



**Easton Park and Recreation Regular Commission
Meeting Minutes
Monday January 9, 2023
Park & Recreation Office**

Meeting Called to Order at: 6:34 pm

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

Absentee(s):

Guests:

1. Discussion and approval of the minutes of December 5th Regular Commission Meeting

A brief discussion was held regarding the minutes from December 5th Regular meeting.

Kerry Caylor made a motion to accept the minutes.

Kacey Gormley: second

All in favor

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

a) Operating budget, discussion and approval

A discussion was held regarding the December 2022 Operating budget.

Kacey Gormley made a motion to accept the December 2022 Operating

Dave Gombos: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the December Field Use account.

Most fall balances have been collected. Brief discussion was held in regard to ECC summer field use fee to be finalized at our February meeting.

Chris Barcello made a motion to accept the Field Use Report.

Kacey Gormley: Second

All in favor

c) Discussion and possible action on operating budget and capital plan for 2023-2024

A discussion was held regarding the operating budget and capital plan for 2023-2024 budget. A discussion was held in regards to future capital projects. Discussion to continue at the February meeting.

3. Maintenance and Field Info Review

A brief discussion was held regarding maintenance and field info.

4. Recreation and Extended Day Review

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

A discussion was held regarding the December 2022 Activity accounts.

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

Chris Barcello: second

All in favor

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

None

6. Unfinished Business

a) Discussion and possible action on Credit Card Fees for Activity Account

A discussion was held regarding Credit Card fees for the Activity account, per BOF request to institute Credit Card fees.

Discussion and possible action to be finalized at our February meeting.

7. New Business

None

8. Commissioner's Comments

None

9. Public Comment

None

10. Adjournment: Motion to Adjourn at 7:41pm

Chris Barcello made a motion to adjourn the meeting.

Dave Gombos: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.