

Town of Montville Parks & Recreation Commission  
**Regular Meeting Agenda for Wednesday, January 15, 2014**  
6:30 p.m. – Town Council Chambers – Town Hall

1. Call to order
2. Roll Call
3. Election of Officers
4. Adjustments to the agenda
5. Remarks from the Public regarding items on the agenda with a three-minute limit
6. To consider and act on a motion to approve the regular meeting minutes of December 18, 2013.
7. To consider and act on a motion to review and approve the Director's Report for January 2014.
8. Reports from Finance
9. Unfinished Business
  - a. Camp Oakdale Little League Field
    - 1) Converting secondary baseball/softball field for use as an additional practice field
    - 2) Improving the flow of traffic in the parking lot
  - b. Town Hall Sign
  - c. Dog Ordinance
10. New Business
  - a. Election of Officers for 2014
  - b. 2014 Budget
  - c. Discussion with Public Works Director Don Bourdeau
    - 1) Are there plans for plans for the use of Fair Oaks besides Recreation and what is the impact and improvements that will be made to accommodate?
    - 2) Has a feasibility study been done on Fair Oaks for field use?
    - 3) Can changes be made to the Camp Oakdale entrance/exit/traffic flow to make it safer for children in the parking lot?
    - 4) What would it take to convert the small softball field at Camp Oakdale into a multipurpose practice field?

- 5) What is the status of resurfacing the basketball and tennis courts at Camp Oakdale?  
Are both of these projects in the CIP.
- 6) How much money is left in the Camp Oakdale bathroom improvement budget?  
Are there any plans for further bathroom renovations at Camp Oakdale?
- 7) What other projects are in the CIP that involve Parks & Recreation properties?
- 8) Why make improvements to Palmer field? Wouldn't it be better to further develop the Fair Oaks Community Center property and build one or two fields on that property?

11. Communications
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Laura Tanner
15. Adjournment