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**Easton Park and Recreation Special Commission
Meeting Minutes
Tuesday November 14th, 2023
Park & Recreation Office**

Meeting Called to Order at: 6:14 pm

Present: Rocky Sullivan, Carolyn Oppenheim, Dave Gombos, Nick Jhilal, Danielle Alves, Eleni Yiannakides

Absentee(s): Chris Barcello, Kerry Caylor, Kacey Gormley, Lisa Farasciano .

Guests:

1. Discussion and approval of the minutes of October 17th Regular Commission Meeting.

A brief discussion was held regarding the minutes from the October 17th Regular meeting with the following corrections to be recorded.

6. New Business

Rocky Sullivan made a motion to conduct a charrette style session regarding the Aspetuck Park and Tennis court projects.

Carolyn Oppenheim made a motion to accept the minutes with the correction.

Dave Gombos: second

All in favor

2. Discussion and approval of the Finance reports from October 2023

a) Operating budget, discussion and approval

A discussion was held regarding the October 2023 Operating budget

Dave Gombos made a motion to accept the October 2023 Operating budget.

Nick Jhilal: second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the October 2023 Field Use account. All balances will be invoiced after field's close this week.

Nick Jhilal made a motion to accept the October 2023 Field use report.

Carolyn Oppenheim: second

All in favor

3. Maintenance and Field Info Review

a) Discussion and possible action on F-250 motor replacement.

A brief discussion was held regarding the F-250 motor replacement.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from October 2023

A discussion was held regarding the October 2023 Activity account.

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

A brief discussion was held regarding two accident /incident reports.

Dave Gombos made a motion to accept the October Activity Accounts.

Nick Jhilal: second

All in favor

5. Unfinished Business

a) Aspetuck Parking.

A brief discussion was held regarding Aspetuck parking lot. Discussion will continue at the December meeting.

b) Tennis Courts.

A brief discussion was held regarding the Tennis Courts. Discussion will continue at the December meeting.

c) Update from Sub-Committee-Presentation of Project Charter Draft.

A brief discussion was held regarding updates from the Sub-Committee. Discussion will continue at the December meeting.

6. New Business

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

A brief discussion was held regarding contacting a charrette style session regarding the Aspetuck park and Tennis court project.

7. Commissioner's Comments

None

8. Public Comment

None

9. Adjournment: Motion to Adjourn at 6:53 pm

Carolyn Oppenheim made a motion to adjourn the meeting.

Nick Jhilal: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.