

Park & Recreation Agenda
Tuesday, August 12, 2014
6:30pm

- Open Meeting
 - Open 6:32pm
 - Neal Rapp, Jim Troiano, Peter Amaral, Jason Adamonis, Bridget Garrity
- Approval of July Minutes
 - MOTION to approve July Minutes:
 - Jason
 - SECOND:
 - Jim
 - DISCUSSION:
 - None
 - VOTE:
 - Unanimous
- Old Business
 - Camps & Clinics Updates
 - Summer Program was a success
 - Capital improvement
 - Jim to meet with CIC
 - Water Lane Plans
 - Neal would like them by August 13th. No more than \$425-500k
 - School dept should be spoken with regarding the plans
- New Business
 - Cole St. Field #2
 - Redesign is on indefinite hold
 - Ski Program 2014/15
 - Bridget to contact Matt regarding a payment plan
- Budget Discussion
 - N/a
- Directors Report
 - Have an eagle scout mark and map the walking trail at Cole Street
 - PCA percentage – waive the fee for participants and collect shed & restroom fees, have leagues come to Sept meeting.
- Chairmen's Report
 - Paul – Architect met with Neal in the AM on 8/11 regarding Field #1 at Cole Street
 - MOTION to approve NTE \$4950.00 for plans to regrade Cole Street Softball #1
 - Jay
 - SECOND:
 - Jim
 - DISCUSSION:
 - None
 - VOTE:
 - Unanimous
 - Bob L of SDPW-wires are too close to fence to extend the metal chain link fence on Cole #2
 - Create a calander of events to send to the schools –break down each month and highlight upcoming events.
 - Message Board – 33x60 \$12,000 for black & orange \$15,000 for color-\$25,000 installed

- Create a Thank you book from local restaurants and businesses to distribute during tournaments at fields.
- CORI Checks

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- Chain of command
 - Need to review the current policy and create a new one with more distinct chain of command. Chief of Police, TA
 - Pete will talk with Nelson regarding this issue.
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- League Discussions (limit to 5 minutes)
 - N/A
 - Close Meeting
 - Meeting adjourned 9:02pm