

INSTR # M2021000904 DATE FILED 12/07/2021 10:39:38 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

# Easton Park and Recreation Commission Monday, December 6, 2021 Via Zoom Meeting Minutes

## Meeting Called to Order at: 6.31pm

Present: Phil Tamallanca, Chris Barcello, Rocky Sullivan, Ray Longo, Dave Gombos, Danielle Alves,

Chase Cameron, Kerry Caylor, Lisa Farasciano, Eleni Yiannakides

Guests: Bernadette Coughlin

## Absentee(s):

## 1. Acceptance of Meeting Minutes from November, 2021

Kerry Caylor made a motion to accept the minutes.

Chris Barcello: second

All in favor

#### 2. New Business

## a) Lighting at Dog Park

Bernadette Coughlin led a discussion on lighting at the dog park. Discussion will be continued at the January meeting.

## 3. Discussion and approval of the Finance reports from November 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.

Kerry Sullivan: Second

All in favor

## b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use acct. All Fall deposits have been collected and balances due are coming in.

i. A brief discussion was held on the Football Field Usage Fee & Light Usage Discussion will be continued at the January meeting.

Kerry Caylor made a motion to accept the field use report.

Rocky Sullivan-Second

All in favor

#### 4. Maintenance and Field Info Review

#### a) AED for fields

A brief discussion was held on the discussion of AED's at Morehouse Property. Discussion will be continued at the January meeting.

## 5. Recreation and Extended Day Review

a) A discussion was held regarding the Activity Account and summer programming. Kerry Caylor made a motion to accept the activity report from November. Dave Gombos Accepted.

#### 5. Unfinished Business

## a) Discussion on PickleBall Courts

There was a brief discussion on Pickleball courts, the commission received an updated pricing of \$250K on the renovating of the current tennis courts with post tension concrete, lined for both Pickleball and tennis. Discussion will continue at the January meeting.

#### 6. New Business

## b) Chairman discussion.

Phil Tamallanca announced his resignation as Park & Rec Commission chairman. Multiple members of the commission thanked Phil for all his hard work and dedication to the department.

## 7. Commissioner's Comments

None

#### 8. Public Comment

None

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

A discussion was held regarding four accident/incident reports.

#### 10. Adjournment: Motion to Adjourn at 7:14pm

Chris Barcello made a motion to adjourn the meeting. Rocky Sullivan - Second All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.