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| 8 |  TOWN OF OLD SAYBROOK **Parks & Recreation Commission** | *Susan Esty, Chairman**Kevin Lane, Vice Chair**Star Rueckert, Secretary* |
|   **www.oldsaybrookct.gov** | *Jim Henderson**Tom Boland**Nancy Gatta**Steven Pernal* |

# OLD SAYBROOK PARKS AND RECREATION COMMISSION

# REGULAR MEETING

# Wednesday, Oct 10th, 2018

**6:30 PM**

**MINUTES**

1. **Call Meeting to Order** – Chair Susan Esty called the meeting to order at 6:30 p.m.

**Present were:** Director Ray Allen, Chair Susan Esty, Jim Henderson, Kevin Lane, Nancy Gatta, Steve Pernal

**Absent:** Star Rueckert and Tom Boland

**Also present:** Assistant Director Jonathan Paradis and Sharon Tiezzi, Recording Clerk

1. **Approval of Sept 12th, 2018 Meeting** – A motion was made by Jim Henderson

 and seconded by Steve Pernal to accept and approve the minutes of the September 12, 2018 meeting.

**Motion carried unanimously.**

1. **Recognition of Guests** – Donald and Lynn Brewer, residents from Cornfield Point

Association; George and Phyllis Kinser, town residents; and Ralph Monaco, Esq. from

Law Office of Conway, Londregan, Sheehan & Monaco representing The Cornfield Point Association

1. **Correspondence** – Chair Susan Esty received a letter from Attorney Ralph Monaco

of the Law Office of Conway, Londregan, Sheehan & Monaco regarding concerns from Cornfield Point Association

1. **Review of Bills** – The Commission reviewed bills #151 through #203 dated October

10, 2018 in the amount of $22,224.32

1. **Public Comments** – Mr. Kinser commented that the track opens at 6:30 a.m., staff is

in at 6:00 a.m. and have in the past let them in, he came to request to have the opening at 6:00 a.m. Members discussed the options but had no conclusion at this time.

 **7. Old Business**

1. **All Parks Review** - soccer season has started; beaches are shutdown, Mini Golf is still open weekends till the end of October, Trask may need another sprinkler head, reported by Kevin Lane. Director Ray will have it looked at when the park is opened in the Spring.
2. **Road Ending, Hartland and Pratt Discussion –** Ralph Monaco, Esq. from the Law Office of Conway, Londregan, Sheehan & Monaco, representing The Cornfield Point Association and their continued concerns of the issues previously discussed at the September 12th meeting. Further discussion will be tabled to another meeting.
3. **Preserve Update** – Chair Susan reported that GEI, the company hired to do the survey and research in the Preserve, is moving forward and will be done by January 2019.
4. **Strategic plan of Parks Update –** Kevin reported that they are waiting for the BOS meeting Nov. 6 at 3:30 p.m. He asked for assistance in prepping and putting together the presentation package and why we need it.
5. **Any other Business regarding Programs, Facilities or Personnel** - none

 **8. New Business**

 **A. Discussion on Bocce court location** – Director Ray presented a possible

location at Trask park. It was concluded that it was not an ideal location. There was further discussion on other locations. It was decided to wait until the Strategic plan was presented to the BOS.

 **B. Any other Business regarding Programs, Facilities or Personnel** – Ass’t

Director Jonathan reported on the 2017-2018 programs financial report. He handed out 2017-2018 Gross Program Income Report for members to review while he went through it.

**9. Reports**

1. Chairman’s Report – Chair Susan Esty reported that she attended the Zoning meeting with regard to the Bocce courts.
2. Director’s Report – Director Ray Allen handed out final income totals from 2017 vs. 2018 from Mini-Golf, Harvey’s Beach, Mini-Golf Concession, Town Beach Concession and Beach Passes
3. Liaison Reports – Steve Pernal, Mariner’s Way had nothing to report

A motion made and seconded to adjourn the meeting at 7:55 p.m.

Chair Susan Esty adjourned the meeting.

Respectfully Submitted,

Sharon Tiezzi

Sharon Tiezzi, Recording Clerk

**\*\*NEXT MEETING November 14, 2018 – Parks & Recreation Center\*\***

**\*\*\* 6:30 PM \*\*\***