Town of Montville Parks & Recreation Commission Meeting Agenda July 17, 2024 6:30 p.m. Montville Town Hall – Council Chambers

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Parks & Recreation Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Remarks from the Public regarding items on the Agenda (3-minute limit)
- 5. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of June 26, 2024
- 6. Recreation Director's Report for July 2024
- 7. Report from Finance
- 8. August Newsletter
- 9. Unfinished Business
 - a. Discussion of projects and funding status
 - 1) Desjardins Park Basketball Court replacement
 - 2) Desjardins Park Playscape addition
 - 3) Camp Oakdale Basketball Court replacement
 - 4) Camp Oakdale Pavilion repairs
 - a) Roof replacement starts 7/17/24
 - b) Will get color samples for siding for Commission approval
 - b. Farmers Market update
 - c. Carnival Committee update
 - d. Facility Walk Around Presentations
 - 1) Kobyluck Field
 - 2) Camp Oakdale Recreation Complex
 - e. Beautification Club request

10. New Business

- a. To Consider and Act on a Motion to formulate a Recreation Department Website Improvement Committee. The Committee shall review all pages and links on the Town of Montville CT website that relate to Recreation Department activities, and shall make recommendations for removal of obsolete information or duplicate information, adding missing information, and any other improvements they deem as improvements. The Committee shall present these recommendations to the P&R Commission when completed.
- b. To Consider and Act on a Motion to formulate a Job Description Review Committee. The Committee shall review all Job Descriptions related to Recreation Department activities, and shall make recommendations for revisions to these descriptions. The Committee shall present these recommendations to the P&R Commission when completed.

- 11. Communications
 - a. Email from Mayor Bunnell regarding kayak rental opportunity
- 12. Remarks from the Public (3-minute limit)
- 13. Remarks from Town Council Liaison Southard
- 14. Remarks from Recreation Director Bushway
- 15. Remarks from Commissioners
- 16. Adjournment