

Easton Parks & Recreation  
September 14, 2015  
Commission Meeting Minutes

INSTR # M2015000681  
DATE FILED 09/16/2015 02:48:30 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

Attendees: Kathi Smith, John Broadbin, Kirsten Ceva, Tom Cable, Dave Gombos, Gary Simone, Lisa Farasciano, Danielle Alves

Meeting called to order 7:39@ pm

Minutes

The July 2015 minutes were distributed and reviewed.

John Broadbin - Accept

Tom Cable - Second

All in favor of accepting the minutes.

Financial Reports

Activity Account – Danielle Alves discusses the account and the meeting with the Board of Finance. They established that we would be issuing them semi-annually a report of programs. Danielle shows a sample of what that report, and that we must get approval for any programs not on that list. A discussion is held. Gary Simone and Danielle Alves will attend the Board of Finance meeting on October 6<sup>th</sup>.

Operating Budget – Gary Simone holds a brief discussion regarding the end of the fiscal year. He also discusses August and September of the new fiscal year.

Capital Account – Gary Simone discusses. He discusses that he would like to replace the tennis court lights, roof at the garage, water wheel and trailer. These are the requests that he will make. Parking issues at Vets field was discussed at the Board of Finance meeting. Discussion is held.

Field Usage Account – Gary Simone discusses.

John Broadbin - made a motion to accept the Operating Budget, Activity/Capital Accounts and Field Use Account.

Kirsten Ceva - Accept

Dave Gombos - Second

All in favor.

Unfinished Business

Ext Day – Danielle Alves discusses that Extended Day is going well, many registered. The staff is doing well, Keysha Evans needs to hire one more staff member. We have a community service volunteer. Discussion is held about a door guard or a door keypad with video monitor.

Programs – Danielle Alves discusses the camp comparison of the summer camps and the enrollment and outcome. Fall and winter brochure has been distributed to all at SSSES. John Broadbin discusses the Scary Story Night this past Friday at Aspetuck Park, run by the Library. He states that we should plan more of these nights for Middle school kids.

Beachside – Gary Simone states that he has not heard from them. They have all the information they need from the department. John Broadbin states that Parks & Rec should be discussing everything with the Board of Selectman.

Revolutionary War Reenactment – Gary Simone discusses. The barn is built, restrooms need to be delivered. Gary Simone met with the fire department regarding the “burning” of the barn only smoke bombs will be used, he spoke with the police department as well. Commission is very enthusiastic about the event, and look forward to working together with the Historical Society.

Dog Park – John Broadbin stopped at the dog park several times and received much positive feedback. Suggestions made were for permanent shade area, chips at the entrance way to avoid mud, permanent water. The park has really had a great response.

#### New Business

Dave Gombos would like the commission to create a Spring Event and partner with other town organizations such as ELF, Easton Acts of Kindness, to be further discussed.

Kathi Smith informed all commission members of the public hearing for the Master Plan and has encouraged all members to attend.

#### Public –

Accidents - Reports distributed.

Tom Cable- made a motion to adjourn.

John Broadbin - seconded.

All in favor

Meeting was adjourned at 9:25PM.

Submitted by-- Lisa Farasciano

