

Mr. Joseph Berardy
Ms. Eileen Cicchese
Mr. Jasen Clark
Ms. Ellen Desjardins
Ms. Nancy delaCruz
Ms. Beatrice DeMitte
Mr. Stanley Gwudz,
Commission Chairman
Ms. Ellen Hillman
Ms. Dorothy Murtha

**ABBREVIATIONS
FOR COMMANDS**

(CAM)
Commands Action
Motion

(D) Discussion

(I) Information

(R) Recognition

PARKS AND RECREATION COMMISSION

REGULAR MEETING

Date: Wednesday – FEBRUARY 18, 2009

Time: 7:00 p.m.

LOCATION: Town Hall – ROOM 203

CALL TO ORDER - REGULAR MEETING

1.0 (CAM:) APPROVAL OF THE MINUTES FROM:

- JANUARY 21, 2009 – SPECIAL MEETING
- JANUARY 21, 2009 – REGULAR MEETING

2.0 (CAM-D-I-R:) COMMITTEE / PUBLIC DIRECTOR'REPORTS

2.1 PUBLIC WORKS DIRECTOR'S REPORT

- CAMP OAKDALE – LIGHTING
- DEVELOP A FIELD MANANGEMENT PLAN/SCHEDULE
- DESIGNATED SMOKING SIGNS / AREA – ECD MARCH 2009
- PAINTING OF FAIR OAKS SCHOOL
- CAMP OAKDALE VOLLEYBALL COURT – STARTING APRIL 2009
- FUTURE DEVELOPMENT OF CAMP OAKDALE /
OPEN SPACE SUB-COMMITTEE MEETING OF 2/3/09
- CAMP OAKDALE RESTROOM FACILITY

3.0 FINANCE

- CAPITAL PLAN – PENDING COUNCIL APPROVAL
- OPERATING BUDGET – PENDING COUNCIL APPROVAL

4.0 (CAM-D-I-R:) CORRESPONDENCE

- PRESENTATION: JOHN WONG / RE: FACILITY USAGE

5.0 (CAM-D-I-R:) OLD BUSINESS

5.1 YEAR TO DATE / EXPENSE STATUS / 2008-2009 BUDGET BREAKDOWNS

- SPECIAL REVENUE ACCOUNT / REPORT

5.2 SUMMER CAMP UPDATES

- FORMAL EVALUATIONS – DEVELOP EVALUATIONS FORMS FOR PARENTS/GUARDIANS AND EMPLOYEES
- EXPANSION OF FIELD TRIPS (NEW TRIPS)
GILLETTE CASTLE
ROCKY NECK
CHILEAN MUSEUM
DINOSAUR MUSEUM
ROCK CLIMBING
EASTERN POINT BEACH

- TALENT SHOW: DISCUSS POTENTIAL FOR AFTERNOON / NIGHT SHOW
- BASKETBALL CLINIC – MOHEGAN SUN - COST \$10.00 PER CHILD
- COMMUNITY FOCUS GROUP FOR SUMMER CAMP
- SPECIALIZED CAMPS

5.3 SUMMER CONCERTS - UPDATES / DISCUSSIONS

- SPONSOR LETTER FOR BANDS

5.4 MEMORANDUM OF UNDERSTANDING (MOU) – FOOTBALL / SOCCER – CAMP OAKDALE FACILITIES

- COMMENT BY ATTORNEY

6.0 (CAM-D-I-R:) NEW BUSINESS

6.1 REQUESTS FOR FACILITY USAGE – FACILITY REQUESTS

6.3 DIRECTORS REPORT

- WRITTEN MONTHLY DIRECTOR’S REPORT –TO BEGIN MARCH 2009

6.4 WINTER / SPRING PROGRAMS – DISCUSSION

- EXPANSION OF BUS TRIPS – IE / BOSTON – TALL SHIPS
- PURCHASING POLO SHIRTS – MAX COST \$17.00 / SHIRT SIZES NEEDED

6.5 REC BASKETBALL – UPDATES / LETTER OF CONCERN DATED: 1/22/09

6.6 WRESTLING - UPDATES

6.7 VOLLEYBALL - UPDATES

6.8 PROGRAMS / SURVEY REVIEW

7.0 PROGRAMS

- K9 TRAINING
- PUBLICATION SUB-COMMITTEE

8.0 (CAM-D-I-R:) OTHER ITEMS

8.1 OTHER ITEMS NOT ON THE AGENDA – OPEN FLOOR

9.0 (CAM-D-I-R:) ADJOURNMENT

RESPECTFULLY SUBMITTED BY:

MARIE SMITH, RECORDING / MINUTES SECRETARY
PARKS AND RECREATION COMMISSION