

Easton Parks & Recreation
June 1, 2015
Commission Meeting Minutes

INSTR # M2015000497
DATE FILED 06/02/2015 02:11:28 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

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

Meeting called to order 7:39@ pm

Minutes

The May 2015 minutes were distributed and reviewed.

AJ Martinich - Accept

Phil Tamallanca - Second

All in favor of accepting the minutes.

Financial Reports

Operating Budget – Gary Simone holds a brief discussion and states what is being purchased for the rest of the month. Budget is going well. Discussion is held regarding weekend maintenance help.

Capital/Activity Account – Danielle Alves held a discussion about the accounts. Danielle states that our position for the BOF meeting in June has been changed to their July 7th meeting. Most of the spring programs are finishing this week. John Broadbin asks if there are any programs that had low enrollment that would not be running next year. Danielle Alves states that chess will not be running next year, or she may look for another vendor. All programs made a profit during the spring. General discussion held about Day Camp and Adventure Camp.

Kathi Smith asked if the Taste of Easton will be running this year, and per Gary Smith it is not running.

Discussion held about the Revolutionary War Reenactment scheduled for September 19th & 20th. Historical Society is in charge of the event, which Parks & Recreation is involved in. Phil Tamallanca states that the Historical Society should write a letter to Town Hall (Police, Fireman, First Selectman, P&Z, BOF, etc.) to inform them of the weekend and what it entails. Gary Simone states that he will speak to his contact at the Historical Society regarding the letter.

Field Usage Account – Gary Simone discusses, brief discussion is held.

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

AJ Martinich - seconded.

All in favor.

Unfinished Business

Ext Day – A summary from Keysha Evans of Ext Day was distributed and discussed. Everything is going well, last three weeks of school left. Kindergarten orientation is this week, we will have information available to new parents.

Beachside – Will be attending our July meeting. They are looking over their maps. Kathi Smith states there are some concerns with turf fields. John Broadbin gives a brief discussion about turf fields. Also, parking would have to be addressed for Vets field if turf fields were put in.

New Business – Gary Simone met with six moms today regarding the playground at Helen Keller. They discussed fundraising to update the playground. They are called Easton Moms For A Better Playground. Discussion is held. Supplier will make sure the equipment is compliant. We have a new firetruck playset going to SSES kindergarten playground.

Public –

Accidents - Discussion held

John Broadbin - made a motion to adjourn.

AJ Martinich - seconded.

All in favor

Meeting was adjourned at 9:00PM.

Submitted by– Lisa Farasciano

L Farasciano