



**Easton Park and Recreation Regular Commission
Meeting Minutes
Monday May 2, 2022
Park & Recreation Office**

Meeting Called to Order at: 6:37pm

Present: Rocky Sullivan, Chris Barcello, Kerry Caylor, Kacey Gormley, Carolyn Oppenheim, Danielle Alves, Lisa Farasciano, Eleni Yiannakides

Absentee(s): Chase Cameron, Dave Gombos

Guests:

1. Discussion and approval of the minutes of March 1st Special Meeting

A brief discussion was held regarding the minutes from March 1st special meeting

Kerry Caylor made a motion to accept the minutes.

Carolyn Oppenheim: second

All in favor

2. Discussion and approval of the Finance reports from March & April 2022

a) Operating budget, discussion and approval

A discussion was held regarding the Operating budget .

Chris Barcello made a motion to accept the March & April 2022 operating budget.

Kerry Caylor: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use acct. All but one Field Use deposits have been collected.

Chris Barcello made a motion to accept the March & April 2022 Field Use Account.

Rocky Sullivan: Second

All in favor

3. Maintenance and Field Info Review

a) Aspetuck Park playground - maintenance and safety

A discussion was held on Aspetuck Park playground maintenance and safety inspections done annually at spring time.

b) Discussion and possible action on walking Trails at Morehouse

There was a discussion on the P&Z proposed walking Trails at Morehouse.

Discussion will continue at the June meeting.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from March & April 2022

A discussion was held regarding the Activity Account from March & April 2022 and Spring & Summer programming.

Kerry Caylor: made a motion to accept the March & April 2022 Activity Account.

Carolyn Oppenheim: second

All in favor

b) Discussion and possible action on Park & Rec's Scholarship Policy

A brief discussion was held on Park & Rec's Scholarship Policy.

c) Social Media strategies

There was a brief discussion on Social Media strategies.

5. Unfinished Business

a) Discussion and possible action on BOF budget process for 2022-2023

A discussion was held regarding possible action on BOF budget process for 2022-2023. Discussion will continue at the June meeting.

6. New Business

None

7. Commissioner's Comments

None

8. Public Comment

None

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

None

10. Adjournment: Motion to Adjourn at 8:55pm

Carolyn Oppenheim made a motion to adjourn the meeting.

Kerry Caylor: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.