

**Town of Montville Parks and Recreation Commission
Regular Meeting Agenda for Wednesday, September 15, 2010
6:00 p.m. Camp Oakdale – Site Walk/Meeting**

1. Call to Order
2. Roll Call
3. Site Walk
4. Approval of the August 18, 2010 Meeting Minutes
5. Remarks from the Public Regarding Items on the Agenda
6. Public Works Report – Parks & Recreation Director
 - a. Field Management Plan and Schedule
 - b. Discussion Regarding Construction of Camp Oakdale Restroom Facilities
 - c. Installation of sand volleyball courts to be completed by November 1, 2010
7. Finance
 - a. Year to Date Expense Report
 - b. Evaluation of all programs to be transferred to the Special Revenues Account.
8. Town Brochure
 - a. Discussion regarding a Town Brochure by splitting the costs with Youth Services and the Senior Center.
 - b. Discussion regarding feedback from the Mayor regarding town web page for advertisement of programs and potential online brochure.
 - c. Discussion regarding a Parks & Recreation Facebook page.
9. Summer Camp
 - a. Discussion regarding changes and improvements for next year.
 - b. Discussion regarding survey results.
 - c. Final financial results for Summer Camp 2010.
 - d. Bus costs

10. Fall/Winter Programs
 - a. Update on Existing/Future Classes and Programs
 - b. Dance Class
 - c. Dog Obedience Training Class Schedule
 - d. Judo
 - e. Gymnastics
 - f. Jewelry Class
 - g. Lacrosse
 - h. Men's Softball League
 - i. Zumba Instruction
 - j. Kayak Lessons

11. Recreational Basketball
 - a. Improvements and New Initiative for the 2010/2011 Season
 - b. Update regarding referee training program for the 2010/2011 Season

12. Unfinished Business
 - a. Update on Regional Meetings with Surrounding Towns
 - b. Program Fee Re-evaluation
 - c. Update of Fair Oaks Building and STEAP grant money
 - d. Christmas Parade
 - e. Trips Update
 - f. Status of tickets to the amusement parks
 - g. Discussion regarding a proposed "smoke free" ordinance.
 - h. Update regarding Eagle Scout planting project at the large pavilion at Camp Oakdale.

13. New Business
 - a. Montville Day celebration status.
 - b. Process of adding new programs and the role of the Commission
 - c. Continuation of a discussion regarding authorizing the Parks & Recreation Director to approve Facilities Requests.

14. Correspondence
15. Facilities Requests
16. Other Items not on the Agenda
17. Adjournment