



GORDON OLIVER
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED

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
Minutes of Meeting: May 8, 2019
7:00 PM at 31 Arbor Way

MEMBERS PRESENT: Gordon Oliver, Thomas Boscarino, Sherry Kraus, Shay Drake, Christopher Weitz, Jennifer Mullin

OTHERS PRESENT: Dustin Huguenin, Recreation Director; Mary Bartley, Recreation Assistant Director; Peg Busse, Board of Finance Member

- I. **CALL TO ORDER:** Gordon Oliver called the meeting to order at 6:59PM.
- II. **CORRESPONDENCE:** None
- III. **APPROVAL OF MINUTES:** April 17, 2019 special meeting

MOVED DRAKE SECONDED MULLIN AT PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE APRIL 17, 2019 SPECIAL MEETING.

- IV. **PUBLIC FORUM:** None
- V. **CHAIRMAN'S REPORT:** None

VI. RECREATION DEPARTMENT REPORT:

A. Review of Summer programs

Dustin Huguenin reviewed the summer program flyer and programs coming up. The new combined flyer with Youth Services was designed by Kayla Condron. The intention is to do three publications that are distributed through the schools.

B. Budget requests – Crystal Lake

Mary has ordered the buoys for the lake and is waiting on their arrival. Peg Busse made note that the Board of Finance and the Board of Selectman is looking to have a referendum on May 28, 2019.

C. Scoreboard installation update

The Hunter Giroux scoreboard to be installed at Pinney Fields has been discussed with Public Works for the end of the school year and coincide with the lacrosse end of the year ice cream social and uniform return. Shay Drake spoke with Erin Orvis, Lacrosse president, and noted the date set was June 10, 2019 for the end of the year lacrosse social.

Commission members will contact Karen Giroux and family in regards to the date for the scoreboard dedication.

D. Proposed Brookside Park walking trail

The proposed Brookside Park walking trail is looking to expand the walk way to a mile long and six feet wide with a base of stone dust.

E. Community gardens update

Batz Community gardens will have a trails committee person as a garden instructor. The community garden has been tilled and will be open for usage starting May 8, 2019.

F. Attendance policy update

According to Dustin the attendance policy is going okay. Jenn Mullin disagreed and felt that parts of it were not being enforced in regards to the Lacrosse Senior Boys. The Parks and Recreation Commission request that Dustin Huguenin have a meeting with the Lacrosse President regarding issues with stickers on helmets with the Senior Boys.

G. Projected Summer staff

Mary Bartley is conducting the final interviews for both the Waterfront Staff as well as the Day Camp Staff.

H. New Rugged Farmer event date

The reschedule date for the Rugged Farmer is proposed for the fall on either September 22 or September 29. We are waiting to hear back from Ellington Youth Football on the two proposed dates.

VII. COMMITTEE REPORTS:

A. Finance: 2018-19 (revenue) budget review

No additional updates given.

B. Maintenance: Field usage

No additional updates given.

VIII. OLD BUSINESS:

A. Discuss: Disc Golf course

Sherry Kraus and Dustin Huguenin will be walking the trails on May 9, 2019. They plan to check Stein Road and the Batz property.

B. Discuss: Donated lights

Chris Weitz has no new update from Tim Schneider in regards to the lights.

C. Tedford tribute ad hoc committee

Sherry Kraus noted there has not been a meeting yet but they have proposed possible May 16th or May 30th meetings.

IX. NEW BUSINESS:

Ellington Youth Softball Umpires will be wearing pins on their uniforms in honor of Bob Tedford.

Shay Drake updated the commission on the filming of the lacrosse game on CVC television station.

The commission had a discussion regarding the email that Gordon Oliver received from the Poulin foundation.

X. ADJOURN

MOVED BOSCARINO SECONDED WEITZ AND PASSED UNANIMOUSLY TO ADJOURN AT 7:59PM.

Submitted by:

X K Wasielewski

Signature