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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Easton Park and Recreation Commission
Monday, September 14th, 2020
Via Zoom
Meeting Minutes

Meeting Called to Order at: 6:31pm

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

Guests: Rob McDermott

On Phone:

Absentee(s): Chris Barcello

1. Acceptance of Meeting Minutes from July 6th, 2020

The minutes were not included in the meeting files, will be accepted on October 5th.

2. Discussion Easton Baseball 50/70 Reno & Scoreboard

A discussion was held regarding the renovations of the 50/70 field. Discussion needs to be had with DPW regarding electric and the installation of a scoreboard.

AJ Martinich made a motion to approve Easton/Redding Baseball's 50/70 field renovation proposal.

Dave Gombos second

All in favor

3. Discussion and approval of the Financial reports

a) Operating budget, discussion and approval

A discussion was held regarding the end of the year 2019-20 fiscal year.

Rocky Sullivan made a motion to accept the end of year financials and the Operating Budget for July 2020 and August 2020.

AJ Martinich - 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.

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

Dave Gombos - Second

All in favor

4. Maintenance and Field Info Review

a) FOD scoreboard

A discussion was had regarding getting quotes for a new scoreboard since the last one fell down in the last storm. Danielle Alves researched and spoke with a company that stated the scoreboard would cost more to fix than to replace.

b) Discussion regarding Maintenance Personal

A discussion was made regarding the maintenance staff starting work at 7:00am during the winter season, starting in October, with the exception of bad weather or if icy conditions need them to come in and salt areas.

c) Discussion shade port at Dog Park

A discussion was held regarding the location of the shade port, and possible contractors.

5. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account

Review of the July and August months. Should have reconciliation through June 2020 for October meeting.

b) Activity Accounts Projections for Fall 2020

Fall 2020 projections were presented. Discussion held regarding fall programs, and that registrations are doing well.

Tom Cable made a motion to accept the activity account.

AJ Martinich - Second

All in favor.

6. Unfinished Business

a) Discussion on Pond on Pond Field

A discussion was held about the pond and tree branch removal from a field. Bubbler for the pond is now in stock and will be shipped.

b) Discussion on Pickleball Courts

A discussion was held regarding possible locations for the new build of pickle ball courts.

c) Discussion on COVID updates for Dept.

A discussion was held regarding PPE and current policies.

d) Discussion P&R 175 Events

A discussion was held regarding the involvement of the department. We held a Movie Night, Trivia Night, 5k and will have a Bike Ride and another Movie Night in October.

e) Discussion on Hiking Trails at Morehouse

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

7. New Business

a) Winter Snow plowing plan with DPW

A discussion was held regarding the DPW and a plan for winter snow removing for the winter season. Danielle Alves will have a discussion with Jason from DPW.

8. Commissioner's Comments

Phil Tamallanca noted that even though this has been a tough budget season, Park & Recreation is going forward with lots of programs and giving opportunities to residents.

9. Public Comment

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

No incidents

11. Adjournment: Motion to Adjourn at 7:49pm

Rocky Sullivan made a motion to adjourn the meeting.

AJ Martinich - Second

All in favor

Submitted by: Alison Luciana, P&R Secretary