

Easton Parks & Recreation
April 7, 2014
Minutes

Attendees: Kathi Smith, Phil Tamallanca, John Broadbin, Tom Cable, Dave Gombos, AJ Martinich, Gary Simone, Lisa Farasciano, Danielle Alves

Guest: Keri English – The Easton Arts Center

Meeting called to order @ 7:33pm

Minutes

The March minutes were distributed and reviewed.

AJ Martinich – Accept

John Broadbin - 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. Gary discusses the accounts that will go over. Commission discusses those accounts.

Capital/Activity Account – The report was distributed and reviewed. Danielle Alves gave a brief discussion. The account is doing very well. All programs are doing well, and all programs are running, camp registrations are being taken already.

AJ Martinich made a motion to accept the financial reports.

Phil Tamallanca seconded.

All in favor.

Old Business

Ext Day – Danielle Alves discusses. This week is busy with four half days, but all is going well.

New Business

Gary Simone discusses attaining half of the room next to the Parks & Rec office. Keri English shows the commission the room and discusses her visions for the Fine Arts program. Commission discusses with her. John Broadbin brings up issues with wear and tear on the room/floor due to paint, etc. and the commission being responsible after the fact. John Broadbin wants to make sure that the room does not get destroyed. Commission has a lengthy discussion. Kathi Smith suggests tabling the issue until the next meeting when more of the commission members are here to vote on the topic. Kathi Smith also requests Keri English to come up with a proposal for the room, with classes that will be held, along with all information.

Field Use – Brief discussion held regarding account. Field Usage Policy/Fees – Gary Simone briefly discusses which teams have made partial deposits for the spring. Per Gary Simone the fields were lined today, along with taking the turf blankets off. He also discusses the damage done to the soccer field at Staples. Gary Simone will email all the teams every week regarding moving goals and damaging the fields.

Master Plan – John Broadbin discusses. He had a meeting today with the Clean Energy Task Force. They are going to make a proposal that where we have mapped out to put our turf field,

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they want to put in solar farm for Samuel Staples School. Per the Clean Energy Task Force, this energy will be enough to run 100% of the schools energy.

Facility Maintenance – No discussion

Accidents – There were no accidents.

AJ Martinich made a motion to adjourn.

Phil Tamallanca seconded.

All in favor

Meeting was adjourned at 9:15PM.

Respectfully Submitted – Lisa Farasciano

L. Farasciano

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on calendar 2/4/10