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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, March 13th, 2019

**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, Nancy Gatta, Steve Pernal, Star Rueckert

**Absent:** Kevin Lane, Tom Boland

**Also present:** Sharon Tiezzi, Recording Clerk

1. **Approval of Feb 13th, 2019 Meeting -** – A motion was made by Jim Henderson and

seconded by Star Rueckert to accept and approve the minutes of the February 13, 2019 meeting.

**Motion carried unanimously.**

1. **Recognition of Guests –** Rob Lemire
2. **Correspondence –** nothing was received
3. **Review of Bills -** The Commission reviewed bills #367 through #396 dated March 13,

2019 in the amount of $7,993.50.

**6**. **Public Comments –** no one present

 **7. Old Business**

1. **All Parks Review** – starting to work on fields**;** spoke to Little League about a startup date; Gardner’s Landing – hole filled in itself;
2. **Preserve Update** – last meeting Bill Moorhead did a presentation on the species he found in the Preserve. Two plants that were not even named on the State of Connecticut list since the 30’s. There is a weed clean up scheduled on March 16th. Next CMC meeting is this Friday. There was an animal issue and it was determined that the PD needs to be notified first.
3. **Strategic plan of Parks Update** – nothing new to report

 **D. Any other Business regarding Programs, Facilities or Personnel** – Chair

Susan Esty has been talking with Jona about playscapes grants. She will also be going to the EDC commission about the Dock & Dine property.

 **8. New Business**

 **A. Frisbee Golf Discussion, Rob Lemire –** gave a presentation about getting a

Frisbee/Disc Golf course in Old Saybrook at Town Park. He presented a list of Pros and Cons with the sport. Need approximately 18 acres. Usually incorporated in an established walking trail area. $17,000 is approximately the total cost to set up a course. Further discussion was tabled for a later date.

 **B. Any other Business regarding Programs, Facilities or Personnel** – nothing

 newto report

**9. Reports**

1. Chairman’s Report – Chair Susan was at BOS meeting in February
2. Director’s Report – Ray indicated that John Annello would like to come back and is looking to up his business for a 5-year commitment. Harvey’s Beach will be having new signs put up on Great Hammock. Ray has been talking with Susie Beckman from EDC about these signs. There is still issue with the sink hole. Ray has had a request to have a memorial tree planted in one of the parks; would like to explore about putting up more trees and how to do plaques. There was a suggestion to have a centralized area for plaques listing the names. Jack Kondulis passed away and a bench was donated in his memory and will be put in Town Park.
3. Liaison Reports – none presently assigned

**\*\*NEXT MEETING APRIL 10, 2019 – Parks & Recreation Center\*\***

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

# A motion was made and seconded to adjourn the meeting at 7:45 p.m.

 Chair Susan Esty adjourned the meeting.

Respectfully submitted,

Sharon Tiezzi, Recording Clerk