



652 Morehouse Road Easton, CT 06612

**Easton Park and Recreation Commission
Monday, February 3rd, 2020
Meeting Minutes**

Meeting Called to Order at: 6:36pm

Present: Phil Tamallanca, Chris Barcello, AJ Martinich, Dave Gombos, Ray Longo
Danielle Alves, Alison Luciana

On Phone: Rocky Sullivan

Absentee(s): Tom Cable, Lisa Farasciano

Guests: Kerry Caylor, Ed Nagy

1. Acceptance of Special Meeting Minutes from January 6th, 2019

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

Rocky Sullivan: Second

All in favor

2. Easton Baseball League -

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

3. Discussion and approval of the Financial reports

(a) Operating budget, discussion and approval

i. Discussion and approval of the 2020-2021 Park and Rec Operating Budget and Capital requests.

Dave Gombos made a motion to accept the January Operating Budget, 2020-2021 proposed Park and Rec Budget and Capital requests.

AJ Martinich: Second

All in favor

(b) Field Use report, discussion and approval

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

Ray Longo: Second

All in Favor

i. Discussion and approval of the updated Easton Facility Use Application and Permit.

Chris Barcello accepted the updated Easton Facility Use Application and Permit.

AJ Martinich: Second

All in favor

4. Maintenance and Field Info Review

(a) Discussion on Aspetuck Park

brief discussion about the baseball field and landscaping.

(b) ECC discussion and possible action on 2020 field requests

Phil Tamallanca made a motion to keep the field usage fee for ECC's use of Lower Vet's field for the summer of 2020 at \$2000.00

AJ Martinich: Second

All in favor

A discussion was held in regards to the ECC's request to rent fields for a spring soccer program. The commission decided that the program must contact the Park & Rec Director to discuss field rentals.

(c) Discussion on Park & Rec and DPW snow removal procedures

A discussion was had on the snow removal procedures for 660 Morehouse Road complex. Ed Nagy discussed enforcing the maintenance department to be available on weekends for snow removal. It was decided that a discussion between the 1st Selectman and if need be union personnel would be the next step. There was also a discussion on equipment used for snow removal.

5. Recreation and Extended Day Review

(a) Discussion and approval of the Activity Account

AJ Martinich made a motion to accept the activity account

Chris Barcello: Second

All in favor

5. Unfinished Business

(a) Sacred Heart University at Morehouse Property

No additional information has been presented at this time.

6. Commissioner's Comments

No new comments

7. Public Comment

**8. Discussion and Approval of monthly accident/incident reports.
reviewed one incident (minor)**

9. Adjournment: Motion to Adjourn at 8.05pm

AJ Martinich made a motion to adjourn the meeting.

Dave Gombos: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary