INSTR # M2015000267

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Easton Parks & Recreation March 2, 2015 Commission Meeting Minutes

Attendees: Kathi Smith, John Broadbin, Tom Cable, Kirsten Ceva, Dave Gombos, Gary Simone

Meeting called to order @ 7:35pm

Minutes

The February 2015 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 – Danielle Alves wrote a summary of the accounts. Still waiting on official balance from the comptroller.

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

Tom Cable - seconded.

All in favor.

Unfinished Business

Ext Day – Danielle Alves wrote a summary of Ext Day. Everything is going well. General discussion is held.

Field Use - Tabled for next meeting with Fred Tencic the Field Scheduler.

Dog Park

General discussion was held. Pros and cons for each site, Aspetuck Parks and Vets T-Ball field. All agreed that Vet's area would be a good start and is to be monitored quarterly. Tom Cable made a motion for the location of the dog park to be at Vets Park T-Ball Field. Second – Kirsten Ceva All in favor.

<u>Grounds Keeping</u> – Kathi Smith discussed that 215 man hours was given to Helen Keller Beautification Committee this past summer. General discussion is held. All agreed that the commission will get list of requests from the PTO and get a financial cost to such quote and discuss with Board of Finance. Other possibilities were discussed.

New Business -

Public -

Accidents -

John Broadbin made a motion to adjourn. Dave Gombos - seconded. All in favor Meeting was adjourned at 8:50PM.

Submitted by-Lisa Farasciano

J. Farasciano