

**Town of Montville Parks & Recreation Commission  
310 Norwich New London Turnpike  
Uncasville, Connecticut 06382**

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**(860) 848-3030**

**Agenda**

**Town of Montville Parks and Recreation Commission  
Regular Meeting – Wednesday, November 18, 2009  
7:00 p.m. – Room 203 – Town Hall**

1. **Call to Order**
2. **Roll Call**
3. a. **Approval of the October 21, 2009 Regular Meeting Minutes**
4. **Remarks from the Public**
5. **Public Works Report – Public Works Director, Don Bourdeau**
  - a. Camp Oakdale, Soccer Field Lighting (economic stimulus plan)
  - b. Field Management Plan and Schedule- (estimated completion of November 30<sup>th</sup>)
  - c. Camp Oakdale Volleyball Court – Start March 2010 Complete by May 30, 2010
  - d.
    1. Repair/Fill Cracks in Tennis total cost \$22,000.
    2. Basketball Courts – need new estimate for repairs to cracks
  - e. Update on Potential Purchase of Property Adjacent to Camp Oakdale (not presently listed for sale)
    1. Status of Open Space Funding
    2. Submit Conservation and Development Plan
  - f. Update on Camp Oakdale Multi-Purpose Development Plan for trails
  - g. Completion of Eagle Scout Bat House Project
  - h. Develop a project list to be accomplished by Girl Scouts at Conservation Trail
  - i. Cost Estimate for Pickle Ball Courts – Need revised cost.
  - j. Construction of Camp Oakdale Restroom Facilities (cost estimate \$218,000)
  - k. Clarification by Building Inspector for Fair Oaks Facility Usage
  - l. Monthly lighting cost for softball field
  - m. Evaluate possibility of new entrance to Camp Oakdale to resolve traffic issues
  - n. Conservation Trail Eagle Scout Project
6. **Finance**
  - a. Year to Date Expense Status
  - b. Capital Plan for the 2010/2011
  - c. Discussion Regarding Special Revenue Account (Terry Fafard and Pam Bonnano)

7. **Memorandum of Understanding for Use of Camp Oakdale Facilities**
  - a. Soccer Status (MOA signed)
  - b. Football Status (MOA signed)
8. **Publications Sub-Committee**
  - a. Spring Norwich Bulletin Brochure
  - b. Combined brochure with surrounding towns
  - c. Discuss cost sharing with other Town Departments for brochure
9. **Summer Camp**
  - a. Status and Discussion
  - b. Survey Results/Discussion
10. **Fall/Winter Programs**
  - a. Update on Existing/Future Classes and Programs
  - b. Dance Class
  - c. Dog Obedience Training
  - d. Pilates Update
  - e. Indoor Volleyball (approximately 25 people)
  - f. Judo
  - g. Wrestling
  - h. Gymnastics
  - i. Radio City Music Hall Trip
11. **Recreational Basketball**
  - a. Improvements and New Initiative for the 2009/2010 Season
  - b. Coaches Clinic – November 9<sup>th</sup> at Murphy School
  - c. Development of a Basketball Sub-Committee
  - d. Recreational Basketball Hot Shot Contest
  - e. Status of registration/coaches
12. **Unfinished Business**
  - a. Christmas Parade
  - b. Memorial Day Parade
  - c. Update on Regional Meetings with Surrounding Towns
  - d. Schedule of Facility Use and approximate number of participants at Fair Oaks School
  - e. Co-Ed Softball Update – status of waiver acceptance
  - f. Re-evaluate Program Fees

- g. Plan of action for replacement of Recreation Director
- h. Comments and approval of job description for recreation director
- i. Men's Softball League
- j. Update on \$200,000 STEAP Grant for Community Center
- k. Girls basketball league with surrounding towns
- l. Marketing ideas to promote Camp Oakdale facilities
- m. Program/class proposal form
- n. Open gym for basketball

13. **New Business**

14. **Correspondence**

15. **Facilities Requests**

16. **Other Items Not on the Agenda (Open Floor)**

17. **Adjournment**