



GORDON OLIVER
CHAIRMAN

TOWN OF ELLINGTON

Parks and Recreation Commission

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SHERRY KRAUS
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks and Recreation Commission
Meeting: November 14, 2018
7:00 PM @ 31 Arbor Way

AGENDA:

- I. CALL TO ORDER
- II. CORRESPONDENCE
- III. APPROVAL OF MINUTES : Oct. 10, 2018 regular meeting
- IV. PUBLIC FORUM
- V. CHAIRMAN'S REPORT
 - A: Review/discuss the updated (JRP) Poulin Foundation project.
- VI. RECREATION DIRECTOR'S REPORT:
 - A. FALL: program /review/update
 - B. Travel Basketball Evaluations/policy/2018 outcomes
 - C. Capital Improvement budget proposal for: 2018-19 FY
 - D. Scoreboard installation @ Pinney Fields: In memory of Hunter K. Giroux(status)
 - E. Special Events schedule/update: Poulin 3 vs. 3 event: Oct. 8, 2018
 - F. Fall soccer: Post-season awards/Northeast Soccer League.
 - G. Re MEMO: request to assign commission members as liaisons re Rec/bball leagues(update)
 - H. Nov. 3: FALL Festival: 5K and 3K Road Races (postponed)
 - I. Security: Create ID (laminated) for all volunteer staff, especially indoor (gymnasium) use
 - J. Evening and weekend access to public school gymnasiums. Town-wide safety admin mtg.
 - K. Eagle Scout project (Batz Property/complex), and Sandy Beach/Brookside Park
- VII. COMMITTEE REPORTS:
 - A. Finance: 2018-19 (revenue) Budget review
 - B. Maintenance: Field usage
 - C. Outdoor facilities: Crystal lake School athletic improvements/field use
 - D. Operations: Attendance (program) recommendations
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Discuss: Plan of Conservation and Development (plan).
- X. ADJOURN