

Mr. Joseph Berardy  
Ms. Eileen Cicchese  
Mr. Jasen Clark  
Ms. Ellen Desjardins  
Ms. Nancy delaCruz  
Ms. Beatrice DeMitte  
Mr. Stanley Gwudz,  
Commission Chairman  
Ms. Ellen Hillman  
Ms. Dorothy Murtha

**ABBREVIATIONS  
FOR COMMANDS**

**(CAM)**  
Commands Action  
Motion

**(D)** Discussion

**(I)** Information

**(R)** Recognition

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**Date: Wednesday – April 15, 2009**

**Time: 7:00 p.m.**

**LOCATION: Town Hall – ROOM 203**

**CALL TO ORDER - REGULAR MEETING**

**1.0 (CAM:) APPROVAL OF THE MINUTES FROM:  
➤ MARCH 18, 2009**

**2.0 (CAM-D-I-R:) DIRECTORS' REPORTS**

**2.0A PUBLIC WORKS – MONTHLY REPORT – MR. BOURDEAU**

- **CAMP OAKDALE – SOCCER FIELD LIGHTING**
- **DEVELOP A FIELD MANANGEMENT PLAN/SCHEDULE**
- **PAINTING OF FAIR OAKS SCHOOL**
- **CAMP OAKDALE VOLLEYBALL COURT /LOWER CAMP OAKDALE –  
FINALIZE THE LOCATION – SUBMIT TO THE INLAND WETLAND  
COMMISSION FOR APPROVAL**
- **CAMP OAKDALE RESTROOM FACILITY**
- **GIRL SCOUTS – LOCATION OF TREES**
- **BOY SCOUTS – BAT HOUSES**
- **EVALUATE THE NEED TO RE-STRIP THE TENNIS AND BASETBALL COURTS**

**2.0B PARKS AND RECREATION- MONTHLY REPORT – MR. BUTLER**

- **WRITTEN MONTHLY DIRECTOR'S REPORT**
- **UPDATE ON REGIONAL MEETINGS WITH SURROUNDING TOWNS**

**3.0 FINANCE**

- **CAPITAL PLAN – PENDING COUNCIL APPROVAL**
- **OPERATING BUDGET – PENDING COUNCIL APPROVAL**
- **ADDITIONAL \$4,000.00 IN BUDGET CUTS BY MAYOR AND FINANCE  
DIRECTOR**

**4.0 (CAM-D-I-R:) CORRESPONDENCE**

- 5.0 (CAM-D-I-R:) OLD BUSINESS
- 5.1 YEAR TO DATE / EXPENSE STATUS / 2008-2009 BUDGET BREAKDOWNS
- SPECIAL REVENUE ACCOUNT / REPORT
- 5.2 SUMMER CONCERTS - UPDATES / DISCUSSIONS
- SPONSOR LETTER FOR BANDS
  - APPROVAL OF SOLICIATION LETTER
  - POLICY FOR THE COLLECTIONS OF FUNDING
  - DAY/TIME OF THE EVENTS
- 5.3 MEMORANDUM OF UNDERSTANDING (MOU) – FOOTBALL / SOCCER – CAMP OAKDALE – FORWARD TO THE FOOTBALL AND SOCCER COACHES FOR REVIEW
- 5.4 (CAM-D-I-R:) COMMITTEES / SUB-COMMITTEES
- OPEN SPACE COMMITTEE  
MULTI-USE PATH AND BOAT LAUNCH
  
  - PUBLICATION SUB-COMMITTEE  
TIMELINE FOR THE NEXT PUBLICATION-FLYER/ NORWICH BULLETIN
  - DEADLINE – MAY 1, 2009
- 6.0 (CAM-D-I-R:) NEW BUSINESS
- 6.1 REQUESTS FOR FACILITY USAGE – FACILITY REQUESTS
- 6.2 WINTER / SPRING PROGRAMS – DISCUSSION
- PILATES UPDATES
  - SUMMER CAMP UPDATES – INFORMATION ON SPRING FLYER
  - TRAILS DAY – JUNE 6<sup>TH</sup> AND JUNE 7<sup>TH</sup>
  - RE-EVALUATION OF PROGRAM FEES
  - FACILITY WALKS – MAY 20<sup>TH</sup>
- 6.3 REC BASKETBALL – IMPROVEMENTS AND INITIATIVES FOR 2010
- 6.4 WRESTLING - UPDATES
- 6.5 VOLLEYBALL - UPDATES
- 7.0 PROGRAMS
- K9 TRAINING
- 8.0 (CAM-D-I-R:) OTHER ITEMS
- 8.1 OTHER ITEMS NOT ON THE AGENDA – OPEN FLOOR
- 9.0 (CAM-D-I-R:) ADJOURNMENT
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RESPECTFULLY SUBMITTED BY:  
*MARIE SMITH*, RECORDING / MINUTES SECRETARY  
PARKS AND RECREATION COMMISSION