

Easton Park and Recreation Commission Monday, December 7th, 2020 Via Zoom Meeting Minutes

Meeting Called to Order at: 6.33pm

Present via zoom: Phil Tamallanca, Rocky Sullivan, Chris Barcello, Tom Cable, Ray Longo, Dave

Gombos, Lisa Farasciano, Danielle Alves, Alison Luciana.

Guests:

Absentee(s): AJ Martinich

1. Acceptance of Meeting Minutes from November 2nd, 2020

Rocky Sullivan 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. It was noted that the electric bill at Pond will increase due to the aerator installation.

Rocky Sullivan made a motion to accept the operating budget.

Tom Cable: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use Report. Tom Cable made a motion to accept the field use report. Rocky Sullivan - Second

All in favor

3. Maintenance and Field Info Review

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

A discussion was held regarding the completed work on the 50/70 field and it was determined that it was a success and the field users are very happy with the project's outcome. Director, Danielle Alves, spoke regarding installation of the scoreboard at FOD, she is obtaining quotes and working with DPW to determine if they are able to do part of the installation to save the town money.

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. Programmer Lisa Farasciano discussed recent talks and a potential collaboration with the ECC and Easton Library to combine the audience and bring more attendance to town events such as bingo and trivia nights.

Ray Longo made a motion to accept the activity account

Rocky Sullivan: Second

All in favor

5. Unfinished Business

a) Discussion on Pickleball Courts

A discussion was held regarding the location, parking and surface material of pickleball courts. Department director, Danielle Alves, is obtaining quotes for the work.

b) Discussion on COVID updates for Dept.

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

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

A discussion was held regarding the ongoing subject of moving the maintenance men to DPW. Commission board member, Rocky Sullivan, spoke about it being more feasible for the maintenance men to work alongside DPW on certain projects rather than be transferred to that department, as the BOF have yet to show any cost savings to the town.

6. New Business

Department Director, Danielle Alves, is looking to install an 8x8 shed at Morehouse and acquiring quotes.

7. Commissioner's Comments

Phil Tamallanca discussed interest in collaborating and using collective resources within town departments in the upcoming months.

8. Public Comment

none

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

No incidents

10. Adjournment: Motion to Adjourn at 7.30pm

Dave Gombos made a motion to adjourn the meeting. Tom Cable - Second All in favor

Submitted by: Alison Luciana, P&R Secretary