



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
Steven Pernal*

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

Wednesday, July 14, 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, Star Rueckert & Kevin Lane
Absent: Bror Ashe, Nancy Gatta, Steven Pernal & Jona Paradis, Assistant Director
Also present: Tina Antolino, Recording Clerk
2. **Approval of June 9, 2021 Meeting Minutes** – Motion to accept the minutes of June 9, 2021 made by Jim Henderson, seconded by Kevin Lane and unanimously approved.
3. **Recognition of Guests** – None
4. **Correspondence** – None
5. **Review of Bills** – The Commission reviewed bills for the month of June in the amount of \$49,917.77.
6. **Public Comments**- 0 members of the public were present on the call
7. **New Business**
 - A. **Strategic Plan of Parks Final Plans**– There was discussion on adopting the final strategic plan and questions if the last meeting suggestions were incorporated into the final plan. MOTION to approve the Old Saybrook Parks and Recreation Strategic Plan as designed by FitzGerald & Halliday made by Kevin Lane 2nd Jim Henderson. After discussion: MOTION to AMEND to approve the 2021 strategic plan for Old Saybrook Parks and Recreation as submitted by FitzGerald & Halliday on April 21, 2021 made by Kevin Lane 2nd Star Rueckert and unanimously approved. There was discussion on potential public hearing dates and which public entities to invite. This hearing will be a zoom meeting or a hybrid meeting.
 - B. **Any Other Business Regarding Programs, Facilities or Personnel** – None
8. **Old Business**
 - A. **All Parks Review** – Ray Allen stated the parks are doing really well and mini golf and beaches are busy. Business in June at mini golf was double 2020 numbers. The summer concert series is well attended. Dialogue with Saybrook Point Inn about employees parking in front of the pavilion will be initiated.
 - B. **Preserve Update**- Susan Esty reported there was a site walk at the Preserve. Ray Allen stated the parking lot is graded, but trail access from the parking lot needs to be addressed. There has been some rain erosion on the green trail that needs attention.
 - CD. **Any other Business regarding Programs, Facilities or Personnel**- None

MINUTES

Wednesday, July 14, 2021 at 6:30 p.m.

9. Reports

A. **Chairman's Report** – Susan Esty reported she attended the following meetings: CMC June 11th, Preserve Ad Hoc June 24th and the Preserve site walk on June 12th.

B. **Director's Report** – The Director did not have a report.

C. **Liaison Reports** – None

MOTION to adjourn at 6:52p.m. made by Jim Henderson seconded by Star Rueckert and unanimously approved.

Respectfully submitted,

Tina Antolino
Recording Clerk

NEXT MEETING AUGUST 11, 2021