

**Town of Montville Parks & Recreation Commission
310 Norwich New London Turnpike
Uncasville, Connecticut 06382**

(860) 848-3030

Agenda

**Town of Montville Parks and Recreation Commission
Regular Meeting – Wednesday, September 16, 2009
7:00 p.m. – Room 203 – Town Hall**

1. **Call to order**
2. **Roll Call**
3.
 - a. **Approval of the August 19, 2009 Regular Meeting Minutes**
 - b. **Approval of the August 31, 2009 Special Meeting Minutes**
4. **Remarks from the Public**
6. **Public Works Report – Public Works Director, Don Bourdeau**
 - a. Camp Oakdale, Soccer Field Lighting (economic stimulus plan)
 - b. Field Management Plan and Schedule- (estimated completion of September 30th)
 - c. Camp Oakdale Volleyball Court – Status of Inland/Wetland Approval
 - d. Repair/Fill Cracks in Tennis/Basketball Courts –(total cost \$22,000)
 - e. Update on Potential Purchase of Property Adjacent to Camp Oakdale (not presently listed for sale)
 1. Appraisal of 29 Acre Parcel (appraisal \$265,000)
 2. Status of Open Space Funding
 3. Submit Conservation and Development Plan
 - f. Update on Camp Oakdale Multi-purpose Development Plan/Explore Potential Grant Money (\$20,000 transferred from Field Lighting)
 - g. Completion of Eagle Scout Bat House Project
 - h. Conservation Trail Development Utilizing Boy/Girl Scouts for Troop Projects
 - i. Installation of Fence at Horseshoe Pits (completion by September 30th)
 - j. Cost Estimate for Pickle Ball Courts
 - k. Construction of Camp Oakdale Restroom Facilities (cost estimate \$218,000)
 - l. Clarification by Building Inspector for Fair Oaks Facility Usage
7. **Administrative Report**
 - a. Update on Regional Meetings with Surrounding Towns
 - b. Schedule of Facility Use and approximate number of participants at Fair Oaks School

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8. Finance

- a. Year to Date Expense Status
- b. Special Revenue Account Report

10. Memorandum of Understanding for Use of Camp Oakdale Facilities

- a. Soccer Status
- b. Football Status

11. Publications Sub-Committee

- a. Fall/Winter Norwich Bulletin Brochure Information

12. Summer Camp

- a. Status and Discussion
- b. Survey Results/Discussion

13. Summer/Fall Programs

- a. Update on Existing/Future Classes and Programs
- b. Dance Class
- c. Judo Camp (August 3-7, 2009 wrap-up)
- d. Dog Obedience Training
- e. Pilates Update
- f. Co-Ed Softball Update
- g. Indoor Volleyball (start/completion dates)

14. Recreational Basketball

- a. Improvements and New Initiative for the 2009/2010 Season
- b. Coaches Clinic – November 9th at Murphy School
- c. Development of a Basketball Sub-Committee
- d. Registration Fee Increase

15. New Business

- a. Re-evaluate Program Fees
- b. Plan of Action (POA) for replacement of Recreation Director
- c. Approval of First Aid Classes

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16. Old Business

- a. Christmas Parade
- b. Memorial Day Parade (organized by Commission)
- c. Development of Farmer's Market at Camp Oakdale

17. Correspondence

18. Facilities Requests

19. Other Items Not on the Agenda (Open Floor)

20. Adjournment