



**Easton Park & Recreation
February 5, 2018
Regular Commission Meeting Minutes**

Attendees: Phil Tamallanca, AJ Martinich, Dave Gombos, Kirsten Ceva, Tom Cable, Danielle Alves, Lisa Farasciano

Absentee(s): Ray Longo, Robert Klem

Left Early:

Guest(s):

Meeting called to order @ 6:39pm

Minutes

The January 2018 minutes were distributed and reviewed.

AJ Martinich- Accept

Tom Cable - Second

All in favor of accepting the minutes

Commission commences recess to interview candidate for Director position. Recess @ 6:42pm.

Reconvene @ 7:12pm

Phil Tamallanca makes a motion to hire Danielle Alves as the Director of Easton Park and Recreation.

All in favor.

Financial Reports

Operating Budget – February 2018 reports distributed and discussed briefly.

Activity/Capital Account – Discussion on accounts.

Field Usage Account – Discussion on account.

AJ Martinich - made a motion to accept the Operating Budget, Activity/Capital Accounts & Field Use Account for February 2018.

Dave Gombos - Second

All in favor

Recreation & Extended Day – Danielle Alves discusses current registration for Extended Day. Lisa Farasciano discusses spring and summer programming.

Budget and Capital Requests for 2018-2019 Budget

Discussion held on proposed Morehouse bathroom funding. Danielle Alves discusses the Field Use and Activity account and additional capital items that will need to be purchased in the future. Commission agrees to request 10K annually for the Toro GM mower barring board of finance approval, for the next 5 years.

Practice/Utility Field Morehouse Fields – Discussion on developing a less expensive practice field on Morehouse property.

INSR # M2018000073 REC'D 02/06/2018 12:25:56 PM
CHRISTINE HALLORAN TOWN CLERK EASTON CT

ECC 2018 Field Request

Danielle Alves discusses ECC field usage request for summer 2018. The commission votes to leave the fee the same as last year. All in favor.

RELAX Spring Field Request

Discussion led by Danielle Alves on RELAX utilizing fields this Spring.

Phil Tamallanca makes a motion to approve RELAX as a combined town organization (Easton/Redding) and add RELAX to the schedule B in the Easton Park & Recreation Field Use Policy.

AJ Martinich second.

All in favor

Field Use Deposit Fall

Phil Tamallanca leads a discussion on deposit fee's for out of town user groups starting in Fall 2018.

Phil Tamallanca makes a motion to change the Field Use policy for nonresident teams to pay a 50% deposit due at the time of field use request to guarantee their fields starting July 2018.

Dave Gombos second

All in favor

Phil Tamallanca makes a motion to amend the "Rules for Utilization of Easton facilities" to state that all organizations/user groups must submit field request time with a minimum of 8 weeks prior to start of season.

AJ Martinich second

All in favor

Unfinished Business

The Clubhouse submitted a proposal to build a ten thousand square foot building down at Vets Park.

Discussion held. Danielle Alves distributed the proposal and pictures of the proposed structure.

Phil Tamallana makes a motion to accept The Clubhouses preliminary proposal to construct a building and outdoor batting cages at Vets.

AJ Martinich

All in favor

Commissioners Comments –

Public –

Accidents –

Kirsten Ceva - made a motion to adjourn.

Dave Gombos - seconded.

All in favor

Meeting was adjourned at @ 8:45pm.

Submitted by– Lisa Farasciano

