



TOWN OF OLD SAYBROOK
Parks & Recreation Commission

*Susan Esty, Chairman
Kevin Lane, Vice Chair
Jim Henderson, Secretary*

www.oldsaybrookct.gov

*Star Rueckert
Bror Ashe
Nancy Gatta
Stephen Pernal*

**OLD SAYBROOK PARKS AND RECREATION COMMISSION
SPECIAL MEETING**

Wednesday, February 24, 2021; 6:30 PM
Meeting Held Via Web Access/Dial In

MINUTES

1. **Call Meeting to Order** – Chair Susan Esty called the meeting to order at 6:33p.m.
Present were: Director Ray Allen, Susan Esty, Jim Henderson, Steven Pernal, Kevin Lane, Nancy Gatta & Star Rueckert, Bror Ashe at 6:34pm
Absent: Tina Antolino, Recording Clerk
Also present: Jona Paradis, Ass't Director
 2. **Recognition of Guests** – none
 3. **Public Comments-** None
 4. **New Business**
 - A. **Discussion and Possible Action on Strategic Plan Sinking Fund**– Kevin Lane explained the purpose of tonight's meeting was to approve a communication to the Board of Selectmen requesting a sinking fund to deposit the increases in fees from mini-golf and Harvey's beach, which funds will be used for the strategic plan implementation. This sinking fund will be only one of many funding options. Ray Allen stated the sinking fund is a good way to fund the extensive projects with less of a burden on the town. The current sinking fund of \$10k will be ongoing and unchanged, as it is used for general use of Parks & Rec.
MOTION to develop a report for the Board of Selectmen indicating the Parks and Rec Commission's desire to establish a sinking fund to fund the strategic plan projects made by Kevin Lane, seconded by Star Rueckert.
After discussion about the wording of the motion, an amendment was made.
MOTION TO AMEND as follows: to present to the Old Saybrook Board of Selectmen a request to establish a new sinking fund in order to fund projects developed under the OSPR strategic plan, to be funded with the 2021 increases to the OSPS mini-golf and Harvey's beach parking fees made by Susan Esty, seconded by Jim Henderson. Motion passed 7-0-0.
- MOTION to adjourn at 7:03p.m. made by Nancy Gatta seconded by Jim Henderson and unanimously approved.

Respectfully submitted,

Tina Antolino, Recording Clerk

***NEXT MEETING March 10, 2021**