



GORDON OLIVER
CHAIRMAN

TOWN OF ELLINGTON

Parks and Recreation Commission

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THOMAS STAUFFER
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks and Recreation Commission
Meeting: Sept. 14, 2016
7:00 p.m. @ 31 Arbor Way

AGENDA:

- I. CALL TO ORDER:
- II. CORRESPONDENCE:
- III. APPROVAL OF MINUTES: Aug. 10, 2016 regular meeting
- IV. PUBLIC FORUM:
- V. CHAIRMAN'S REPORT:
- VI. RECREATION DIRECTOR'S REPORT:
 - A. FALL program brochure.
 - B. Pinney Athletic fields re update. Irrigation, scoreboard, special ceremony.
 - C. Summer program overview: waterfront/day camp
 - D. Update: Eagle Scout projects, and Hockanum River Trails maintenance.
 - E. Oct. 29, 2016: 5K-3K-Fall festival/extended business support.
 - F. Proposal from Friends of Ellington Tennis (organization).
 - G. Extended hours: Sandy Beach: Sept. 3-4-5 and 10-11, 2016. 11-5pm
 - H. Coach-volunteer extended seminar-training date, curriculum.
 - I. Travel and youth soccer (FALL) program update, including coaching availability, equipment, etc.
 - 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.
 - M. Re Proposed NEW Crystal Lake (Sandy Beach) playground quote-grant submittal.
- 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

9-12-2016