



**Easton Park & Recreation**  
**July 18, 2016**  
**Commission Meeting Minutes**

INSTR # M2016000443  
DATE FILED 07/19/2016 03:28:06 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

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

Absentee(s): Lisa Farasciano

Guest(s):

Meeting called to order @ 8:04pm

**Minutes**

The June 2016 minutes were distributed and reviewed.

Tom Cable - Accept

Phil Tamallanca - Second

All in favor of accepting the minutes

**Financial Reports**

**Operating Budget** – Report distributed and John Broadbin discusses. Per John Broadbin, please email the commission the ending balance of the 2015-2016 year once closed and line item transfers have been made.

**Capital/Activity Account** – Danielle Alves discusses the account. She states that her numbers and Grace Stanczyk numbers are close. All capital moneys have been taken out. John Broadbin discusses the truck bid. Bid closes on Friday, July 22<sup>nd</sup> 2016, and that a second request needs to be made to the Board of Finance. Gary Simone discussed that the tennis courts are mended.

**Field Usage Account** – Discussion held by Gary Simone. John Broadbin asks about the balance of account.

Phil Tamallanca - made a motion to accept the Operating Budget, Activity/Capital Accounts and Field Use Account for July 2016.

AJ Martinich - Second

All in favor

**Unfinished Business**

**Ext Day** – Danielle Alves discusses the last two weeks of school. Keysha Evans is coming back in the fall as Director, and registrations are coming in already.

**Programs** – Danielle Alves discusses. The Arts Center and camps are doing well. Day camp was very busy the first two weeks, 75 children the first week. Half day camps have low enrollment. Aspetuck Wildcats Flag Football is doing great. Per Danielle, there are six or seven half day camps left during the summer. Danielle is planning fall and winter schedule and programs. New programs for the fall and winter. John Broadbin asks about Keri English and the Easton Arts Center and what her plans are of her to become a separate vendor. Discussion is held.

**New Business**

**Elections of Officers**

Discussion is held amongst the commissioners.

John Broadbin made a motion to nominate Phil Tamallanca as chairman of the commission.

Kirsten Ceva – Second

All in favor

John Broadbin made a motion to have AJ Martinich to remain as the vice chairman of the commission.

All in favor

John Broadbin made a motion to elect a secretary of the commission. Kirsten Ceva makes a motion to nominate herself as secretary of the commission.

John Broadbin – Second

All in favor

A request is made to have the Park & Rec ordinance available for the next meeting. John Broadbin has a discussion about the ordinance. He also holds a discussion about the budget and the process. Suggest getting some new trees for places around Easton for beautification. Also that the maintenance crew addresses the unused equipment.

**Public –**

**Accidents –**

John Broadbin - made a motion to adjourn.

Kirsten Ceva - seconded.

All in favor

Meeting was adjourned at 9:14PM.

Submitted by– Lisa Farasciano

