Town of Montville Parks & Recreation Commission

Meeting Agenda August 21, 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 Regular Meeting Minutes of July 17, 2024
 - b. The Special Meeting Minutes of July 24, 2024
- 6. Recreation Director's Report for August 2024
- 7. Report from Finance
- 8. September Newsletter
- 9. Unfinished Business
 - a. Discussion of projects and funding status
 - 1) Desjardins Park Basketball Court replacement
 - 2) Desjardins Park Playscape addition
 - a) Review proposals from Richardson and Playground Boss
 - 3) Camp Oakdale Basketball Court replacement
 - 4) Camp Oakdale Pavilion repairs
 - a) Siding on order
 - b) Electrical Upgrades
 - 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
 - f. Job Description Committee
 - 1) Carver, Chase, Hillman, Stone
 - g. Website Improvement

10. New Business

- a. To Consider and Act on a Motion to change the start time of the October 16, 2024 meeting from 6:30pm to 5:00pm
- b. Discussion of Friday Night dance class request / proposals
- c. Discussion of plan and method of funding to add Pickleball Court lines on the two Tennis Courts

- 11. Communications
 - a. Letter from Dance Student parents
- 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