

INSTR # M2015000861
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Easton Parks & Recreation
December 7, 2015
Commission Meeting Minutes

Attendees: Tom Cable, AJ Martinich, Phil Tamallanca, Kirsten Ceva, John Broadbin, Gary Simone, Danielle Alves
Absentee(s): Kathi Smith, Dave Gombos, Lisa Farasciano
Meeting called to order @ 7:10pm

Minutes

The November 2015 minutes were distributed and reviewed.

Tom Cable - Accept

AJ Martinich - Second

All in favor of accepting the minutes.

Financial Reports

Operating Budget – Gary Simone distributed and discusses the account. The commission discusses the Maintenance account.

Capital/Activity Account – Danielle Alves discusses the accounts. The commission requests for the next meeting to discuss the Capital Improvements/Requests/Needs. This was added to the January agenda.

Field Usage Account – Brief discussion held by Gary Simone and the Commission.

Phil Tamallanca made a motion to raise the Field Usage Fee for all non-resident sports groups. For fee to be raised from \$60.00 an hour to \$70.00 an hour.

AJ Martinich – Second

All in favor – Motion Accepted

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

John Broadbin - Second

All in favor.

Unfinished Business

Ext Day – Danielle Alves discusses the program and that it is doing very well.

Programs – Danielle Alves discusses the Winter Programs. Winter programs will start at the end of January after the winter break. Registration is average for this time of year.

New Business – Gary Simone is going to have CIRMA come to evaluate the tennis courts and all playgrounds. Also, over the winter Gary Simone along with the Maintenance Crew will compile a list of items that no longer are functioning and will forward it to the First Selectman's office for disposal.

Public –

Accidents -

Tom Cable - made a motion to adjourn.

Kirsten Ceva - seconded.

All in favor

Meeting was adjourned at 8:47PM.

Submitted by– Lisa Farasciano

L. Farasciano