



Easton Park and Recreation Special Commission
Meeting Minutes
Tuesday, February 15, 2022
Via Zoom

Meeting Called to Order at: 6:35pm

Present: Rocky Sullivan, Dave Gombos, Kerry Caylor, Kacey Gormley, Carolyn Oppenheim, Danielle Alves, Lisa Farasciano, Eleni Yiannakides

Absentee(s): Chris Barcello, Chase Cameron

Guests:

1. Introduction of New Commission Members

Introduction of our two New Commission Members Kacey Gormley and Carolyn Oppenheim were made and welcomed on board by all Commission Members.

2. Acceptance of Meeting Minutes from January, 2022

Kerry Caylor made a motion to accept the minutes.

Dave Gombos: second

All in favor

3. Discussion and action on election on vice chair

Nomination of Chris Barcello as Vice Chairman position for Park & Recreation Commission

Dave Gombos made a motion to accept the nomination

Kerry Caylor: second

All in favor

4. Discussion and approval of the Finance reports from January 2022

a) Operating budget, discussion and approval

Kacey Gormley made a motion to accept the January 2022 operating budget.

Dave Gombos: Second

i. 2022/2023 Operating Budget and Capital Request

A discussion was held regarding the Operating budget and Capital Requests for 2022-2023 Budget Year. Discussion and action on the Operating Budget & Capital Requests for 2022-2023 Budget Year will continue at the March meeting.

Kerry Caylor made a motion to accept the operating budget & Capital Request for 2022/23.

Dave Gombos: Second

All in favor

b) Field Use Report, discussion and approval

i. A brief discussion was held regarding the ECC Summer field use request. The P&R commission will be offering a reduced rate of \$1,000 for field use for the ECC for summer 2022.

A discussion was held regarding the Field Use acct. All Fall remaining balances have been collected.

Kacey Gormley made a motion to accept the field use report.

Kerry Caylor: Second

All in favor

5. Maintenance and Field Info Review

A brief discussion was held on maintenance.

6. Recreation and Extended Day Review

a) A discussion was held regarding the Activity Account and Spring programming.

Kacey Gormley made a motion to accept the activity report from January.

Dave Gombos: Accepted.

All in favor

7. Unfinished Business

None

8. New Business

None

9. Commissioner's Comments

None

10. Public Comment

None

11. Discussion and Approval of monthly accident/incident reports.

None

12. Adjournment: Motion to Adjourn at 7:47pm

Kerry Caylor made a motion to adjourn the meeting.

Carolyn Oppenheimr: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.