



GORDON OLIVER
CHAIRMAN

TOWN OF ELLINGTON

Parks and Recreation Commission

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Parks and Recreation Commission
Meeting: November 9, 2016
7:00 p.m. @ 31 Arbor Way

AGENDA:

- I. CALL TO ORDER:
- II. CORRESPONDENCE:
- III. APPROVAL OF MINUTES: Oct. 12, 2016 meeting.
- IV. PUBLIC FORUM:
- V. CHAIRMAN'S REPORT:
- VI RECREATION DIRECTOR'S REPORT:
 - A. FALL program update.
 - B. Pinney/Brookside park soccer field (s): Fall usage.
 - C. Winter program brochure update: review current copy.
 - D. Season wage review/process.
 - E. Oct. 29, 2016: 5K-3K-Fall festival results.
 - F. Re Update on Trails maintenance: Hockanum and Batz property.
 - G. Cultural Arts committee update.
 - H. Review: Informal data provided: request to consider creating a cricket field-program.
 - I. Review: Proposed Capital Improvement Budget: 2017-18 FY.
 - J. Review current parks-recreation policy re eligibility for travel or recreation teams.
- VII: COMMITTEE REPORTS
 - a. Finance: 2016-17 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. Re results of Oct. 31, 2016 meeting with Fuss and O'Neill/DPW/FS/parks and recreation. Budget and maintenance update.

IX NEW BUSINESS

- a. Possible recommendation and motion (from parks and recreation commission) re Artificial Turf Conversion and Lighting Project, as updated by Fuss and O'Neill, Design Build Services.

X. ADJOURN