Colchester Parks and Recreation Commission May 6, 2019 Town Hall Room 2 @ 7PM Meeting Minutes

Members Present: K. Moody, L. Stephenson, B. Kniska, M. Pulse and T. Bruni

Members Absent: E. Kundahl and N. Kaplan

Others Present: Recreation Director T. Quinn, BOS D. Mizla, and clerk J. Campbell

- 1. Call to Order-Meeting was called to order at 7:04 pm by K. Moody
- 2. Additions to the Agenda-None
- **3.** Acceptance of Minutes April 2019-L. Stephenson motioned to approve the minutes, seconded by T. Bruni. All members present voted in favor. Motion carried.
- 4. Reading of Correspondence-None

5. Committee Reports

- **-Facilities** The eggs at the recplex have hatched but are still on the field. Bacon F-ball field is closed for repairs until September.
 - -Finance-No Report
- **-Programs**-Meet with T. Quinn on endorsement process. Farmers market is upset that they didn't get all the dates they wanted. T. Quinn reported that they did not pay for their permit which allowed others to take the day.
- **-BOS Liaison** D. Mizla reported that the Paramedic program will be going forward. PW will be getting 1 FT employee. The ECS cut is not a large as suggested. There is a May 14^{th} Budget Hearing.
 - -BOF Liaison-No one Present
 - -BOE Liaison-No one Present

6. Old Business-

- -Commission Vacancies-Commission currently has 1 member and 2 Alt Member vacancies. T. Quinn asked members to please invite someone to join the commission.
 - -Raffle-Tickets are available for purchase. 800 tickets are available.

7. New Business

- **-Budget**-T. Quinn reported we were told that if the budget failed 2 x, the Recreation Supervisor position would be cut. After attending the Board of Finance meeting and the Board of Selectman's meeting, this no longer seems likely or supported by our liaisons from both boards.
 - -Playground-PW needs to set up a time with InCord to install the new pieces.

8. Recreation Department Reports

- -Recreation Specialist-No Report
- -Recreation Supervisor- Report was handed to each member to read
- -Recreation Director-T. Quinn reported that Spring Clean-up was a success with 500+ volunteers. She is currently waiting for 50 certificates to be signed by A. Shilosky to send to the community groups. There was an accident the day of which ended up taking out the bus stop at the green. Theater camp is looking to work with Recreation to provide camp for the remaining half day that the children are not at theater group.

9. Citizen's Comments-None

10. Adjournment-M. Pulse motioned to adjourn the meeting at 7:31 PM, seconded by B. Kniska. All members present voted in favor. Motion Carried.

Respectfully Submitted,

Joanie Campbell, clerk