## Parks & Recreation Commission Regular Meeting Agenda Wednesday, November 19, 2014

## Town of Montville Parks & Recreation Commission Regular Meeting Agenda for Wednesday, November 19, 2014

6:30 p.m. – Town Hall – Town Council Chambers

- 1. Call to order
- 2. Roll Call
- 3. Adjustments to the agenda
- 4. Remarks from the Public regarding items on the agenda with a three-minute limit
- 5. To consider and act on a motion to approve the regular meeting minutes of October 22, 2014.
- 6. To consider and act on a motion to review and approve the Director's Report for November 2014.
- 7. Reports from Finance
- 8. Unfinished Business
  - a. Town Information Sign at Public Safety Building
  - b. Dog Ordinance
  - c. Dog Park
  - d. Camp Oakdale projects
  - e. P&R Newsletter
  - f. Future Community Center
  - g. A pavilion for Camp Oakdale with picnic tables
  - h. Alternative place for a small playground between the soccer fields
  - i. New Camp Oakdale entrance
  - j. Finance Department Contractor's Packet
  - k. Trick or Trunk (Commissioner Lawton)
- 9. New Business
  - a. Approval of the 2015 Meeting Dates
  - b. Formation of Nominating Committee
  - c. Walking Track around Camp Oakdale/Fields 1, 2 & 4 (Commissioner Perkins)
  - d. Renumbering of Fields at Camp Oakdale (Commissioner Perkins)
  - e. Function of the P&R commission (ground rules for meeting, time limit for meeting, prioritizing, agenda items) (Commissioner Cicchese)
  - f. Brainstorm long term goals for P&R (Commissioner Cicchese)
- g. Communications
- h. Remarks from the Public
- i. Remarks from the Commissioners
- j. Remarks from Town Council Liaison, Laura Tanner
- k. Adjournment