

PARKS AND RECREATION COMMISSION

REGULAR SCHEDULED MEETING

Date: Wednesday ---- July 15, 2009

Time: 7:00 pm

Location: Town Hall Room 203

1.0 Approval of the minutes from the June 17, 2009 Special Meeting

2.0 Public Works Directors Report --- Mr. Don Bourdeau

- Camp Oakdale ----- Soccer Field Lighting
- Field Management Plan and schedule (ECD 8/09)
- Camp Oakdale Volleyball court construction
- Repair / Fill cracks in Tennis / Basketball Courts
- Update on potential purchase of property adjacent to Camp Oakdale
 - (1) Appraisal of 26 acre parcel
 - (2) Status of open space funding
 - (3) Submit in Conservation and development plan
- Update on Camp Oakdale multipurpose path development plan: explore potential grant monies.
- Repair status of Upper Camp Oakdale Playground Equipment
- Completion date for Eagle Scout Bat House Project
- Conservation Trail Development utilizing Boy scouts and girl scouts as troop projects.
- Painting of Fair Oakes Gymnasium by NRG.
- Installation of Fence at Horseshoe Pits (June 17, walk through item).
- Cost estimate for installation of Pickle Ball Court on tennis courts not presently in use.
- Construction of Camp Oakdale Restroom Facility.
- Clarification by Building Inspector of Fair Oakes usage.
- June 17 open items from walk through inspection.

3.0 Director's Report --- Mr. Butler

- Written Monthly Director's Report
- Update on Regional meetings with surrounding towns
 - (1) Cost estimate for use of New London Pool.
 - (2) Status of potential use of East Lyme Pool.
 - (3) Women's Basketball with surrounding towns.

(4) Status of trips with East Lyme.

- Schedule of facility usage at Fair Oakes i.e. Wrestling, Youth Services, Boy Scouts etc. (regular usage not individual requests)
- Trips status (Resident only excursions)

4.0 Finance

- Year to date expense status
- Special Revenue Account Report
- Budget Transfer dated 6/19/2009. \$10.00 from 53019 to 53041.

5.0 Correspondence

6.0 Summer Concerts : Updates and Discussions

- Status on additional Concert and date.
- Potential for Cruise Night in conjunction with a Concert night.
- Vehicles for marketing Concert nights and recognition of bands.

7.0 Memorandum of Understanding for use of Camp Oakdale

- Soccer status
- Football status

8.0 Publications Sub Committee

- Work agreement between Sub Committee and Parks and Recreation Department.

9.0 New Business

- Development of a Farmers Market at Camp Oakdale
- Camp Oakdale Restroom Facility, Capital Plan item.

10.0 Old Business

- Memorial Day Parade (organized by Commission)

11.0 Summer / Fall Programs update on existing as well as future programs or classes.

- Dance Classes
- Judo Camp (August 3-7)

- Dog Obedience training
- Palates update
- Co-Ed softball update
- Indoor Volleyball
- Road Race: explanation of how event is organized staffed and expenses paid.

12.0 Recreation Basketball ----- Improvements and new Initiatives for 2009/2010 season.

- Coaches Clinic September/October time frame.

13.0 Summer Camp; status and discussions

- Scholarship policy (policy for wavier of fee)
- Summer Camp evaluation forms for parents.
- Special needs camp, requirements for enrollment.
- Cost breakdown from bus company for summer camp bill that has already been paid.

14.0 Facility Requests

15.0 Other items not on agenda ----- Open Floor

16.0 Adjournment.