



**Easton Park and Recreation Regular Commission
Meeting Minutes
Tuesday March 21st, 2023
Park & Recreation Office**

Meeting Called to Order at: 6:36 pm

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

Absentee(s): Nick Jhilal, Kerry Caylor.

Guests:

1. Discussion and approval of the minutes of February 21th Regular Commission Meeting

A brief discussion was held regarding the minutes from February 21st Regular meeting. Chris Barcello made a motion to accept the minutes.

Kacey Gormley: second

All in favor

2. Discussion and approval of the Finance reports from February 2023

a) Operating budget, discussion and approval

A discussion was held regarding the February 2023 Operating budget.

Chris Barcello made a motion to accept the February 2023 Operating

Dave Gombos: Second

All in favor

b) Field Use Report, discussion and approval

A brief discussion was held regarding the February Field Use account.

Kacey Gormley made a motion to accept the Field Use Report.

Chris Barcello: 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 February 2023

A discussion was held regarding the February 2023 Activity account.

Kacey Gormley: 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.

Chris Barcello made a motion to accept the accident/incident reports

Carolyn Oppenheim: second

All in favor

2. Unfinished Business

a) Aspetuck Playground Replacement

A discussion was held regarding Aspetuck Playground replacement. Discussion will continue at the April meeting.

b) Building Maintenance Schedule (including P&R garage)

A brief discussion was held regarding the building maintenance schedule including P&R garage.

c) Commission's Charter Discussion

A brief discussion was held regarding the Commission's Charter Discussion.

6. New Business

Kacey Gormley made a motion to add "Discussion on upcoming credit card fees".

Chris Barcello seconded. All in favor

Kacey Gormley requested to have advance communication in place via the Park & Recreation website and Constant Contact specifically from the Park & Rec Commission in regards to the addition of Credit Card fees on activity account transactions, starting July 1, 2023 at 2.95%, par with current rate of tax collector.

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 7:46pm

Kacey Gormley made a motion to adjourn the meeting.

Chris Barcello: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.