



GORDON OLIVER
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED

TOWN OF ELLINGTON

Parks and Recreation Commission

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THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
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THOMAS STAUFFER
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks and Recreation Commission
Meeting: Aug. 10, 2016
7:00 p.m. @ 31 Arbor Way

AGENDA:

- I. CALL TO ORDER
- II. CORRESPONDENCE
- III. APPROVAL OF MINUTES: June 21, 2016 special meeting.
- IV. PUBLIC FORUM
- V. CHAIRMAN'S REPORT
- VI. RECREATION DIRECTOR'S REPORT:
 - A. FALL program brochure.
 - B. Pinney Athletic fields re update.
 - C. Summer program update.
 - D. Fall of 2016 usage of public schools.
 - E. 2016 Sprint triathlon: update-July 24, 2016 event.
 - F. Cultural Arts Commission re recommended revival.
 - G. OLD Crystal Lake Schoolhouse summer schedule-office hours re report
 - H. Special Event update.
 - I. Crystal Lake/Sandy beach: adjusted operating hours-dates re report.
 - J. Athletic Facility use: non-Ellington organizations.
 - K. Volunteer/part-time staff training re interaction with the general public.
 - L. 2017-18 Operating budget: Parks and Recreation Commission: Seasonal staff wages vs. minimum wage as of Jan. 1, 2017.
- VII. COMMITTEE REPORTS
 - A. Finance: 2015-16 budget report/expenditures/revenue
 - B. Outdoor facilities

- C. Operations
- D. Maintenance

VIII. OLD BUSINESS

- A. State Bond update/TURF/Lights @ EHS and Schwartz Park tennis courts.

IX. NEW BUSINESS

X. ADJOURN

Rt/rt
8-8-2016