

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

(860) 848-3030

Agenda

**Town of Montville Parks and Recreation Commission
Regular Meeting – Wednesday, February 17, 2010
7:00 p.m. – Room 203 – Town Hall**

1. **Call to Order**
2. **Roll Call**
3.
 - a. Approval of the January 20, 2010 Regular Meeting Minutes
 - b. Approval of the February 2, 2010 Special Meeting Minutes
4. **Remarks from the Public Relating to Items on the Agenda (3 Minute limit)**
5. **Public Works Report – Public Works Director, Don Bourdeau**
 - a. Field Management Plan and Schedule- (estimated completion of November 30th)
 - b. Camp Oakdale Volleyball Court – Projected Costs - Start March 2010 Complete by May 30, 2010
 - c. Repair/Fill Cracks in Tennis total cost \$18,300
 - d. Basketball Courts – need new estimate for repairs to cracks estimated costs – refurbishment costs \$17,000
 - e. Camp Oakdale Multi-Purpose Development Plan for trails, expectations for 2010
 - f. Completion of Eagle Scout Bat House Project (estimated completion spring 2010)
 - g. Construction of Camp Oakdale Restroom Facilities (cost estimate \$218,000), may need to re-estimate costs
 - h. Evaluate possibility of new entrance to Camp Oakdale to resolve traffic issues (conceptual plan)
 - i. Conservation Trail Eagle Scout Project
 - j. Cost of additional lighting for Christmas Parade
 - k. Procurement of new open space preservation money from State of CT
6. **Finance**
 - a. Year to Date Expense Report
 - b. Programs under Special Revenue Account
7. **Memorandum of Understanding for Use of Camp Oakdale Facilities**
 - a. Soccer Status MOU (Summer Soccer Camp)

- b. Football Status

8. **Publications Sub-Committee**

- a. Norwich Bulletin Brochure (see attached deadline dates)
- b. Combined brochure with surrounding towns
- c. Discuss cost sharing with other Town Departments for brochure
- d. Discussion of re-naming of Montville brochure

9. **Summer Camp**

- a. Status and Discussion
- b. Survey Results/Discussion

10. **Winter Programs**

- a. Update on Existing/Future Classes and Programs
- b. Dance Class
- c. Dog Obedience Training (March/April, 2 potential candidates)
- d. Indoor Volleyball
- e. Judo
- f. Wrestling
- g. Gymnastics
- h. New Programs
 - 1. Jewelry class
 - 2. Art Class
- i. Karate Do
- j. Exercise Class
- k. Easter Egg Hunt (March 27th, rain date March 28th)

11. **Recreational Basketball**

- a. Improvements and New Initiative for the 2009/2010 Season
- b. Recreational Basketball Hot Shot Contest
- c. Status of practices and games schedules
- d. Open gym at St. Bernard High School
- e. Referee training program for 2010-2011 season

12. **Unfinished Business**

- a. Memorial Day Parade (Lions)
 - 1. Willing to help but will not take over parade
- b. Trails Day June 5th, Registration Feb. 15th
- c. Update on Regional Meetings with Surrounding Towns (pending new recreation director)

- d. Program Fee Re-evaluation
- e. Men's Softball League
- f. Marketing ideas to promote Camp Oakdale facilities
- g. Status of Parks & Recreation Director Job Posting
- h. Development of questions for Parks & Recreation Director interview
- i. Update of Fair Oaks Building and STEAP grant money
- j. Summer Concerts/Bands/Solicitation Letter (tentative dates Tues July 13th, 20th and 27th).

13. **New Business**

- a. Discussion regarding opening of swim areas at Camp Oakdale
- b. Beautifying camp Oakdale with donated gazebo
- c. Removal of Materials at Town Hall bulletin boards by Commission members

14. **Correspondence**

15. **Facilities Requests**

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

17. **Adjournment**

For Future Reference:

*Camp Oakdale, Soccer Field Lighting (economic stimulus plan)

*Update on Potential Purchase of Property Adjacent to Camp Oakdale (not presently listed for sale)

- 1. Status of Open Space Funding