



INSTR # M2020000652
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Easton Park and Recreation Commission
Monday, October 5th, 2020
Via Zoom
Meeting Minutes

Meeting Called to Order at: 6:35pm

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

Guests: Chase Cameron

On Phone:

Absentee(s): AJ Martinich

1. Acceptance of Meeting Minutes from July 14th, 2020

Rocky Sullivan made a motion to accept the minutes.

Tom Cable: second

All in favor

Acceptance of Meeting Minutes from September 14th, 2020

Dave Gombos made a motion to accept the minutes.

Ray Longo: second

All in favor

2. Discussion and approval of the Financial reports

a) Operating budget, discussion and approval

A discussion was held regarding the storm clean up and school maintenance.

Tom Cable made a motion to accept the operating budget.

Chris Barcello: Second

All in favor

b) Field Use Report, discussion and approval

i. Field use projections Fall 2020

A discussion was held regarding the Field Use Report and Field Use projections.

Rocky Sullivan made a motion to accept the field use report.

Dave Gombos - Second

All in favor

3. Maintenance and Field Info Review

a) Discussion Easton Baseball 50/70 Reno & Scoreboard FOD

A discussion was had regarding the scoreboard. Director, Danielle Alves, obtained some quotes regarding pricing and installation and since it is quite expensive, a discussion was had to determine if the department could manage some of the installation.

b) Discussion regarding Maintenance Personal

A discussion was held regarding the maintenance staff starting work at 7:00am during the winter season. The maintenance staff will discuss with the board in November.

c) Discussion shade port at Dog Park

A discussion was held regarding the shade port.

d) Discussion on track repair at 660 Morehouse

A discussion was had on the track repair.

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 enrollment is growing now that Samuel Staples Elementary School is back in session nearly full-time.

Tom Cable made a motion to accept the activity account

Chris Barcello: Second

All in favor

5. Unfinished Business

a) Discussion on Pond on Pond Field

A discussion was held about the work at pond by The Pond & Lake Connection.

b) Discussion on Pickleball Courts

A discussion was held regarding the variables in the new build of pickleball courts including cost and locations. Tom Cable suggested using asphalt for the floor covering.

c) Discussion on COVID updates for Dept.

A discussion was held regarding the department and safety precautions in place because of COVID.

d) Discussion P&R 175 Events

A discussion was held regarding the involvement of the department. The 5k run has concluded and the bike ride is currently ongoing until the end of the month and there is a movie night on October 16th.

e) Discussion on Hiking Trails at Morehouse

A discussion was held regarding the project of clearing hiking trails and SHU involvement.

6. New Business

none

7. Commissioner's Comments

none

8. Public Comment

Guest, Chase Cameron, spoke about optimum times of year to seed and fertilize fields.

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

No incidents

10. Adjournment: Motion to Adjourn at 7:50pm

Rocky Sullivan made a motion to adjourn the meeting.

Chris Barcello - Second

All in favor

Submitted by: Alison Luciana, P&R Secretary