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Easton Park and Recreation Special Commission Meeting Minutes Tuesday March 19th , 2024 Park & Recreation Office

Meeting Called to Order at: 6:34 pm

Present: Rocky Sullivan, Dave Gombos, Carolyn Oppenheim, Chris Barcello, Kerry Caylor, Danielle

Alves, Lisa Farasciano, Eleni Yiannakides Absentee(s): Kacey Gormley, Nick Ihilal.

Guests:

1. Discussion and approval of the minutes of February 20th Regular Commission Meeting.

A brief discussion was held regarding the minutes from the February 20th Regular meeting.

Dave Gombos made a motion to accept the minutes.

Kerry Caylor: second

All in favor

2. Discussion and approval of the Finance reports from February 2024

a) Operating budget, discussion and approval

A discussion was held regarding the February 2024 Operating budget. Chris Barcello mentioned a cell phone repeater box/switch as a solution for our Aspetuck Park summer camp communication.

b) Field Use Report, discussion and approval

A discussion was held regarding the February Field Use account Invoices for upcoming Spring field use to be emailed within the next two weeks. Chris Barcello made a motion to accept the February 2024 Operating budget and Field Use report

Kerry Caylor: second

All in favor

3. Maintenance and Field Info Review

A brief discussion was held regarding the Job ad for maintainer and the process of screening applicants.

Fields to be open for Spring the 2nd week of April depending on weather.

Dog Park fence replacement is scheduled to start next week, announcements were made and notices will be posted at the dog park.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from February 2024

A discussion was held regarding the January and February 2024 Activity account. Chris Barcello made a motion to accept the January and February 2024 Activity

Accounts

Dave Gombos: second

All in favor

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

None.

5. Unfinished Business

a) Tennis PickleBall Court Renovation and Bid.

A discussion was held regarding the Tennis Pickleball Court renovation and bid. Award letter has been sent to the winning company, referrals have been verified and most requested initial bid documents have been received.

c) Update from Sub-Committee.

A brief update was provided regarding their new schedule and process of ongoing projects.

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 Aspetuck park. A suggestion was made by the commission members to request a copy of assessments done by other neighboring Towns.

6. New Business

None

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 7:16 pm

Chris Barcello made a motion to adjourn the meeting.

Dave Gombos: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.