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E. Kundahl
TOWN CLERK

Colchester Parks & Recreation Commission

Meeting Minutes
June 4, 2018 @ 7:00 PM
Town Hall Rm. 2

Members Present: E. Kundahl, K. Moody, B. Kniska, T. Bruni, N. Kaplan and M. Pulse

Members Absent: F. Ricci, L. Stephenson and S. Langelo

Other Present: T. Quinn, A. Bisbikos, A. Domeika and J. Campbell, Clerk

1. **Call to Order** – E. Kundahl called the meeting to order at 7:00 PM.
2. **Additions to the Agenda** – None
3. **Acceptance of Minutes: May 7, 2018** – N. Kaplan asked that the facilities report be made softer rather than a definite statement. N. Kaplan MOTIONED to approve the 5-7-2018 meeting minutes with the corrections. K. Moody SECONDED. E. Kundahl ABSTAINED, all other members voted in favor. MOTION CARRIED.
4. **Reading of Correspondence** – None
5. **Committee Reports**
 - **Facilities** N. Kaplan reported that the Dog Park made it into the “Norwich” Magazine in an article relating to things to do with your dog in the area.
 - **Finance/Administration** No Report
 - **Programs** No Report
 - **BOS Liaison** – No one present
 - **BOF Liaison** – A. Bisbikos reports that the Town Meeting will be held tomorrow to send the Budget to referendum. Date for the referendum is set for June 19th.
 - **BOE Liaison** – A. Domeika reported that the new Superintendent started today, and Dr. Conway will be staying on as a mentor for the summer.
6. **Election of Officers** – E. Kundahl opened nominations for vice chair. N. Kaplan nominated K. Moody for Vice Chair, SECONDED by B. Kniska. Hearing no further nominations, nominations were closed. All members voted in favor. MOTION CARRIED. E. Kundahl opened nominations for secretary. K. Moody nominated T. Bruni for secretary, SECONDED by N. Kaplan. Hearing no further nominations, nominations were closed. All members voted in favor. MOTION CARRIED.
7. **Recreation Supervisors Report** – N. Kaplan MOTIONED to accept the recreation supervisors report, SECONDED by T. Bruni. All members voted in favor. MOTION CARRIED.
8. **Recreation Directors Report** – T. Quinn reported on many items that have happened in the past month. Currently the Recreation office has received about 30 submissions for the “Name the 57 fest.” Food fest for 6/19 has about 12 trucks lined up. A new program is being started – ½ Day Hooray. This program is based on the 4 Fridays the BOE makes ½ days. The idea is the ease the care needs of parents by having the library, YSS & Recreation

working together to provide events for the kids to do. Both the splash pad & bathroom are now resurfaced with epoxy. An employee discount has been approved by the BOS and has been published to Town Employees. Research of software programs has been completed. The 3 finalist programs are being demonstrated in the office. K. Moody MOTIONED to approve the Directors report, SECONDED by M. Pulse. All members voted in favor. Attendance issue was addressed with a member for the commission. Members agreed to have someone contact him and address the concerns.

9. Citizen's Comments – None

10. Adjournment – N. Kaplan MOTIONED to adjourn the meeting at 7:25 PM, SECONDED by K. Moody. All members voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell, Clerk