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Easton Park and Recreation Regular Commission Meeting Minutes Monday November 7, 2022 Park & Recreation Office

Meeting Called to Order at: 6:31pm

Present: Rocky Sullivan, Kerry Caylor, Kacey Gormley, Carolyn Oppenheim, Chris Barcello, Danielle Alves, Lisa Farasciano, Eleni Yiannakides

Absentee(s) Dave Gombos.

Guests:

1. Discussion and approval of the minutes of October 3rd Regular Commission Meeting

A brief discussion was held regarding the minutes from October 3rd Regular meeting Kacey Gormley made a motion to accept the minutes.

Kerry Caylor: second

All in favor

2. Discussion and approval of the Finance reports from October 2022

a) Operating budget, discussion and approval

A discussion was held regarding the October 2022 Operating budget. Chris Barcello made a motion to accept the October 2022 Operating budget.

Kerry Caylor: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the September and October Field Use account. All fall deposits have been collected and balances will be invoiced after field's close next week.

3. Maintenance and Field Info Review

a) Winter work discussion

A discussion was held regarding the winter snow removal schedule.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from October 2022

A discussion was held regarding the September and October 2022 Activity accounts including reconciliation.

Kacey Gormley: made a motion to accept the Activity Accounts.

Kerry Caylor: second

All in favor

5. Unfinished Business

a) Pickleball Project update

A discussion was held regarding the Pickleball project. Discussion to continue at the December meeting.

6. New Business

a) Commission Meeting Schedule

A discussion was held regarding the Park & Rec Regular Commission Meeting schedule for the upcoming year. A brief discussion was held to move the Park & Rec Regular Commission Meeting date to the 3rd Tuesday of each month starting February 2023. Carolyn Oppenheim: made a motion to accept the P&R Regular Commission Meeting dated. Kerry Caylor: second All in favor

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. Kacey Gormley: made a motion to accept the accident/incident reports

Chris Barcello: Second

All in favor

10. Adjournment: Motion to Adjourn at 8:09pm

Kacey Gormley made a motion to adjourn the meeting.

Chris Barcello: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.