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Town of Montville Parks & Recreation Commission 2011 JUN -8 PM 12:56
310 Norwich New London Turnpike
Uncasville, CT 06382

R. J. Tomlin
TOWN CLERK

Town of Montville Parks & Recreation Commission
Regular Meeting Agenda for Wednesday, June 15, 2011
Facilities Walk
6:00 p.m. – Camp Oakdale Pavilion

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 regular meeting minutes of May 18, 2011.
5. To consider and act on a motion to review and approve the Director's Report for May, 2011.
6. Remarks from the Public regarding items on the agenda (with a three minute limit)
7. Reports from Finance
 - a. 2011-2012 operating budget status (final budget)
 - b. Funding status year to date for the Special Revenue accounts
 - c. Capital Plan – resurfacing of basketball courts (\$16,000) and tennis courts. (\$18,500). (FY 2012-2013)
 - d. Revenue from Facilities Request, special revenue/general fund.
 - e. Discussion regarding \$40 summer camp fee increase.
8. Unfinished Business
 - a. Discussions regarding status of Summer Camp, 2011 (Mayor's proposed fee change) Policy/criteria for special needs campers.
 - b. Discussions regarding the Fair Oaks building upgrades and timetable for completion of Fair Oaks building renovations. (Schedule start May 2nd, need completion date)

- c. Update regarding tobacco free ordinance (timetable for installation of signs)
 - d. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.
 - e. STEAP grant submittal by June 23, 2011 in the amount of two hundred ninety eight thousand dollars.
 - f. Trick or Trunk event for Halloween. (tentatively scheduled for October 29, 2011 6:00 p.m. – 8:00 p.m. rain date October 30, 2011 5-7:00 p.m.
 - g. Marketing the outdoor facilities. (photos for Town website)
 - h. Status of Camp Oakdale restroom facility
 - i. Farmer's Market/Community Tag Sale
 - j. Cost of Lighting for Softball and Football fields (potential added fee for organizations using lights).
9. New Business
- a. Procedure and protocol for Eagle Scout projects.
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