



INSTR # M2020000479  
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CHRISTINE HALLORAN  
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EASTON CT

**Easton Park and Recreation Commission  
Tuesday, July 14th, 2020  
Via Zoom  
Special Meeting Minutes**

**Meeting Called to Order at: 6:45pm**

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

**Absentee(s):** Chris Barcello, Aj Martinich

**1. Acceptance of Meeting Minutes from June 1st, 2020**

Rocky Sullivan made a motion to accept the minutes from the June meeting.

Tom Cable: Second

All in favor

**Amendment to the special meeting minutes of June 18th, 2020 for the meeting adjournment:**

Tom Cable made a motion to accept the amendment

Rocky Sullivan: Second

All in favor

**2. Discussion and approval of the Financial reports**

**(a) Operating budget, discussion and approval**

Dave Gombos 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 out-of-town travel baseball teams using the fields.

Tom Cable made a motion to accept the field use report.

Dave Gombos: Second

All in favor

**(c) Discussion and possible action on capital projects for 2020-21 budget season**

A discussion was held about possible renovations to the tennis courts in the fall.

**3. Maintenance and Field Info Review**

**(a) Discussion of Easton Baseball 50/70 field.**

A discussion was held on the Easton Baseball 50/70 field and proposed fencing.

**4. Recreation and Extended Day Review**

**(a) Discussion and approval of the Activity Account**

A discussion was held on the current crafty kids camp.  
Rocky Sullivan made a motion to accept the activity account  
Tom Cable: Second  
All in favor

**5. Unfinished Business**

**6. New Business**

**(a) Discussion and review of Park & Rec facilities for Summer 2020**

A discussion was held regarding the re-opening of basketball courts and playgrounds.

**(b) Discussion on Pickle Ball Courts & Tennis Court usage**

A discussion was held on the possible plan and location for pickleball courts and out-of-town usage of the tennis courts.

**(c) Discussion on Dog Park facility**

A discussion was held about the possible construction of a shaded area at the dog park.

**(d) Discussion was held on Hiking/Bike Trails in Easton**

A discussion was held on the clearing of trails for recreational hiking/biking at the Morehouse Field location.

**(e) Discussion of the fall programs/COVID contingency plans for Fall Programs**

A discussion was held regarding the fall programs and reinstatement of the extended day program at Samuel Staples Elementary School.

**7. Commissioner's Comments**

No new comments

**8. Public Comment**

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

No incidents

**10. Adjournment: Motion to Adjourn at 7.59pm**

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

**Submitted by: Alison Luciana, P&R Secretary**