

INSTR # M2015000781  
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CHRISTINE HALLORAN  
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**Easton Parks & Recreation  
November 2, 2015  
Commission Meeting Minutes**

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

Absentee(s): AJ Martinich, Tom Cable

Meeting called to order @ 7:06pm

**Minutes**

The October 2015 minutes were distributed and reviewed.

Kirsten Ceva - Accept

Dave Gombos - Second

All in favor of accepting the minutes.

**Financial Reports**

Operating Budget – Gary Simone holds a brief discussion regarding the account. He discusses that one of our machines had to be fixed. Pond Field being closed November 8<sup>th</sup>. Discussion is held about the fields.

**Capital/Activity Account** – Danielle Alves discusses the account. She distributed the Activity Account Projection that she will need to provide to the BOF four times a year. Danielle Alves will be attending the BOF meeting on November 10<sup>th</sup>. The Easton Arts Center compensation split is discussed. Gary Simone updates the commission on the tennis courts lights. The department has been denied, so the courts may have to be closed. Gary Simone has been asked by the commission to get two quotes to replace the courts to provide the BOF for next budget season. Gary Simone is having the garage roof repaired, the department will purchase the materials and will hire out the work, which will be a saving.

**Field Usage Account** – Brief discussion held.

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

Dave Gombos - Second

All in favor.

**Unfinished Business**

Ext Day – Danielle Alves discusses that Extended Day is going well. November has many minimum days so will be a busy month. The key fob is being put on hold until the beginning of the year.

**New Business**

Trunk or Treat/Bonfire – Gary Simone discusses the event. There were 30 cars that decorated for the Trunk or Treat, over 500 people in attendance all activities were full and all had a great time. Very successful event. Gary suggested ideas for next year.

General discussion on the 10 year development plan of Morehouse property.

**Public –**

**Accidents** - Distributed

Phil Tamallanca - made a motion to adjourn.  
Kirsten Ceva - seconded.  
All in favor

Meeting was adjourned at 8:30PM.

Submitted by— Lisa Farasciano

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