



**Easton Park and Recreation Commission
Monday, January 11th, 2021
Via Zoom
Meeting Minutes**

Meeting Called to Order at: 6.34pm

Present via zoom: Phil Tamallanca, Rocky Sullivan, Chris Barcello, AJ Martinich, Tom Cable, Ray Longo, Dave Gombos, Lisa Farasciano, Danielle Alves, Alison Luciana.

Guests:

Absentee(s):

1. Acceptance of Meeting Minutes from December 7th, 2020

AJ Martinich made a motion to accept the minutes.

Tom Cable: second

All in favor

2. Discussion and approval of the Financial reports

a) Operating budget, discussion and approval

A discussion was held regarding the Operating budget.

Tom cable made a motion to accept the operating budget.

AJ Martinich: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use Report. It was noted that the user groups had done an excellent job with their deposits and payments this year.

Tom Cable made a motion to accept the field use report.

Rocky Sullivan - Second

All in favor

c) Discussion and possible action on the 2021/22 budget

A discussion was held regarding the upcoming budget season. It was noted that the department has been fiscally conservative and is continuing to reduce its operation budget mostly in part to the field use account and reduced spending.

3. Maintenance and Field Info Review

a) Discussion & Possible action on RELAX field request Spring 2021

The commission decided RELAX request for Pond field in Spring 2021 would be accepted.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account

A discussion was held regarding various activities and the extended day program. Spring programs were discussed as well as the extended day program being back in session due to the newly reestablished hybrid school schedule. The co-hosting events with the Easton Library and the ECC were discussed including activities and dates.

Chris Barcello made a motion to accept the activity account

Dave Gombos: Second

All in favor

5. Unfinished Business

a) Discussion on Pickleball Courts

A discussion was held regarding the development of the pickleball courts. It was determined that a good location would be behind the senior center. The department was waiting on an answer from DPW as to whether they can lay the post tension concrete and cost before finalizing capital requests

b) Discussion on COVID updates for Dept.

A discussion was held regarding the department's COVID safety precautions.

c) Discussion & possible action on Board of Finance, DPW discussion.

A discussion was held regarding the capital requests that would be brought to the BOF meeting.

d) Discussion on Morehouse Complex Trails

A discussion was held regarding the trails at Morehouse.

6. New Business

A discussion was held regarding the department helping to maintain the property at Paine Open Space. Director, Danielle Alves, noted that helping with the maintenance of these already established trails should come before developing more trails such as those at the Morehouse Complex. There was a brief discussion on the replacement of the dam at Keller Pond.

7. Commissioner's Comments

Rocky Sullivan had a comment regarding the senior center railing and quotes DPW had obtained.

A discussion was had regarding the maintenance department's work logs and the multiple projects the maintenance staff are working on over the winter.

8. Public Comment

none

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

No incidents

10. Adjournment: Motion to Adjourn at 8.11pm

AJ Martinich made a motion to adjourn the meeting.

Rocky Sullivan - Second

All in favor

Submitted by: Alison Luciana, P&R Secretary