



**Easton Park and Recreation Commission
Monday, May 3rd, 2021
Via Zoom
Meeting Minutes**

Meeting Called to Order at: 6.33pm

Present via zoom: Phil Tamallanca, Chris Barcello, Rocky Sullivan, Ray Longo, Dave Gombos, Danielle Alves, Alison Luciana, Tom Cable, Lisa Farasciano.

Guests: Pete Kokenos

Absentee(s): AJ Martinich

1. Acceptance of Meeting Minutes from March 1st and April 5th 2021

Chris Barcello made a motion to accept the minutes.

Tom Cable: second

All in favor

2. Discussion and approval of the Financial reports from March and April 2021

a) Operating budget, discussion and approval

A discussion was held regarding the Operating budget.

Rocky Sullivan made a motion to accept the operating budget.

Chris Barcello: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use Report.

Tom Cable made a motion to accept the field use report.

Chris Barcello - Second

All in favor

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

A discussion was had regarding capital requests for the 2021/22 budget season and the requests the department would be putting forward for consideration. It was determined that the quotes for the tennis court rebuild would cost more than originally anticipated therefore after this year's initial \$25k request, in the subsequent 5 years the department would ask for \$50k.

3. Maintenance and Field Info Review

Easton Baseball Batting Cage at FOD

Pete Kokenos, from Easton Baseball, was in attendance to discuss the installation of a batting cage. The project development was discussed and it was stated that P&Z needed P&R to request an amendment to the special permit which was the original FOD field for

the final step of the project. Pete Kokenos stated that Easton Baseball's part of the project was on track. The item will be on the May 10th agenda of P&Z.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from March and April 2021

A discussion was held regarding various activities and the extended day program. It was noted that extended day was doing well, the fishing derby was a success, and revenue was increasing monthly. The collaboration with the ECC and the Easton library is going well and the next collaboration planned is a movie night.

Tom Cable made a motion to accept the activity account

Rocky Sullivan: Second

All in favor

b) Discussion and possible action on Tennis Court Rentals

A discussion was had regarding a policy being implemented for registration and rental charge for people using the courts for tennis lessons. Further discussion is needed next month regarding the specifics of the implementation of reservations, fees and signage.

5. Unfinished Business

a) Discussion on COVID updates for Dept.

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

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

A discussion was had regarding the Spring/Summer projections and the capital request decisions.

c) Discussion on Morehouse Property Walking Trails

Commission member, Dave Gombos, discussed the walking trails project at Morehouse and the commission talked about promoting this and other projects the department is working on to town residents via additional forms of social media.

6. New Business

none.

7. Commissioner's Comments

The commission thanked Chris Barcello for his offer to help with installation of a scoreboard.

8. Public Comment

none

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

No incidents

10. Adjournment: Motion to Adjourn at 7.35pm

Tom Cable made a motion to adjourn the meeting.

Chris Barcello - Second

All in favor

Submitted by: Alison Luciana, P&R Secretary