

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

(860) 848-3030

****Amended****

Agenda

**Town of Montville Parks and Recreation Commission
Regular Meeting – Wednesday, August 19, 2009
7:00 p.m. – Room 203 – Town Hall**

1. **Call to order**
2. **Approval of the July 15, 2009 Regular Meeting Minutes**
3. **Director's Report**
4. **Public Works Report – Public Works Director, Don Bourdeau**
 - a. Camp Oakdale, Soccer Field Lighting (economic stimulus plan)
 - b. Field Management Plan and Schedule
 - c. Camp Oakdale Volleyball Court – Status of Inland/Wetland Approval
 - d. Repair/Fill Cracks in Tennis/Basketball Courts
 - e. Update on Potential Purchase of Property Adjacent to Camp Oakdale
 1. Appraisal of 26 Acre Parcel
 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
 - 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
 - j. Cost Estimate for Pickle Ball Courts
 - k. Construction of Camp Oakdale Restroom Facilities (cost estimate)
 - l. Clarification by Building Inspector for Fair Oaks Facility Usage
5. **Director's Report – Mr. Butler**
 - a. Written Monthly Director's Report
 - b. Update on Regional Meetings with Surrounding Towns
 - c. Cost Estimate for Use of New London Pool
 - d. Cost Estimate for Use of East Lyme Pool
 - e. Woman's Basketball League with Surrounding Towns
 - f. Status of Trips with East Lyme

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- g. Schedule of Facility Use and approximate number of participants at Fair Oaks School

6. Finance

- a. Year to Date Expense Status
- b. Special Revenue Account Report
- c. New York City Rockettes Trip (establish special revenues fund)

7. Summer Concerts

- a. Wrap up and Summary
- b. Potential for Cruise Night in Conjunction with Concert Night
- c. Suggested Improvements for Next Year

8. Memorandum of Understanding for Use of Camp Oakdale Facilities

- a. Soccer Status
- b. Football Status

9. Publications Sub-Committee

- a. Fall/Winter Norwich Bulletin Brochure Information
- b. Deadline for Fall Publication

10. Summer Camp

- a. Status and Discussion
- b. Summer Camp Evaluation Form for Parents (Commission Discussion)
- c. Cost Breakdown from Bus Company (reference July 17, 2009 letter to Board of Education requesting bus cost breakdown)
- d. Lessons Learned and Potential Changes for 2010 Summer Camp

11. Summer/Fall Programs

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

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12. Recreational Basketball

- a. Improvements and New Initiative for the 2009/2010 Season
- b. Coaches Clinic – September/October Timeframe – Scheduled Dates for Coaches Clinic

13. New Business

- a. Parks & Recreation Commission Annual Report
- b. Method to Streamline Facilities Request Prior to Monthly Meetings
- c. Christmas Parade
- d. Re-evaluate Program Fees

14. Old Business

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

15. Correspondence

16. Facilities Requests

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

18. Adjournment