

INSTR # M2022000778
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Easton Park and Recreation Regular Commission Meeting Minutes Monday December 5, 2022 Park & Recreation Office

Meeting Called to Order at: 6:32 pm

Present: Rocky Sullivan, Kerry Caylor, Kacey Gormley, Dave Gombos, Chris Barcello, Nick Ihilal,

Danielle Alves, Lisa Farasciano, Eleni Yiannakides

Absentee(s): Carolyn Oppenheim.

Guests:

1. Discussion and approval of the minutes of November 7th Regular Commission Meeting

A brief discussion was held regarding the minutes from November 7th Regular meeting Chris Barcello made a motion to accept the minutes.

Kerry Caylor: second

All in favor

2. Discussion and approval of the Finance reports from November 2022

a) Operating budget, discussion and approval

A discussion was held regarding the November 2022 Operating budget. Dave Gombos made a motion to accept the November 2022 Operating Chris Barcello: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the November Field Use account. All final balances have been invoiced after the field's closing.

Dave Gombos made a motion to accept the Field Use Report budget.

Chris Barcello: Second

All in favor

3. Maintenance and Field Info Review

A brief discussion was held regarding maintenance and field.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from November 2022

A discussion was held regarding the November 2022 Activity accounts.

Kacey Gormley: made a motion to accept the Activity Accounts.

Kerry Caylor: second

All in favor

5. Unfinished Business

a) Discussion and action on STEEP GRANT and pickleball courts

A discussion was held regarding the STEEP GRANT.

Kacey Gormley made a motion to endorse the STEEP GRANT and refurbish the current tennis courts on Sport Hill and line for both tennis and pickleball.

Dave Gombos: second

All in favor

b) Discussion and possible action on Credit Card Fees for Activity Account

A discussion was held regarding Credit Card fees for the Activity account. Discussion will continue at the January meeting.

6. New Business

Introduction of New Commission Member

7. Commissioner's Comments

None

8. Public Comment

None

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

A discussion was held regarding two accident/incident reports.

Kacey Gormley: made a motion to accept the accident/incident reports

Chris Barcello: Second

All in favor

10. Adjournment: Motion to Adjourn at 7:14pm

Chris Barcello made a motion to adjourn the meeting.

Kerry Caylor: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.