



**Easton Park & Recreation**  
**January 8, 2018**  
**Commission Meeting Minutes**

INSTR # M2018000026  
DATE FILED 01/10/2018 12:48:02 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

Attendees: Phil Tamallanca, AJ Martinich, Dave Gombos, Robert Klem, Ray Longo, Danielle Alves, Lisa Farasciano

Absentee(s): Kirsten Ceva, Tom Cable

Left Early: Robert Klem @ 7:45pm

Guest(s):

Meeting called to order @ 6:42pm

**Minutes**

The December 2017 minutes were distributed and reviewed.

AJ Martinich - Accept

Robert Klem- Second

All in favor of accepting the minutes

**Discussion and Action on Director Position & Posting**

Phil Tamallanca discusses what occurred at the December meeting.

- a) Creation of Personnel Search committee consisting of the Park & Rec commission that are in attendance in this meeting, Phil Tamallanca, AJ Martinich, Dave Gombos, Robert Klem, Ray Longo.
- b) Recess into Personnel Search Committee @ 6:46pm.
- c) Reconvene Regular Commission meeting @ 7:08pm.

The Personnel Search Committee has agreed to post the Director Position internally.

**BOS Subcommittee for Park & Rec Department Continued Review**

There is a brief discussion on the 2<sup>nd</sup> subcommittee recommendation.

**Financial Reports**

**Operating Budget** – January 2018 reports distributed and discusses briefly. Danielle Alves discusses putting a job ad out for a PT Maintainer.

**Activity/Capital Account** – Danielle Alves discusses the accounts.

**Field Usage Account** – Will be available for next meeting. Danielle Alves and Lisa Farasciano discuss the account and reconciliation.

AJ Martinich - made a motion to accept the Operating Budget, Activity/Capital Accounts for January 2018.

Ray Longo - Second

All in favor

**Recreation & Extended Day** – Danielle Alves discusses current registration for Extended Day. Danielle Alves states that she had the SSES playgrounds inspected in December. The report was sent to Park & Rec and SSES Principal.

**Discussion on The Clubhouse Presentation from December Commission Meeting –**

Phil Tamallanca reviews for those commissioners that were not in attendance for the December meeting. Discussion is held regarding The Clubhouse building a building near Vets Field. The commission discusses benefits for Easton youth. Robert Klem states that we should make a list of our concerns and needs for the project.

Robert Klem makes a motion that the commission would be interesting in exploring The Clubhouses proposal with further detail.

AJ Martinich second

All in favor

**Review of 2018/2019 Budget –**

Danielle Alves discusses and reviews the prepared budget for the next fiscal year. A Capital plan is briefly discussed.

**Commissioners Comments –**

**Public –**

**Accidents –** Reviewed

Phil Tamallanca - made a motion to adjourn.

Dave Gombos - seconded.

All in favor

Meeting was adjourned at 7:51pm.

Submitted by– Lisa Farasciano

