



Easton Park and Recreation Commission
Monday, February 1st, 2021
Via Zoom
Meeting Minutes

Meeting Called to Order at: 6.33pm

Present via zoom: Phil Tamallanca, Rocky Sullivan, AJ Martinich, Ray Longo, Dave Gombos, Lisa Farasciano, Danielle Alves, Alison Luciana.

Guests:

Absentee(s): Tom Cable, Chris Barcello

1. Acceptance of Meeting Minutes from January 11th, 2020

AJ Martinich made a motion to accept the minutes.

Dave Gombos: second

All in favor

2. Discussion and approval of the Financial reports

a) Operating budget, discussion and approval

A discussion was held regarding the Operating budget.

AJ Martinich made a motion to accept the operating budget.

Dave Gombos: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use Report. It was noted that all user groups had paid their field usage fees for 2020. There are two more treatments at the Pond on Pond Field coming up in the Spring that are allocated in the original budget.

Dave Gombos made a motion to accept the field use report.

AJ Martinich- Second

All in favor

c) Discussion and possible action on the 2021/22 budget

A discussion was held regarding the upcoming budget season. Both the operating budget and capital requests were discussed. The P&R Dept is presenting a 2% decrease in their operating budget not including salaries and benefits. The dept will also be requesting \$110,000 in capital projects to be funded out of the Activity Acct and Field Use Accts, to include renovation of the ECD baseball field, pickle ball courts at 660 Morehouse Rd and starting a fund to replace the tennis court surfacing on Sport Hill Rd.

Phil Tamallanca made a motion to accept the 2021-2022 operating budget and capital requests.

Rocky Sullivan - Second

All in favor.

3. Maintenance and Field Info Review

There was a brief discussion on maintenance and field info, including Easton Redding Baseball starting a girls softball league this Spring.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account

A discussion was held regarding various activities and the extended day program. It was noted that the attendance at extended day was picking up. The collaboration between Park & Rec, the ECC and the Easton Library is going well.

AJ Martinich made a motion to accept the activity account

Rocky Sullivan: Second

All in favor

5. Unfinished Business

a) Discussion on Pickleball Courts

b) Discussion on COVID updates for Dept.

A discussion was held regarding the department's COVID safety precautions.

c) Discussion & possible action on Board of Finance, DPW discussion.

A brief discussion was held on snow removal.

d) Discussion on Morehouse Complex Trails & PAINE Open Space

A discussion was held regarding the trails at both locations. It was decided that the department had agreed to help Paine Open Space with some maintenance of the trails, but further conversation to include the commission would be needed if large renovations are requested. There was a continued discussion on Morehouse trails.

6. New Business

7. Commissioner's Comments

none.

8. Public Comment

none

9. Discussion and Approval of monthly accident/incident reports.

No incidents

10. Adjournment: Motion to Adjourn at 7.45pm

AJ Martinich made a motion to adjourn the meeting.

Dave Gombos - Second

All in favor

Submitted by: Alison Luciana, P&R Secretary