



Easton Park & Recreation
October 3, 2016
Commission Meeting Minutes

INSTR # M2016000557
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Attendees: Phil Tamallanca, Kirsten Ceva, John Broadbin, AJ Martinich, Ray Longo, Dave Gombos, Gary Simone, Danielle Alves, Lisa Farasciano

Absentee(s): Tom Cable

Guest(s):

Meeting called to order @ 7:06pm

Minutes

The July 2016 minutes were distributed and reviewed.

AJ Martinich - Accept

Kirsten Ceva - Second

All in favor of accepting the minutes

Financial Reports

Operating Budget – Report distributed and Gary Simone discusses.

Capital/Activity Account – Danielle Alves discusses the account. She discusses the balance and her discussions with Christine Calvert. Danielle Alves is hoping to have a balance number from Christine next week. Brief discussion about the truck purchase.

Field Usage Account – Discussion held by Gary Simone. Phil Tamallanca asked if all teams have paid their field use fee. Per Gary Simone, yes they have.

AJ Martinich - made a motion to accept the Operating Budget and Field Use Account for September and October 2016.

Dave Gombos - Second

All in favor

Kirsten Ceva - made a motion to accept the Activity/Capital Accounts for September and October 2016.

AJ Martinich - Second

All in favor

Unfinished Business

Ext Day – Danielle Alves discusses. They are looking for an assistant at Extended Day.

Programs – Danielle Alves discusses. Fall programs have all started. Only one class did not run, due to lack of enrollment. Danielle Alves briefly discusses the Art Center.

Trunk or Treat – The group running the Trunk or Treat are looking for volunteers to help park cars in the parking lots.

Playground – Gary Simone discusses that the new playground will start being build next week.

New Business

Park & Rec Ordinance – Phil Tamallanca asks everyone to review the ordinance. Phil also discusses the commission meeting procedures.

PO Approval – Gary Simone discusses. He discusses that only the Chairman of the commission can sign PO's, also the Director can only sign purchase orders up to \$1,000.00. Discussion is held about having that limit increased to \$2,500.00.

Phil Tamallanca makes a motion to change the purchase order dollar amount the Director can sign from \$1,000.00 to \$2,500.00.

AJ Martinich – Second

All in favor

Commissioners Comments – Phil Tamallanca holds a discussion regarding the use of the fields for our town leagues before out of town leagues. Certain leagues should take precedents. A brief discussion is held regarding the possibility of lower the fee for certain in town leagues. Gary Simone suggests reclassify the user groups. Discussion is held.

Gary Simone discusses the lower tennis courts. They are beyond repair and should be dismantled. Discussion held. Phil Tamallanca asked Gary Simone to inform the commission of any new things (lights, etc.) going up on fields or other locations.

Freedom of Information Act Letter – Danielle Alves discusses, she received a letter stated that a company request copies of current Easton Park & Rec online registrants. Danielle discussed the letter with Adam Dunsby, and proceeded as instructed.

Public –

Accidents – Discussion held.

Phil Tamallanca - made a motion to adjourn.

Kirsten Ceva - seconded.

All in favor

Meeting was adjourned at 8:10PM.

Submitted by– Lisa Farasciano

