

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

(860) 848-3030

**Agenda
Town of Montville Parks and Recreation Commission
Regular Meeting – Wednesday, December 16, 2009
7:00 p.m. – Room 203 – Town Hall**

1. **Call to Order**
2. **Roll Call**
3.
 - a. Approval of the November 18, 2009 Regular Meeting Minutes
 - b. Approval of the November 30, 2009 Special Meeting Minutes
4. **Remarks from the Public**
5. **Public Works Report – Public Works Director, Don Bourdeau**
 - a. Camp Oakdale, Soccer Field Lighting (economic stimulus plan)
 - b. Field Management Plan and Schedule- (estimated completion of November 30th)
 - c. Camp Oakdale Volleyball Court – Start March 2010 Complete by May 30, 2010
 - d.
 1. Repair/Fill Cracks in Tennis total cost \$22,000.
 2. Basketball Courts – need new estimate for repairs to cracks
 - e. Update on Potential Purchase of Property Adjacent to Camp Oakdale (not presently listed for sale)
 1. Status of Open Space Funding
 2. Submit Conservation and Development Plan
 - f. Camp Oakdale Multi-Purpose Development Plan for trails, expectations for 2010
 - g. Completion of Eagle Scout Bat House Project (estimated completion spring 2010)
 - h. Update and development of a project list to be accomplished by Girl Scouts at Conservation Trail
 - i. Cost Estimate for Pickle Ball Courts – Need revised cost, utilizing existing tennis courts.
 - j. Construction of Camp Oakdale Restroom Facilities (cost estimate \$218,000), may need to re-estimate costs
 - k.. Monthly lighting cost for softball field, from April through October
 - l. Evaluate possibility of new entrance to Camp Oakdale to resolve traffic issues
 - m. Conservation Trail Eagle Scout Project

6. **Finance**

- a. Year to Date Expense Status
- b. Discussion Regarding Special Revenue Account, letter from Finance reviewed at November meeting.
- c. Development of operating budget for year 2010, special meeting, January 2010

7. **Memorandum of Understanding for Use of Camp Oakdale Facilities**

- a. Soccer Status (MOA signed), new president
- b. Football Status (MOA signed)

8. **Publications Sub-Committee**

- a. Spring Norwich Bulletin Brochure
- b. Combined brochure with surrounding towns
- c. Discuss cost sharing with other Town Departments for brochure

9. **Summer Camp**

- a. Status and Discussion
- b. Survey Results/Discussion

10. **Winter Programs**

- a. Update on Existing/Future Classes and Programs
- b. Dance Class
- c. Dog Obedience Training (March/April, 2 potential candidates)
- d. Pilates Update
- e. Indoor Volleyball (approximately 40 people, 2 nets)
- f. Judo
- g. Wrestling (approx 44 participants)
- h. Gymnastics
- i. Radio City Music Hall Trip (23 of 43 available seats booked)

11. **Recreational Basketball**

- a. Improvements and New Initiative for the 2009/2010 Season
- b. Recreational Basketball Hot Shot Contest
- c. Status of practices and games schedules
- d. Update on tryouts and team selections
- e. Late registration fees
- f. Open gym at St. Bernard High School

12. **Unfinished Business**

- a. Memorial Day Parade
- b. Update on Regional Meetings with Surrounding Towns
- c. Re-evaluate Program Fees
- d. Men's Softball League
- e. Girls basketball league with surrounding towns
- f. Marketing ideas to promote Camp Oakdale facilities
- g. Program/class proposal form

13. **New Business**

- a. Status of Parks & Recreation Director job description and job posting
 - 1. Select personnel for sub-committee
 - 2. Develop questions for Parks & Recreation Director interview
- b. Update of Fair Oaks building and use of STEAP Grant monies
- c. Christmas Parade/post parade critique to be scheduled January 2010

14. **Correspondence**

15. **Facilities Requests**

16. **Other Items Not on the Agenda (Open Floor)**

17. **Adjournment**