STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Parks and Recreation Commission

June 9, 2010 Minutes of the Meeting

7pm @ 31 Arbor Way

I. **Call to Order: The meeting was called to order at 7pm by chairman Gordon Oliver. Also in attendance: commission members: Hunter Giroux, Tom Boscarino, Michael Pantuosco and Cyndi Costanzo.**
In attendance: Bob Tedford/Director of Recreation.
In attendance: Gwen Unterstein, Kelly Fongemie and William Doughterty, representing the Ellington (boys') Lacrosse Association.

II. **Correspondence**

III. **Approval of the meeting minutes from May 12, 2010:**
MOTION: Made by M.Pantuosco and seconded by H. Giroux to approve the minutes of the meeting of May 12, 2010.
VOTE: 5-0 in favor of the motion.

IV. **Public Forum: Representatives of the Ellington lacrosse (boys' only) Association provided an overview of the recently completed 2010 recreation schedule, inclusive of: playing time, enrollment deadlines, budget, equipment, coaches' clinics, etc.**
MOTION: Made by M. Pantuosco and T. Boscarino to approve C. Costanzo as a commission liaison to the boys' lacrosse program, and/or Ellington Lacrosse Association.
VOTE: 5-0 in favor of the motion.

V. **Chairman's Report**

VI. **Recreation Director's report:**

a) **Recommended waterfront staff for 2010:**
MOTION: Made by commission member Hunter Giroux and seconded by commission member Michael Pantuosco, to approve the 2010 waterfront (Sandy beach) staff list dated May 20, 2010, and submitted by Bob Tedford/recreation director and Mary M. Bartley, recreation supervisor/waterfront director.
VOTE: 5-0 in favor of the motion.

b) Recommended summer day camp staff: 2010:
MOTION: Made by commission member Hunter Giroux and seconded by commission member Michael Pantuosco, to approve the 2010 summer day camp staff list dated June 9, 2010, and submitted by Bob Tedford and Mary M. Bartley, recreation department.
VOTE: 5-0 in favor of the motion.

c) Brief discussion was held on: summer brochure, FALL deadline (brochure-Aug. 13, 2010), meeting/facility use with school officials, AdHoc committee re exterior facility improvement.

VII. Finance: reviewed status of 2009-10 FY budget.

VIII. Old Business

IX. New Business

a) Proposed (only) discussion was held relative to creating or implementing a fundraiser (project) to help alleviate the costs of new uniforms.

X. Adjourn:
MOTION: Made by T. Boscarino and H. Giroux to adjourn the meeting: 9:05pm.
VOTE: 5-0 in favor of the motion.

Submitted by:

Bob Tedford