

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, September 21, 2011
6:00 p.m. – Council Chambers
Town Hall

1. Call to order
2. Roll Call
3. Alterations to the Agenda
4. Remarks from the Public regarding items on the agenda with a three minute limit.
5. Approval of the Minutes
 - a. To consider and act on a motion to approve the regular meeting minutes of July 20, 2011.
6. To consider and act on a motion to review and approve the Director's Report for September, 2011.
7. Reports from Finance
 - a. Funding status year to date for the Special Revenue accounts
 - b. Parks & Recreation overtime expenditures.
 - c. Final costs of Camp Oakdale restroom facility
 - d. Capital Plan/future projects (lighting upgrades at Camp Oakdale, metering electricity for each of the fields).
 - e. CPR training and associated costs for summer camp.
 - f. Discussion regarding revenue/donations for summer concerts
8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2012 improvements, programs. Process and policy for CPR certification, method to allocate trips to ensure no campers are turned away.
 - b. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.

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- c. Update regarding the STEAP grant submittal in the amount of two hundred ninety eight thousand dollars.
 - d. Trick or Trunk event for Halloween. (scheduled for Saturday, October 29, 2011 6:00 p.m. – 8:00 p.m. rain date October 30, 2011 5-7:00 p.m.)
 - e. Marketing the outdoor facilities for 2012 season.
 - f. Farmer's Market/Community Tag Sale for the 2012 season.
 - g. Cost of Lighting at Camp Oakdale. (printout from Director)
 - h. Procedure and protocol for Eagle Scout projects

9. New Business
 - a. Assessment of storm damage to Camp Oakdale by Hurricane Irene.
 - b. Cancellation of Freedom of Information seminar, rescheduled for October 17, 2011 at 7:00 p.m..
 - c. Fair Oaks Community Center status of contractor's failure to fulfill the obligations for the contract for construction.
 - d. Commission's Annual Report.
 - e. Discussion regarding Gardner Lake/Hope Meade State Park swimming area.
 - f. Discussion regarding possible October facilities walk through.
 - g. Approval/review of the 2012 Parks & Recreation regular meeting schedule.

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