

Easton Parks & Recreation
October 5, 2015
Commission Meeting Minutes

INCT # M2015000721
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CHRISTINE JALLORAN
TOWN CLERK
EASTON CT

Attendees: Kathi Smith, John Broadbin, Kirsten Ceva, Tom Cable, Dave Gombos, Gary Simone, Lisa Farasciano, Danielle Alves

Meeting called to order 7:36@ pm

Minutes

The September 2015 minutes were distributed and reviewed.

Dave Gombos - Accept

Kirsten Ceva - Second

All in favor of accepting the minutes.

Financial Reports

Operating Budget – Gary Simone holds a brief discussion regarding the account. Chris Lemos is still fixing a lot of machines in house. Brief discussion regarding Walt Litzie and our maintenance employees.

Capital/Activity Account – Danielle Alves discusses the account. Gary Simone and Danielle Alves will attend the Board of Finance meeting on October 6th to finalize the updated Activity Fund Policy. Danielle Alves discussed the new Activity Fund Policy to the commission. Commission reviews policy. Commission discusses line item number 9 of the policy and the item of, “funding a private entity”. Commission reviews the Five Year Capital Projects Requests, Gary Simone discusses what he is asking for and the purpose.

Field Usage Account –

Kirsten Ceva - made a motion to accept the Operating Budget, Activity/Capital Accounts and Field Use Account.

Tom Cable - Second

All in favor.

Unfinished Business

Ext Day – Danielle Alves discusses that Extended Day is going well. A discussion is held about the Ext Day door. Danielle Alves is no longer looking for a door guard, she is receiving a quote for a keypad and key fobs for the door. Discussion is held.

Programs – Danielle Alves discusses that programs are going well. She discusses numbers of kids per program and if any programs were cancelled.

Revolutionary War Reenactment – Gary Simone states that the reenactment went really well. The event drew about 500 attendants. The Boy Scouts stayed the entire weekend and camped out on the field. John Broadbin feels that as a commission they should do more of these events. The property looked beautiful. Kathi Smith asked how much the entire event cost.

New Business

Public Hearing for Master Plan – Gary Simone and John Broadbin hold discussion regarding the meeting they attended. Considerations for the property were using part of the property for school busses, cell tower, etc.

Elections – Per John Broadbin we need to hold an election for commission positions.
John Broadbin makes a motion to keep Kathi Smith as chairwoman for the rest of the calendar year.

Tom Cable - seconded
All in favor

Tom Cable nominated John Broadbin as Vice President
Dave Gombos - seconded
All in favor

Tom Cable nominated Phil Tamallanca.
Kirsten Ceva - seconded
All in favor

Danielle Alves suggests holding our commission meetings at 7:00pm instead of 7:30pm. All in favor.

Public –

Accidents -

Kirsten Ceva - made a motion to adjourn.
Dave Gombos - seconded.
All in favor

Meeting was adjourned at 8:35PM.

Submitted by– Lisa Farasciano

