

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

Town of Montville Parks & Recreation Commission
Regular Meeting Agenda for Wednesday, April 20, 2011
7:00 p.m. – Town Council Chambers – Town Hall

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 March 16, 2011.
5. To consider and act on a motion to review and approve the Director's Report for April, 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 (Mayor's proposal)
 - b. Funding status year to date for the Special Revenue accounts
 - c. Capital Plan – resurfacing of basketball courts (\$16,000) and tennis courts. (\$18,500). (FY 2012-2013)
 - d. Revenue from Facilities Request, special revenue/general fund.
8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2011 (Mayor's proposed fee change)
 - b. Discussions regarding the Fair Oaks building upgrades and timetable for completion of Fair Oaks building renovations.
 - c. Update regarding tobacco free ordinance (April 11, 2011 ordinance approved by the Town Council)
 - d. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.

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- e. STEAP grant submittal for 2011.
 - f. Memorandum of agreement with soccer and football for facility usage.
(May need to be revised to incorporate tobacco free ordinance)
 - g. Trails Day, June 4 and 5, 2011. (possible girl/boy scout participation)
 - h. Trick or Trunk event for Halloween.
 - i. Pre-School programs
 - j. Marketing the outdoor facilities. (photos for Town website)
 - k. Grounds Maintenance plan for Camp Oakdale.
 - l. Discussion regarding Parks & Recreation program refund policies
 - m. Credit card payment update.
9. New Business
- a. Costs to install well at the Camp Oakdale restroom facility (budget \$25,000, estimate, \$40,000)
 - b. Definition of contracts, employee vs. Town employee.
 - c. Potential training area for Camp Oakdale in the swimming area parking lot.
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