

Easton Parks & Recreation  
July 6, 2015  
Commission Meeting Minutes

INSTR # M2015000549  
DATE FILED 07/07/2015 11:06:47 AM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

Attendees: Kathi Smith, John Broadbin, Phil Tamallanca, Kirsten Ceva, Gary Simone, Lisa Farasciano

Guests: Carl McNair, Phil Massey from Beachside

Meeting called to order 7:41@ pm

Minutes

The June 2015 minutes were distributed and reviewed.

John Broadbin - Accept

Phil Tamallanca - Second

All in favor of accepting the minutes.

Financial Reports

Operating Budget – Gary Simone holds a brief discussion regarding the end of the fiscal year.

Capital/Activity Account – Gary Simone holds a brief discussion. Danielle Alves is still waiting for reconciliation numbers from Town Hall. Parks & Rec is not on the agenda for the BOF meeting Tuesday, July 7<sup>th</sup>. Gary Simone states he wants to price out lights for the Keller tennis courts. Discussion is held. He also discusses the playground at Keller and the upgrades and items that need to be retired. The Easton Moms For A Better Playground have been working on fundraising.

Kathi Smith asks for a motion to table the Activity Account and Ext Day until Danielle Alves returns.

Kirsten Ceva – makes a motion

John Broadbin – seconded

Field Usage Account – Gary Simone discusses, brief discussion is held.

John Broadbin - made a motion to accept the Operating Budget and Field Use Account.

Phil Tamallanca - seconded.

All in favor.

Unfinished Business

Ext Day – Is done, all went well and ended on a positive note. Gary Simone states that Keysha Evans did very well as Director onsite.

Kathi Smith asks for a motion to table Ext Day until Danielle Alves returns.

Kirsten Ceva – makes a motion

John Broadbin – seconded

Gary Simone discusses the progress on the dog park. Per Gary, it is coming along well and should open July 20<sup>th</sup>.

Revolutionary War Reenactment – Gary Simone has had a discussion with the Historical Society. John Broadbin states that the Historical Society needs to take the appropriate steps and contact

Town Hall (Police, Fireman, First Selectman, P&Z, BOF, etc.) to inform them of the weekend and what it entails.

Parks & Rec Garage – Kathi Smith states that the area around the garage needs to be cleaned up. The old mower that has been replaced needs to be taken away. Gary states that Town Hall has a list of items that we need taken care of.

Beachside – Gary Simone shows all the maps that Ochman Associates drew regarding two field locations and space. Maps are looked over. Beachside gives a discussion about their organization and what they are looking for from Easton. They are looking for a home field. They are proposing field A and Field B, one would be exclusively Beachsides and one would be ours. One with lights, one without but with the potential for adding them in later. Also a 10 year lease with the option to renew for another 10 years. Easton would be responsible for the permitting and, “their” field, Beachside would be responsible for the construction and, “their” field. Discussion is held.

New Business – Phil Tamallanca states that we should have cameras installed in the office. John Broadbin states that we should discuss it with the police department. Discussion is held.

Public –

Accidents -

John Broadbin- made a motion to adjourn.  
Phil Tamallanca - seconded.  
All in favor

Meeting was adjourned at 9:10PM.

Submitted by– Lisa Farasciano

*L. Farasciano*