



Easton Park and Recreation Commission
Monday, March 1st, 2021
Via Zoom
Meeting Minutes

Meeting Called to Order at: 6.32pm

Present via zoom: Tom Cable, Chris Barcello, Rocky Sullivan, AJ Martinich, Ray Longo, Dave Gombos, Danielle Alves, Lisa Farasciano, Alison Luciana.

Guests:

Absentee(s): Phil Tamallanca

1. Acceptance of Meeting Minutes from February 1, 2020

Ray Longo made a motion to accept the minutes.

Tom Cable: second

All in favor

2. Discussion and approval of the Financial reports

a) Operating budget, discussion and approval

A discussion was held regarding the Operating budget.

Tom Cable made a motion to accept the operating budget.

Rocky Sullivan: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use Report. It was noted that all in-town groups had submitted their schedules and the dept was now working with the out-of-towners users to finalize their field requests.

AJ Martinich made a motion to accept the field use report.

Chris Barcello - Second

All in favor

c) Discussion and possible action on the 2021/22 budget

A discussion was held regarding the upcoming budget season. It was noted that the installation of a scoreboard was pending and a collaboration with DPW to help with the concrete installation part of the project was still being discussed.

AJ Martinich made a motion to accept the 2021-2022 operating budget and capital requests.

Chris Barcello - Second

All in favor.

3. Maintenance and Field Info Review

There was a brief discussion on maintenance and field info.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account

A discussion was held regarding various activities and the extended day program. It was noted that extended day was doing well and the enrollment in different activities such as tennis and running were picking up. The collaboration between Park & Rec, the ECC and the Easton Library is going well.

Tom Cable made a motion to accept the activity account

Chris Barcello: Second

All in favor

5. Unfinished Business

a) Discussion on Pickleball Courts

Although still under review, the possibility of the location being at Morehouse with installation of wind deterrent fencing was discussed.

b) Discussion on COVID updates for Dept.

A discussion was held regarding the department's COVID safety precautions.

c) Discussion & possible action on Board of Finance, DPW discussion.

A brief discussion was held.

6. New Business

7. Commissioner's Comments

none.

8. Public Comment

none

9. Discussion and Approval of monthly accident/incident reports.

No incidents

10. Adjournment: Motion to Adjourn at 7.32pm

Rocky Sullivan made a motion to adjourn the meeting.

Chris Barcello - Second

All in favor

Submitted by: Alison Luciana, P&R Secretary