



GORDON OLIVER
CHAIRMAN

TOWN OF ELLINGTON

Parks and Recreation Commission

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
ROBERT LAREW
SHERRY KRAUS
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks and Recreation Commission
Special Meeting: November 29, 2018
7:00 PM @ 31 Arbor Way

AGENDA:

- I. CALL TO ORDER
- II. CORRESPONDENCE
- III. APPROVAL OF MINUTES : November 14, 2018 regular meeting
- IV. PUBLIC FORUM
- V. CHAIRMAN'S REPORT
 - A. Position Description – Director of Recreation
 - B. Tribute ideas – Robert Tedford
- VI. RECREATION DIRECTOR'S REPORT:
 - A. WINTER: program /review/update
 - B. Capital Improvement budget proposal for: 2018-19 FY
 - C. Scoreboard installation @ Pinney Fields: In memory of Hunter K. Giroux(status)
 - D. Review assignment of commission members as liaisons re Rec/bball leagues(update)
 - E. Security: Create ID (laminated) for all volunteer staff, especially indoor (gymnasium) use
- VII. COMMITTEE REPORTS:
 - A. Finance: 2018-19 (revenue) Budget review
 - B. Maintenance: Field usage
 - C. Operations: Attendance (program) recommendations
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Discuss: Plan of Conservation and Development (plan).
 - B. Approve 2019 Parks and Recreation Commission Meeting Dates
- X. ADJOURN