

# TOWN OF ELLINGTON

## Parks and Recreation Commission

31 ARBOR WAY - P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

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



GORDON OLIVER  
CHAIRMAN

### Parks & Recreation Commission Minutes of the Special Meeting: April 25, 2018 7:00 PM @ 31 Arbor Way

MEMBERS PRESENT: Chris Weitz, Kevin Hayes, Shay Drake, Thomas Boscarino, Gordon Oliver

OTHERS PRESENT: Robert Tedford, Recreation Director.

I. CALL TO ORDER: G. Oliver called the meeting to order at 7:05 PM

II. CORRESPONDENCE: None

APPROVAL OF MINUTES: March 14, 2018

MOVED (BOSCARINO), SECONDED (WEITZ) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MARCH 14, 2018 REGULAR MEETING.

III. PUBLIC FORUM:

IV. CHAIRMAN'S REPORT: None

V. RECREATION DIRECTOR'S REPORT:

A. Review of spring programs

B. Update on projected scoreboard installation at Pinney Fields

C. FOI: Seminar-April 11, 2018. Updated information provided

D. Review of community gardens at Batz property, and trails committee updates

E: Summer concert series is in place, begins June 24

F: Summer Theatre: Peter Pan is the projected production for 2018

G. Review: Gazebo installation at Schwartz Park (by tennis courts)

H. Update on policy-requirements re: request to allow the boys' baseball program to place a food truck at Brookside Park. The current town policy as it relates to permits does not allow for any type of private vendor to sell goods on town property, unless either through or a bid/RFP, or a waived process with the Board of Selectmen.

VI. COMMITTEE REPORTS:

A. Finance – The Board of Finance reduced the Parks and Recreation Commission's 2018-19FY budget request by 7K at their town budget session on April 12, 2018.

B. Outdoor Facilities: None

- C. Operations: T. Boscarino provided an overview to the current attendance philosophy/guidelines draft, that is still a work in progress.
- D. Maintenance

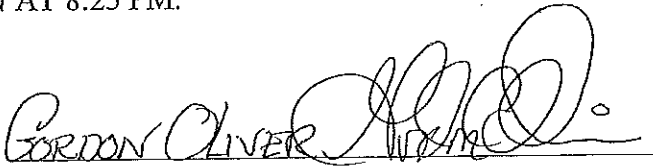
VII. OLD BUSINESS:

- A. State Bond/Turf/Lights at EHS and Schwartz Park tennis courts.  
Brief discussion with an understanding that the subject matter will not become viable again until the 2018-19FY (town-wide) budget has been officially passed by the residents of the community.

VIII. NEW BUSINESS: None

IX. ADJOURNMENT

MOVED (OLIVER) SECONDED (BOSCARINO) AND UNANIMOUSLY APPROVED TO  
ADJOURN AT 8:25 PM.

Submitted by: GORDON OLIVER 

GO/rt