

Easton Parks & Recreation  
November 17, 2014  
Minutes

INSTR # S2014000556  
DATE FILED 11/19/2014 02:24:10 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

Attendees: Kathi Smith, John Broadbin, Kirsten Ceva, Phil Tamallanca, Dave Gombos, Gary Simone and Danielle Alves

Guests: Adam Dunsby & See attached

Meeting called to order @ 7:30pm

#### Minutes

The June 2014 minutes were distributed and reviewed.

John Broadbin - Accept

Kirsten Ceva - Second

All in favor of accepting the minutes.

The October 2014 minutes were distributed and reviewed.

Kirsten Ceva - Accept

John Broadbin - Second

All in favor of accepting the minutes.

#### Financial Reports

Operating Budget – Gary Simone held a brief discussion about the account.

Capital/Activity Account – John Broadbin inquires about the Activity Account. Danielle Alves discusses.

Dave Gombos - made a motion to accept the Operating Budget, Activity Accounts and Field Use Account.

Phil Tamallanca - seconded.

All in favor.

#### Old Business

Ext Day – Danielle Alves submitted a summary of Ext Day. Everything is going well. All half days last week at SSES during conference week went great. Max numbers all week. Fall programs are coming to a close. Rec basketball starts in December. Gary Simone spoke about how well the Trunk or Treat and the Bonfire went. Halloween Carnival went great. General discussion is held.

Field Use – Brief discussion held regarding account. Phil Tamallanca inquires what teams have outstanding balances for field rentals, Gary Simone discusses.

Gary Simone discusses how all the fields are doing well. They are fertilized and seeded and ready for the winter.

The Easton Arts Center – Gary Simone discusses, guitar classes are running, open studio, pre-K classes, bus that runs from SSES to The Arts Center now available.

Dog Park – John Broadbin starts off the discussion about the dog park. His survey map is distributed to all (attached). He has marked the area of the dog park and has labeled the fencing.

John Broadbin holds a discussion regarding the area. He states that he feels the area is not appropriate for the dog park. That the ground area would not be suitable, and discusses another area at Aspetuck Park. Over the bridge and to the left, over a stone wall to a drift way, cart path, up the hill. Area at the top for the dogs to run, nice trail for them to walk. Dogs must be on leash until they get to the top. DEP has trail grants that we could apply for. Gary Simone feels this is a good idea, since that space has been unused for 20 years. He suggests putting a gate at the bridge. Dave Gombos inquires about the cost. John Broadbin asks that someone take the lead on this project as he is busy with the Morehouse Project. Committee will consist of AJ Martinich, Kathi Smith and Dave Gombos. Dave Gombos will look into the Trail Grants. Kathi Smith feels this will be an agenda item for several months. Voting probably will not take place until February/March, agenda will state, "Voting for Trails at Aspetuck Park". Gary Simone will be taking down the sign as Aspetuck that states, "No Dogs Allowed".

Phil Tamallanca discusses someone has been using the fenced playground at Helen Keller as a dog park. We need to define our rules regarding animals at our parks and playgrounds.

ERU – Phil Tamallanca discusses Parks and Recreation working with ERU with scheduling fields. Gary Simone states that he will work with them, he needs their schedule for the season. He can give them the axillary fields 5 days a week.

#### New Business

Gary Simone discusses Athan Crist proposing to put up an open air pavilion 16x20 at Samuel Staples School side of the field near the flagpole, near the baseball field. He has \$27,000.00 for the project. Gary Simone and Athan Crist have met with Jeff Parker from the Board of Education to discuss. John Broadbin states that because it is the first structure up at the field it may set a tone of the structures that would be up there in the future. Phil Tamallanca asks if there would be power going to the pavilion, Gary Simone states it can be discussed. Kathi Smith tells Adam Dunsby that she would like to ask the residents of the town if they would like to bond money to develop Morehouse property. Can we bring the question to a town meeting? Adam Dunsby states that Planning and Zoning needs to approve first, then the Board of Selectmen. He states that for the pavilion, the placement suggested is not on Board of Education property, that it is general Morehouse property. John Broadbin is hoping to have the Master Plan finished by the beginning of the New Year. John Broadbin suggested asking Athan Crist if he would want to put a gazebo or pavilion at Pond Field or Aspetuck. Gary Simone states that he will ask him. Discussion is held about where to place a gazebo or pavilion at Aspetuck Park. Phil Tamallanca states that a good location for the gazebo or pavilion would be at the top of Morehouse where people park but should not be.

Ordinance - John Broadbin states that annual, every January we should have an election of chairman, vice chairman and a clerk.

Facility Maintenance – No discussion

Public Comment – A couple people speak against the dog park.

Accidents – There were two accidents, reports attached.

Next meeting will be held on Monday, January 5<sup>th</sup> 2014. Fred Tencic is invited to attend regarding Field Use. Gary Simone will invite Athan Crist.

John Broadbin made a motion to adjourn.  
Phil Tamallanca seconded.

All in favor

Meeting was adjourned at 9:45 PM.

Respectfully Submitted – Lisa Farasciano

A handwritten signature in cursive script, appearing to read "J. Farasciano".

Extended Day Accident / Incident Report

Child's Name: [REDACTED] Age: [REDACTED]

Date & Time of Accident / Incident: 10/14/2014, 5:00pm

Place of Accident / Incident: playground swing

Brief Description of Accident / Incident: fell off swing  
face first while getting off

Injury location, size, etc: face, forehead

What Action was taken?

For an ice pack taken inside

Was Parent Guardian Contacted? Yes / No  
How: \_\_\_\_\_

Time: @ pickup

Staff Signature

Annex Sullivan

Date / Time

10/14/14, 5:05

Director Signature

Reginald

Date / Time

10/14/14

Parent/Legal Guardian Signature

[REDACTED]

Date / Time

10/14/14

Extended Day Accident / Incident Report

Child's Name: [REDACTED] Age: [REDACTED]

Date & Time of Accident / Incident: 10/15

Place of Accident / Incident: Playground

Brief Description of Accident / Incident: He was running on the asphalt and tripped over his feet

Injury location, size, etc: forehead, started swelling a bit

What Action was taken?  
Ice pack on forehead for bumps, cleaned scrape and put a band aid on it

Was Parent Guardian Contacted? Yes / No  
How: Phone

Time: 5:30

Staff Signature

[Signature]

Date / Time

10/15

Director Signature

[Signature]

Date / Time

Parent/Legal Guardian Signature

[REDACTED]

Date / Time

10/15/2014

