

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

Town of Montville Parks & Recreation Commission
Regular Meeting Agenda for Wednesday, October 19, 2011
7:00 p.m. – Council Chambers
Town Hall

1. Call to order
2. Roll Call
3. Alterations to the Agenda
4. Remarks from the Public regarding items on the agenda with a three minute limit.
5. Approval of the Minutes
 - a. To consider and act on a motion to approve the regular meeting minutes of September 21, 2011.
6. To consider and act on a motion to review and approve the Director's Report for October, 2011.
7. Reports from Finance
 - a. Funding status year to date for the Special Revenue accounts
 - b. Final costs of Camp Oakdale restroom facility (\$63,233)
 - c. Capital Plan/future projects (lighting upgrades at Camp Oakdale, metering electricity for each of the fields, walking track, additional entrance/exit at Camp Oakdale).
8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2012 improvements, programs.
 - b. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.
 - c. Discussion regarding the Montville Christmas Parade.
 - d. Update regarding the STEAP grant submittal in the amount of two hundred ninety eight thousand dollars.

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- e. Trick or Trunk event for Halloween. (scheduled for Saturday, October 29, 2011 6:00 p.m. – 8:00 p.m. rain date October 30, 2011 5-7:00 p.m.)
 - f. Farmer's Market/Community Tag Sale for the 2012 season.
 - g. Cost of Lighting at Camp Oakdale. (printout from Director)
9. New Business
- a. Fair Oaks Community Center discussion/status.
 - b. Independent walk through at Camp Oakdale.
 - c. Potential fee waiver for Little League to use lights at Camp Oakdale.
 - d. Discussion regarding online software for program registrations.
 - e. Recreational basketball (discussion regarding girls playing on boys teams).
 - f. Masters Race expansion discussion.
 - g. Drop and Shop program.
10. Correspondence
11. Facilities Requests
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Candy Buebendorf
15. Adjournment