



INSTR # M2023000123
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**Easton Park and Recreation Regular Commission
Meeting Minutes
Tuesday February 21st, 2023
Park & Recreation Office**

Meeting Called to Order at: 6:36 pm

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

Absentee(s): Carolyn Oppenheim, Rocky Sullivan (via phone)

Guests:

Chris Barcello made a motion to move Unfinished Business to first in the agenda for discussion.

Kerry Caylor: second

All in favor

1. Unfinished Business

a) Discussion and approval on Credit Card Fees for Activity Account

A brief discussion was held regarding charging Credit Card fees for the activity account per the BOF suggestion.

Kacey Gormley made a motion to approve the start of Credit Card fees on activity account transactions, starting July 1, 2023 at 2.95%, current rate of tax collector.

Nick Jhilal: second

All in favor

b) Discussion and approval on ECC Summer 2023 field request

A brief discussion was held regarding the ECC summer 2023 field request.

Chris Barcello made a motion to approve the ECC summer 2023 field request for \$1500 for the summer of 2023 with an increase to the original rate of \$2,000 for the following year.

Kacey Gormley: second

All in favor

c) Discussion of Pickleball Court Project

A brief discussion was held regarding the Pickleball court Project.

d) Discussion and possible action on the operating budget and capital plan for 2023-24 budget

A discussion was held regarding the operating budget and capital plan for 2023-24 budget.

Chris Barcello made a motion to accept the operating budget and capital plan for 2023-24 budget to be presented to the BOF.

Dave Gombos: second

All in favor

2. Discussion and approval of the minutes of January 9th Regular Commission Meeting

A brief discussion was held regarding the minutes from January 9th Regular meeting.
Kerry Caylor made a motion to accept the minutes.
Kacey Gormley: second
All in favor

3. Discussion and approval of the Finance reports from January 2023

a) Operating budget, discussion and approval

A discussion was held regarding the January 2023 Operating budget.
Dave Gombos made a motion to accept the January 2023 Operating
Kacey Gormley: Second
All in favor

b) Field Use Report, discussion and approval

A brief discussion was held regarding the January Field Use account.
Kacey Gormley made a motion to accept the Field Use Report.
Dave Gombos: second
All in favor

4. Maintenance and Field Info Review

A brief discussion was held regarding maintenance and field info.

5. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from January 2023

A discussion was held regarding the January 2023 Activity account.
Chris Barcello: made a motion to accept the Activity Accounts.
Dave Gombos: second
All in favor

b) Discussion and Approval of monthly accident/incident reports.

A discussion was held regarding two accident/incident reports.
Kacey Gormley made a motion to accept the accident/incident reports
Chris Barcello: second
All in favor

6. New Business

None

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 7:20pm

Chris Barcello made a motion to adjourn the meeting.
Kacey Gormley: Second
All in favor
Submitted by: Eleni Yiannakides, P&R Secretary.