

Easton Parks & Recreation
June 2, 2014
Minutes

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

Guest - Adam Dunsby

Meeting called to order @ 7:33pm

Minutes

The May minutes were distributed and reviewed.

John Broadbin- Accept

Kirsten Ceva - Second

All in favor of accepting the minutes.

Financial Reports

Operating Budget –The operating report was distributed and reviewed. Gary Simone gave a brief discussion of the accounts and asked if anyone had any questions. Questions asked about the Maintenance Crew account. Gary Simone speaks about how maintenance has ramped up. Gary Simone discusses the maintenance of town property that needs to be maintained. Brief discussion is held.

Capital/Activity Account – The report has been tabled until next meeting.

John Broadbin - made a motion to accept the financial reports.

Tom Cable - seconded.

All in favor.

Old Business

Ext Day – Danielle Alves submitted a summary of Ext Day and all programs, email is attached. Summer camp registrations are coming in steadily.

New Business

Adam Dunsby speaks about safety with maintenance and counselor employees. Adam Dunsby passed out Safety Regulations for seasonal employee's form that was written by our department. The form is a good first step per Adam Dunsby. He would like to see a separate safety for and meeting for employees.

Adam Dunsby discusses the area of grounds keeping and who has ownership of what. He asks that the commission handles over the next year is put together a town wide punch list for grounds keeping. List all the things and places that need to be taken care of. Phil Tamallanca suggests we list everything that we need to take care of and what the department needs, and let the BOF know with less money we cannot handle everything to the degree it needs to be done.

Field Use – Brief discussion held regarding account.

Master Plan – John Broadbin discusses creating a walking trail. John Broadbin shows a map of a first rough draft. John Broadbin discusses. Length is 1.2 mile, plus an addition of another half mile starting near the dog park. He also states that we need to provide first, restroom/open

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pavilion, parking lot phase one and then show a phase 2, then finally phase 3. Annually reapply for the next phases to receive money. Discussion is held. John Broadbin and Ron Ochman need to do to DEEP and speak to the water resources regarding adding another septic system on the property.

Facility Maintenance – No discussion

Accidents – There were no accidents.

Kirsten Ceva made a motion to adjourn.

Tom Cable seconded.

All in favor

Meeting was adjourned at 9:35PM.

Respectfully Submitted – Lisa Farasciano

L. Farasciano

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