

INSTR # M2019000233 DATE FILED 04/02/2019 02:09:40 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT



652 Morehouse Road Easton, CT 06612

Easton Park and Recreation Commission Monday, April 1, 2019 Regular Meeting Minutes

Meeting Called to Order at: 6.36pm

Present: Chris Barcello, AJ Martinich, Dave Gombos, Phil Tamallanca, Tom Cable, Danielle Alves,

Lisa Farasciano, Alison Luciana

On phone: Rocky Sullivan, Ray Longo

Absentee(s):

1. Acceptance of Regular Meeting Minutes from March 4, 2019

AJ Martinich: Accept Tom Cable: Second

All in favor

2. Discussion and approval of the Financial reports Operating Budget and Field Use Report

Discussion on expected revenue for field use account and field use account guidelines

Chris Barcello: Accept AJ Martinich: Second

All in favor

3. Maintenance and Field Info Review
Discussion on Park and Rec vehicles and equipment
Reviewed and discussed.

4. Recreation and Extended Day Review

Discussion on spring and summer programs and upcoming events Reviewed and discussed.

(b) Discussion and approval of the Activity Account

Dave Gombos: Accept AJ Martinich: Second

All in favor

- 5. Old Business o Morehouse Bathroom update Reviewed and discussed.
- 6. Commissioner's Comments

Nothing to report

- 7. Public Comment Nothing to report
- 8. Discussion and Approval of monthly accident/incident reports Reviewed 2 incidents (minor)

AJ Martinich left the meeting early at 7.58pm

9. Adjournment: Motion to Adjourn at 8.03pm

Chris Barcello: Accept Dave Gombos: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary