

Easton Park & Recreation April 2, 2018 Regular Commission Meeting Minutes

Present: Phil Tamallanca, Dave Gombos, Kirsten Ceva, Tom Cable, Ray Longo, Rocky Sullivan, Danielle Alves, Lisa Farasciano

Absentee(s): AJ Martinich

Left Early: Kirsten Ceva

Guest(s):

Meeting called to order @ 6:35pm

Minutes - The March 2018 minutes were distributed and reviewed.
 Rocky Sullivan - Accept
 Dave Gombos - Second

2. Financial Reports

Operating Budget/Field Usage Account – April 2018 reports distributed and discussed briefly. Activity/Capital Account – Discussion on accounts.

Kirsten Ceva - made a motion to accept the Operating Budget, Activity/Capital Accounts & Field Use Account for April 2018.

Tom Cable - Second

All in favor

All in favor

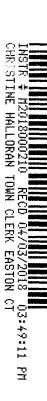
3. Department Review

Recreation & Extended Day – Lisa Farasciano discusses spring programs and Ext Day. Maintenance – Danielle Alves discusses.

4. Discussion and voting on Programmer position

Recess to executive session at 6:55pm
Reconvene regular commission meeting 7:20pm
Phil Tamallanca makes a motion to hire Lisa Farasciano as the new full time Programmer.
Tom Cable second
All in favor

- **5.** Dog Park Field Maintenance Phil Tamallanca and commission discuss recommendations for the area.
- 6. Field Use Fees, Girls Softball/Falcons, Spring/Summer 2018 Danielle Alves discusses.
- 7. BOE, Playground Maintenance & Inspections Phil Tamallanca and commission discusses.
- 8. 2018/2019 Budget Capital Requests/5 yr. plan Danielle Alves discusses.
- 9. Unfinished Business Danielle Alves discusses Pond Field pond.
- 10. Commissioners Comment Phil Tamallanca discusses the Fairfield Golf Course bathroom.



11. Public Comment-

- 12. Accidents -
- 13. Adjourn Dave Gombos made a motion to adjourn at 8:30pm, Rocky Sullivan seconded, all in favor.

Submitted by-Lisa Farasciano

J. Faroscians