

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

Town of Montville Parks & Recreation Commission
Wednesday, December 14, 2011
7:00 p.m. – Town Council Chambers

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 special meeting minutes of November 9, 2011.
6. To consider and act on a motion to review and approve the Director's Report for December, 2011.
7. Reports from Finance
 - a. Funding status year to date for the Special Revenue accounts (new format)
 - b. Capital Plan/future projects (lighting upgrades at Camp Oakdale, metering electricity for each of the fields, walking track, additional entrance/exit at Camp Oakdale).
 - c. Capital Plan 2012-2013 due January 13, 2012.
8. Unfinished Business
 - a. Discussions regarding Summer Camp, 2012 improvements, programs.
 - b. Discussion regarding wrap up of the Montville Christmas Parade.
 - c. Update regarding the STEAP grant submittal in the amount of two hundred ninety eight thousand dollars.
 - d. Discussion regarding online software for program registrations (renewal fees).
 - e. Drop and Shop program

- f. Expansion of wrestling programs
 - g. Upgrade of restroom facilities at Camp Oakdale/Pavilion areas.
 - h. Evaluate/implementation of lights at Camp Oakdale
9. New Business
- a. Election of Officers for 2012/2013.
 - b. Discussion regarding potential new mid-winter programs.
 - c. Discussion regarding the Winter Parks & Recreation brochure.
 - d. Discussion regarding amending the 2012 meeting schedule due to a conflict with a Town Council meeting (change from Nov. 14 to Tuesday Nov. 13, 2012).
 - e. Discussion/vote regarding the facilities request of Boy Scout Troop 60 for a three day event at Camp Oakdale.
10. Correspondence
11. Facilities Requests
12. Remarks from the Public
13. Remarks from the Commissioners
14. Remarks from Town Council Liaison, Laura Tanner
15. Adjournment