



Easton Parks & Recreation
February 1, 2016
Commission Meeting Minutes

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CHRISTINE BALLORA
TOWN CLERK
EASTON, CT

Attendees: Tom Cable, Phil Tamallanca, Kirsten Ceva, Dave Gombos, John Broadbin, AJ Martinich, Ray Longo, Gary Simone, Lisa Farasciano

Absentee(s): Danielle Alves

Meeting called to order @ 7:38pm

Minutes

The January 2016 minutes were distributed and reviewed.

Dave Gombos - Accept

AJ Martinich - Second

All in favor of accepting the minutes

Financial Reports

Operating Budget – Report distributed and John Broadbin discusses the account.

Capital/Activity Account – John Broadbin discusses the accounts. Questions asked regarding the question marks on the Capital Account report. Gary Simone explains that there is a miscommunication as to the amount of money that was supposed to be returned to the Activity Account, or if the money has been returned at all. John Broadbin explains that Parks & Rec has to run their own books and periodically check those numbers with Town Hall.

Activity Account Projections - March 2016-August 2016 projection report was discussed. This report was asked for by the Board of Finance. The Easton Arts Center is discussed, and how much the program has grown.

Field Usage Account – Discussion held by John Broadbin. He explains the account, where the money is initiated from, that the account never resets to zero, and who pays for Field Usage. John Broadbin explains that 10 years ago the departments Materials account was the account that we used to maintain our fields, at roughly \$45,000.00 a year budget. Now that account has a budget of \$27,400.00. So the Field Use account supplements that account. John also explains that we also take \$5,000.00 a year from our Field Use account to support our Maintainers account.

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

Phil Tamallanca - Second

All in favor

Unfinished Business

Ext Day – John Broadbin states that Ext Day is going very well with Keysha Evans as the director.

Programs – Gary Simone state that all programs are doing well. Late winter programs are starting and the spring and summer brochure is almost ready for print. All spring and summer programs/camps are live online as of February 15th, 2016. AJ Martinich suggests that the names of the instructions be put on the brochure under each program.

Budget 2016-2017

John Broadbin states that the commission is going to present the budget to the First Selectman, then be presented to the Board of Finance. He explains that the wages/benefits budget will be supplemented by the operating budget. Gary Simone explains the previous budgets and what he is considering to ask for this budget year. John Broadbin discusses the departments need for capital funds. Tom Cable agrees with John Broadbin's suggestions. Discussion is held regarding the tennis courts, having to close them due to lack of funds to repair/replace or if possible to keep them open with simply/inexpensive repairs. Discussion held.

New Business

ECC request for field space for the summer of 2016. John Broadbin suggests there is no reason to increase their fee, and no reason to waive fee.

Tom Cable – Makes a motion to keep the Easton Community Center's field usage fee the same as 2015.
Dave Gombos – Second
All in favor

Beachside – Gary Simone and John Broadbin discuss.

Public –

Accidents – A couple accidents for the month, they were discussed.

AJ Martinich - made a motion to adjourn.
Dave Gombos - seconded.
All in favor

Meeting was adjourned at 9:43PM.

Submitted by– Lisa Farasciano

