



**Easton Park and Recreation Special Commission
Meeting Minutes
Tuesday January 23rd, 2024
Park & Recreation Office**

Meeting Called to Order at: 6:30 pm

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

Absentee(s): Dave Gombos.

Guests:

1. Discussion and approval of the minutes of November 14th Special Commission Meeting.

A brief discussion was held regarding the minutes from the November 14th Special meeting.

Nick Jhilal made a motion to accept the minutes.

Chris Barcello: second

All in favor

2. Discussion and approval of the Finance reports from November and December 2023

a) Operating budget, discussion and approval

A discussion was held regarding the November and December 2023 Operating budget. Chris Barcello made a motion to accept the November and December 2023 Operating budget.

Kerry Caylor: second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the November and December 2023 Field Use account. All fall balances have been collected. A brief discussion was held in regards to the Spring field use schedule.

Kacey Gormley made a motion to accept the November and December 2023 Field use report.

Carolyn Oppenheim: second

All in favor

c) Discussion and possible action on operation and capital plan for 2024-2025

A discussion was held regarding the operating budget and capital plan for 2024-25 budget. A discussion was held in regards to future capital projects. Discussion to continue at the February meeting.

3. Maintenance and Field Info Review

a) Discussion on Maintenance Winter Work Review.

A brief discussion was held regarding the Maintenance Winter work review. .

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from November and December 2023

A discussion was held regarding the November and December 2023 Activity account.

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

A brief discussion was held regarding one accident /incident report.

Chris Barcello made a motion to accept the November and December Activity Accounts and the monthly accident/incident report.

Nick Jhilal: second

All in favor

5. Unfinished Business

a) Tennis PickleBall Court Renovation and Bid.

A brief discussion was held regarding the Tennis Pickleball Court renovation and bid.

Discussion will continue at the February meeting.

b) Dog Park Bid discussion and possible action.

A brief discussion was held regarding the Dog Park Bid.

c) Update from Sub-Committee.

A brief discussion was held regarding updates from the Sub-Committee.

d) Discussion and possible action to contact a charrette style session regarding the Aspetuck park.

A brief discussion was held regarding contacting a charrette style session regarding the Aspetuck park.

6. New Business

Discussion and possible action to the election of chair, co-chair, and secretary positions on the commission.

Kerry Caylor nominated Rocky Sullivan as Chairman, Chris Barcello as Co-Chairman, Kacey Gormley as Secretary on the Commission.

Carolyn Oppenheim: Second

All in favor

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 7:55 pm

Chris Barcello made a motion to adjourn the meeting.

Nick Jhilal: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.