

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

Town of Montville Parks & Recreation Commission
Regular Meeting Agenda for Wednesday, January 19, 2011
7:00 p.m. – Town Council Chambers

1. Call to order
2. Roll Call
3. Alterations to the Agenda
4. Approval of the Minutes
 - a. To consider and act on a motion to approve the special meeting minutes of January 4, 2011.
 - b. To consider and act on a motion to approve the regular meeting minutes of December 15, 2010.
5. To consider and act on a motion to review and approve the Director's Report for January, 2011.
6. Remarks from the Public regarding items on the agenda (with a three minute limit)
7. Reports from Finance
 - a. 2011 operating budget status
 - b. Funding status year to date for the Special Revenue accounts
 - c. Capital Plan – resurfacing of basketball courts and tennis courts.
8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2011
 - b. Discussions regarding Recreational Basketball
 - c. Discussions regarding the Fair Oaks building upgrades/STEAP grant
 - d. Discussion regarding tobacco free ordinance
 - e. Status of Camp Oakdale restroom facility
 - f. Discussion regarding guidelines for background checks
 - g. Status of potential use of Palmertown fields for Park & Recreation use

Town of Montville Parks & Recreation Commission

Agenda for Wednesday, January 19, 2011

Page 2 of 2

- h. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.

- 9. New Business
 - a. Discussions regarding new/proposed Parks & Recreation programs – Dodge ball.
 - b. Election of officers for 2011

- 10. Correspondence

- 11. Facilities Requests

- 12. Remarks from the Public

- 13. Remarks from the Commissioners

- 14. Remarks from Town Council Liaison, Candy Buebendorf

- 15. Adjournment