



**Easton Park and Recreation Regular Commission
Meeting Minutes
Tuesday September 19th, 2023
Park & Recreation Office**

Meeting Called to Order at: 6:30 pm

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

Absentee(s): Carolyn Oppenheim, Kerry Caylor, Nick Jhilal,

Guests:

1. Discussion and approval of the minutes of June 20th Regular Commission Meeting and September 12th Special meeting.

A brief discussion was held regarding the minutes from the June 20th Regular meeting and September 12th Special meeting..

Dave Gombos made a motion to accept the minutes.

Chris Barcello: second

All in favor

2. Discussion and approval of the Finance reports from June, July and August 2023

a) Operating budget, discussion and approval

A discussion was held regarding the June, July and August 2023 Operating budget.

Kacey Gormley made a motion to accept the June, July and August 2023 Operating budget.

Dave Gombos: second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the June, July and August 2023 Field Use account.

Summer balances have been collected. All Fall field use invoices have been emailed.

Chris Barcello made a motion to accept the June, July and August 2023 Field use report.

Kacey Gormley: second

All in favor

3. Maintenance and Field Info Review

a) Dog Fence Replacement discussion, allocation and possible action.

A discussion was held regarding Dog fence replacement. Quotes have been received and ready to be presented to BOF for approval.

Chris Barcello made a motion to accept quotes received and to present to BOF.

Dave Gombos: second

All in favor

b) Discussion and possible action on schools landscaping/maintenance.

A brief discussion was held regarding schools landscaping/maintenance. Discussion to continue.

c) Discussion and possible action on F-250 motor replacement.

A brief discussion was held regarding F-250 motor replacement.

d) Discussion and possible action on Aspetuck bench Memoriam.

A brief discussion was held regarding Aspetuck bench Memoriam.
Chris Barcello made a motion to accept Aspetuck bench Memoriam.

Dave Gombos: second

All in favor

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from June, July and August 2023

A discussion was held regarding the June, July and August 2023 Activity account.

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

A brief discussion was held regarding three accident/incident reports.

Kacey Gormley made a motion to accept the June, July and August Activity Accounts and the accident/incident report.

Dave Gombos: second

All in favor

5. Unfinished Business

a) Aspetuck Parking.

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

b) Tennis Courts

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

6. New Business

a) Discussion and possible action on Park and Rec Risk Management Manual.

A brief discussion was held regarding the Park and Rec Risk Management Manual.
Discussion will continue at the October meeting.

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 7:33 pm

Chris Barcello made a motion to adjourn the meeting.

Dave Gombos: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.