

Easton Parks & Recreation
January 16, 2014
Minutes

Attendees: Kathi Smith, John Broadbin, Phil Tamallanca, Tom Cable, Dave Gombos, Danielle Alves, Kirsten Ceva, A.J. Martinich, Gary Simone

Guests: Adam Dunsby, Rob Maquat, John Hayes, Chris Griffin

Meeting called to order @ 6:00pm

Minutes

The December minutes were distributed and reviewed.

John Broadbin – Accept

Kirsten Ceva - Second

All in favor of accepting the minutes.

New Business

Gary Simone leads a general discussion on the master plan and the application of a state grant to put towards construction at the Morehouse property for a pavilion, etc. John Hayes stated that the planning and zoning committee agrees and is behind the current master plan in the proposed stages. John Hayes stated that they would require a referral for funding of the master plan from the first selectman. John Broadbin stated that the finalization of the overall master plan must be done before the next stages can take place. John Hayes led a discussion on the phases of the master plan. Rob McQuat suggested going to the public with phase 1, which consists of a pavilion, changing of parking lots (to address safety and space) and a small bathroom facility. Adam Dunsby stated that the Board of Selectman would like to see the Park & Rec and Planning and Zoning commissions on the same page in terms of a master plan. Adam Dunsby also stated that there are other outstanding issues with funding financially from bonds etc. There was a discussion on the difference of prices in possible structures on the property. John Broadbin stated that the property must be designed to service all ages, not just families with elementary aged children. There was a discussion on the possibility for applying for grant programs in the future. John Broadbin stated that the jurisdiction over the master plan at Morehouse would belong to the Easton Parks & Recreation Department.

There was a brief discussion on the suggestion of building of an additional field at the Morehouse property.

Financial Reports

Operating Budget – The operating report was reviewed.

Capital/Activity Account – The activity account was reviewed and discussed.

John Broadbin made a motion to accept the financial reports.

Tom Cable seconded.

All in favor.

Old Business

Ext Day – Danielle Alves discusses the current financial state of Extended Day. The commission discusses possible financial solutions going forward and states that they would like Danielle to keep an eye on the account.

REC'D
JAN 20 2015
10:59:27 AM
CHRISTINE HALORAN TOWN CLERK EASTON CT

Field Use – No discussion

Facility Maintenance – No discussion

Accidents – There were no accidents.

Tom Cable made a motion to adjourn.

Dave Gombos seconded.

All in favor

Meeting was adjourned at 8:45pm.

Respectfully Submitted – Danielle M. Alves

RECEIVED
2014 JAN 21 A 9:09 2 9:10
Jesse
CLERK ASST.