

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

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Town of Montville Parks & Recreation Commission  
Regular Meeting Agenda for Wednesday, February 16, 2011  
7:00 p.m. – Town Council Chambers

1. Call to order
2. Roll Call
3. Alterations to the Agenda
4. Approval of the Minutes
  - a. To consider and act on a motion to approve the regular meeting minutes of January 19, 2011.
5. To consider and act on a motion to review and approve the Director's Report for February, 2011.
6. Remarks from the Public regarding items on the agenda (with a three minute limit)
7. Reports from Finance
  - a. 2011-2012 operating budget status
  - b. Funding status year to date for the Special Revenue accounts
  - c. Capital Plan – resurfacing of basketball courts and tennis courts.(FY 2012-2013)
8. Unfinished Business
  - a. Discussions regarding Summer Camp, 2011
  - b. Discussions regarding Recreational Basketball
  - c. Discussions regarding the Fair Oaks building upgrades
  - d. Discussion regarding tobacco free ordinance
  - e. Status of Camp Oakdale restroom facility (comparison modular vs. stick built).
  - f. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.

9. New Business
  - a. Discussions regarding new/proposed Parks & Recreation programs – Dodge ball.
  - b. STEAP grant submittal for 2011.
  - c. Memorandum of agreement with soccer and football for facility usage.
  - d. Trails Day, June 4 and 5, 2011.
  - e. Trick or Trunk event for Halloween.
  - f. Space availability in old Town Hall for Park & Recreation programs.
  - g. Holiday Parade evaluation meeting held on January 26, 2011.
  - h. Marketing the outdoor facilities.
  - i. Pre-School programs.
10. Correspondence
11. Facilities Requests
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Candy Buebendorf
15. Adjournment