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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, Jan 9th, 2019

**6:30 PM**

**MINUTES**

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

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

**Absent:** Tom Boland, Kevin Lane and Star Rueckert

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

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

Henderson and seconded by Steve Pernal to approve the December 12, 2018 Regular Meeting Minutes as corrected.

**Motion carried unanimously.**

1. **Recognition of Guests:** Bryan LeVasseur, Vice President of Old Saybrook Soccer

Club who came to make a request of fields.

1. **Correspondence** – none received.
2. **Review of Bills:** The Commission reviewed bills #287 – 327 reported on January 9,

 2019 in the amount of $5,884.90.

**6**. **Public Comments –** reported in recognition of guests

 **7. Old Business**

1. **All Parks Review** – nothing new to report except that the holes created by

 storms are filled

1. **Preserve Update** – nothing new to report
2. **Strategic plan of Parks Update** – Director Allen asked to wait for the

February meeting when Kevin Lane will be back, and he will pick it back up with the BOF as they continue to work with the BOF.

1. **Any other Business regarding Programs, Facilities or Personnel** – nothing new to report. Chair Susan Esty did send a letter to the BOS last month as was agreed to, to request to have first refusal to purchase of Dock & Dine property should it become available

 **8. New Business**

 **A. Budget Discussion** – Director Allen handed out the final budget report to be

presented to the BOF at their meeting on Jan 26th. It shows what the department’s objectives are and what they would like to get accomplished. The budget shows a little bit of an increase due to the new format. He asked that it would be beneficial if members would attend the meeting in support.

 **B. Beach Pass Discussion** – Director Allen handed out the 2019 Beach Pass

Policy for review. The changes are in red print. A motion was made by Jim Henderson and seconded by Nancy Gatta to accept and approve the 2019 Beach Pass Policy with the amended correction of the revision date and to take effect immediately.

**Motion carried unanimously.**

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

Director Jona Paradis reported on:

* the new winter programs.
* Some of the Summer concert bands have been booked; he hopes to have all booked by the end of the month.
* May 19th causeway annual cleanup is planned.
* Y & F is potentially eliminating their Summer Stock program and Park & Rec may pick it up. He will talk with Y & F about this program. It has been noticed that Acton Public Library has also been offering many new programs. The goal is to get together with the three departments and coordinate the programs.

**9. Reports**

1. Chairman’s Report – Chair Susan Esty reported that she sent a letter to BOS requesting first refusal on Dock & Dine property.
2. Director’s Report – Director Ray Allen reported two donations were received; one from the Mulligan family and another from Andre Prost. They did have a couple of interviews for the vacant position for Program facility assistant.
3. Liaison Reports – nothing to report

Motion to adjourn at 7:17 p.m. Chair Susan Esty adjourned the meeting.

Respectfully submitted,

Sharon Tiezzi, Recording Clerk

**\*\*NEXT MEETING FEBRUARY 13, 2019 – Parks & Recreation Center\*\***

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