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# Easton Park and Recreation Regular Commission Meeting Minutes Tuesday May 16th, 2023 Park & Recreation Office

Meeting Called to Order at: 6:37 pm

Present: Rocky Sullivan, Carolyn Oppenheim, Kacey Gormley, Nick Jhilal, Kerry Caylor, Danielle

Alves, Eleni Yiannakides

Absentee(s): Dave Gombos, Lisa Farasciano, Chris Barcello.

**Guests:** 

1. Discussion and approval of the minutes of April 18th Regular Commission Meeting

A brief discussion was held regarding the minutes from the April 18th 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 April 2023

a) Operating budget, discussion and approval

A discussion was held regarding the April 2023 Operating budget.

b) Field Use Report, discussion and approval

A discussion was held regarding the April Field Use account. All deposits have been received for the season.

Kacey Gormley made a motion to accept the April 2023 Operating budget and the April Field Use account.

Carolyn Oppenheim: Second

All in favor

#### 3. Maintenance and Field Info Review

A discussion was held regarding maintenance and field info.

- 4. Recreation and Extended Day Review
  - a) Discussion and approval of the Activity Account from April 2023

A discussion was held regarding the April 2023 Activity account.

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

A brief discussion was held regarding five accident/incident reports. Carolyn Oppenheim: made a motion to accept the Activity Accounts and

the accident/incident report. Kerry Caylor: second All in favor

# 5. Unfinished Business

# a) Commission's Charter Discussion

A discussion was held regarding the Commsion's Charter discussion.

#### b) Aspetuck Parking.

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

#### c) Tennis Courts

A brief discussion was held regarding the Tennis Courts. Discussion will continue at the June meeting.

#### 6. New Business

None

### 7. Commissioner's Comments

A brief discussion was held in regards to how communication between departments is handled and commission members' involvement.

#### 8. Public Comment

None

# 9. Adjournment: Motion to Adjourn at 7:58pm

Kacey Gormley made a motion to adjourn the meeting.

Nick Jhilal: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.