

CHRISTINE HALLORAN TOWN CLERK EASTON CT



652 Morehouse Road Easton, CT 06612

Easton Park and Recreation Commission Monday, May 6, 2019 Regular Meeting Minutes

Meeting Called to Order at: 6:39pm

Present: Chris Barcello, Phil Tamallanca, AJ Martinich. Rocky Sullivan, Danielle Alves, Lisa

Farasciano, Alison Luciana

Arrived later: Tom Cable at 7.34pm
Absentee(s): Dave Gombos, Ray Longo

1. Acceptance of Regular Meeting Minutes from April 1, 2019

AJ Martinich: Accept Rocky Sullivan: Second

All in favor

2. Discussion and approval of the Financial reports

Chris Barcello: Accept AJ Martinich: Second

All in favor

Operating budget, discussion and approval

Discussion and possible action of the 2019-20 Capital requests

Discussed and reviewed

Field Use Report

Discussion and possible action on the Field Use Guidelines

Rocky Sullivan: Accept AJ Martinich: Second

All in favor

3. Maintenance and Field Info Review

Discussion on Park and Recreation and DPW
Discussion and possible action on drainage at Upper Morehouse Soccer Field
Discussion and possible action of 50/70 field upgrades

Reviewed and discussed

4. Recreation and Extended Day Review

Reviewed and discussed.

(a)Discussion and approval of the Activity Account

Chris Barcello: Accept Tom Cable: Second

All in favor

5. Old Business o Morehouse Bathroom update Reviewed and discussed.

6. Commissioner's Comments (a)Discussion on future of departments with possible consolidation and synergies in **Easton** Reviewed and discussed

7. Public Comment **Nothing to report**

- 8. Discussion and Approval of monthly accident/incident reports Reviewed 5 incident (minor)
- 9. Adjournment: Motion to Adjourn at 8.08pm

Chris Barcello: Accept AJ Martinich: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary