

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

Town of Montville Parks & Recreation Commission
Special Meeting Agenda
Wednesday, November 9, 2011
6:30 p.m. – Fair Oaks Community Center Building

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 October 19, 2011.
6. To consider and act on a motion to review and approve the Director's Report for November, 2011.
7. Reports from Finance
 - a. Funding status year to date for the Special Revenue accounts (new format)
 - b. Final costs of Camp Oakdale restroom facility (\$27,891 remaining on project)
 - c. Capital Plan/future projects (lighting upgrades at Camp Oakdale, metering electricity for each of the fields, walking track, additional entrance/exit at Camp Oakdale).
8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2012 improvements, programs.
 - b. Discussion regarding Christmas float sponsored by Parks & Recreation Commission.
 - c. Discussion regarding the Montville Christmas Parade.

- d. Update regarding the STEAP grant submittal in the amount of two hundred ninety eight thousand dollars.
 - e. Update/wrap-up regarding the Trick or Trunk event for Halloween.
 - f. Discussion regarding online software for program registrations (renewal fees).
 - g. Masters Race expansion discussion.
 - h. Drop and Shop program
9. New Business
- a. Fair Oaks Community Center site walk.
 - b. Expansion of wrestling programs
 - c. Upgrade of restroom facilities at Camp Oakdale/Pavilion areas.
 - d. Evaluate the policy for light usage at Camp Oakdale.
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