner's Comments

No new comments

7. Public Comment

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

Reviewed four accidents

Adjournment: Motion to Adjourn at 7.48pm

AJ Martinich made a motion to adjourn the meeting.

Tom Cable: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary