



INSTR # M2023000271

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**Easton Park and Recreation Regular Commission
Meeting Minutes
Tuesday April 18th, 2023
Park & Recreation Office**

Meeting Called to Order at: 6:32 pm

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

Absentee(s):

Guests:

1. Discussion and approval of the minutes of March 21st Regular Commission Meeting

A brief discussion was held regarding the minutes from the March 21st Regular meeting.

Kacey Gormley made a motion to accept the minutes.

Chris Barcello: second

All in favor

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

a) Operating budget, discussion and approval

A discussion was held regarding the March 2023 Operating budget.

b) Field Use Report, discussion and approval

A discussion was held regarding the March Field Use account.

Chris Barcello made a motion to accept the March 2023 Operating budget and the March Field Use account.

Dave Gombos: Second

All in favor

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 March 2023

A discussion was held regarding the March 2023 Activity account.

Dave Gombos: made a motion to accept the Activity Accounts.

Carolyn Oppenheim: second

All in favor

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

None

5. Unfinished Business

a) Building maintenance

A discussion was held regarding Building maintenance. Discussion will continue at the May meeting

b) Aspetuck Playground updates

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

c) Commission's Charter Discussion

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

d) Park Parking Lots

A discussion was held regarding Aspetuck Park parking lot. Discussion will continue at the May meeting.

6. New Business

a) Discussion on upcoming credit card fees on activity account transactions.

A brief discussion was held regarding upcoming credit card fees on activity account transactions.

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 7:35pm

Chris Barcello made a motion to adjourn the meeting.

Kacey Gormley: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.