



**TOWN OF EASTON
Park and Recreation Commission
Wednesday April 21st, 2021 - 6.30pm
Special Meeting Minutes**

Meeting Called to Order at: 6.32pm

Present: Danielle Alves, Phil Tamallanca, Rocky Sullivan, Tom Cable, Chris Barcello, Dave Gombos, Ray Longo, Alison Luciana.

Absent: AJ Martinich, Lisa Farasciano

1. Discussion and possible action on the 2021 Capital Requests from the Activity Account and Field Use Account

A discussion was had regarding proposed capital requests.

Chris Barcello made a motion to request \$30k for a new maintenance truck out of the field use account.

Second: Tom Cable

All in favor

Tom Cable made a motion to request \$25k this year and \$25k for the following four years towards replacement of the Hellen Keller Tennis Courts out of the field use account.

Second: Dave Gombos

All in favor

Chris Barcello made a motion to request \$40k to start the funding of two pickleball courts out of the activity account.

Second: Tom Cable

All in favor

A discussion was had regarding increasing the minimum balance in the activity account to \$78k as a precaution against lower spring/summer enrollment due to covid.

2. Commissioner's Comments

None

3. Public Comment

None

4. Adjournment

Rocky Sullivan made a motion for Adjournment at: 6.55pm

Dave Gombos: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary