

**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, October 21, 2009
7:00 p.m. – Room 203 – Town Hall**

1. **Call to Order**
2. **Roll Call**
3. a. **Approval of the September 16, 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 September 30th)
 - c. Camp Oakdale Volleyball Court – Status of funding
 - d. Repair/Fill Cracks in Tennis/Basketball Courts –(total cost \$22,000 add to Capital Plan)
 - 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/Explore Potential Grant Money
 1. Status of \$20,000 proposed transfer from Field Lighting
 - g. Completion of Eagle Scout Bat House Project
 - h. Conservation Trail Development Utilizing Boy/Girl Scouts for Troop Projects
 - i. Cost Estimate for Pickle Ball Courts
 - 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

6. **Finance**

- a. Year to Date Expense Status
- b. Special Revenue Account Report

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. Fall/Winter Norwich Bulletin Brochure
- b. Combined brochure with surrounding towns

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
- e. Pilates Update
- f. Indoor Volleyball

11. **Recreational Basketball**

- a. Improvements and New Initiative for the 2009/2010 Season
- b. Coaches Clinic – November 9th at Murphy School
- c. Development of a Basketball Sub-Committee
- d. Recreational Basketball Hot Shot Contest
- e. Status of registration/coaches

12. **New Business**

- a. Comments and approval of job description for recreation director
- b. Approval of the 2010 Meeting Date Schedule
- c. Men's Softball League
- d. Update on \$200,000 STEAP Grant for community center
- e. Conservation Trail Eagle Scout Project
- f. Girls basketball league with surrounding towns
- g. Marketing ideas to promote Camp Oakdale facilities

h. Program/class proposal form

13. **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

14. **Correspondence**

15. **Facilities Requests**

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

17. **Adjournment**