

Town of Montville Parks and Recreation Commission
Regular Meeting Agenda for Wednesday, November 17, 2010
7:00 p.m. – Town Hall

1. Call to Order
2. Roll Call
3. Approval of the October 20, 2010 Meeting Minutes
4. Remarks from the Public Regarding Items on the Agenda
5. Public Works Report – Parks & Recreation Director
 - a. Field Management Plan and Schedule
 - b. Discussion Regarding Construction of Camp Oakdale Restroom Facilities
(estimated completion April, 2011)
 - c. Installation of sand volleyball courts to be completed by November 1, 2010
6. Finance
 - a. Year to Date Expense Report
 - b. Fiscal Year 2009/2010 budget breakdown.
 - c. 2011-2012 Capital Plan
7. Summer Camp
 - a. Proposed changes for 2011 Summer Camp including a discussion regarding extension of Summer Camp for seven weeks.
 - b. Discussion regarding survey results.
8. To consider and act on a motion to review and approve the Director's Report.
9. Recreational Basketball
 - a. Update regarding referee training program for the 2010/2011 Season
 - b. Cost of referees for 2010-2011 season
 - d. Coaches clinic (November 18th 6:00 p.m. @ Murphy School)
 - e. Basketball sign ups status

- f. Availability of gyms (open gym on Sundays at St. Bernards School)
- g. Team pictures
- h. Youth basketball day at a Montville High School game.

10. Unfinished Business

- a. Program Fee Re-evaluation (list of past and current programs and fee recommendations by Recreation Director)
- b. Update of Fair Oaks Building and STEAP grant money
- c. Christmas Parade (December 5, 5 p.m.)
 - 1. Additional lighting
- d.
- e. Discussion regarding a proposed “smoke free” ordinance (special meeting to be scheduled in December).
- f. Update regarding Eagle Scout planting project at the large pavilion at Camp Oakdale.
- g. Use of RecTrac, ie, basketball registration

11. New Business

- a. Dodge Ball League (Laura Tanner)
- b. Co-ed Softball discussion/update.
- c. Agenda format discussion.

12. Correspondence

13. Facilities Requests

14. Other Items not on the Agenda – Open Forum

15. Adjournment