

Easton Parks & Recreation

March 3, 2014

Minutes

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

Meeting called to order @ 7:28pm

Minutes

The January minutes were distributed and reviewed.

Kirsten Ceva – Accept

Phil Tamallanca - 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. Commission member inquires about the City Water account.

Capital/Activity Account – No discussion

Kirsten Ceva made a motion to accept the financial reports.

John Broadbin seconded.

All in favor.

Old Business

Ext Day – Gary Simone briefly discusses Extended Day.

New Business

Gary Simone discusses attaining half of the room next to the Parks & Rec office.

Commission discusses another location for a dog park.

Commission holds lengthy discussion regarding the budget.

Field Use – Brief discussion held regarding account. Commission inquires about money spent on benches and field covers.

Field Usage Policy/Fees – Gary Simone briefly discusses. Commission holds discussion regarding wear and tear to the fields verse fees that are being paid.

John Broadbin made a motion to obtain per sport rosters and residency from all teams requesting field usage. Request for roster will be made when team submits their schedule to the Parks & Recreation Department for approval.

All in favor

Motion passed.

Facility Maintenance – No discussion

Accidents – There were no accidents.

10015000127 RECD 01/30/2015 11:08:19 AM
CHRISTINE HALLORAN TOWN CLERK EASTON CT

Phil Tamallanca made a motion to adjourn.

Dave Gombos seconded.

All in favor

Meeting was adjourned at 9:01PM.

Respectfully Submitted – Lisa Farasciano

L. Farasciano

RECEIVED

2011 MAR - 5 A 8:35

John Kirk
ASTORIA CLERK

on calendar 8, 37

ASSY