

Mr. Joseph Berardy  
Ms. Eileen Cicchese  
Mr. Jasen Clark  
Ms. Ellen Desjardins  
Ms. Nancy delaCruz  
Ms. Beatrice DeMitte  
Mr. Stanley Gwudz,  
Commission Chairman  
Ms. Ellen Hillman  
Ms. Dorothy Murtha

**ABBREVIATIONS  
FOR COMMANDS**

**(CAM)**  
Commands Action  
Motion

**(D)** Discussion

**(I)** Information

**(R)** Recognition

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**Date: Wednesday – March 18, 2009**

**Time: 7:00 p.m.**

**LOCATION: Town Hall – ROOM 203**

**CALL TO ORDER - REGULAR MEETING**

**OPEN FORUM / PUBLIC DISCUSSION – CAMP OAKDALE SUMMER CAMP**

- DISCUSSIONS AND INPUT REGARDING AFFORDABILITY, TRANSPORTATION, WEEKS/LENGTH OF CAMP, TRIPS AND SPECIALIZED CAMPS

**1.0 (CAM:) APPROVAL OF THE MINUTES FROM:**  
➤ **FEBRUARY 18, 2009**

**2.0 (CAM-D-I-R:) DIRECTORS' REPORTS**

**2.0A PUBLIC WORKS – MONTHLY REPORT – MR. BOURDEAU**

- **CAMP OAKDALE – SOCCER FIELD LIGHTING**
- **DEVELOP A FIELD MANANGEMENT PLAN/SCHEDULE**
- **DESIGNATED SMOKING SIGNS / AREA – ECD MARCH 2009**
- **PAINING OF FAIR OAKS SCHOOL**
- **CAMP OAKDALE VOLLEYBALL COURT /LOWER CAMP OAKDALE – FINALIZE THE LOCATION**
- **CAMP OAKDALE RESTROOM FACILITY**
- **GIRL SCOUTS – LOCATION OF TREES**
- **BOY SCOUTS – BAT HOUSES**

**2.0B PARKS AND RECREATION- MONTHLY REPORT – MR. BUTLER**

- **WRITTEN MONTHLY DIRECTOR'S REPORT**
- **UPDATE ON REGIONAL MEETINGS WITH SURROUNDING TOWNS**

**3.0 FINANCE**

- **CAPITAL PLAN – PENDING COUNCIL APPROVAL**
- **OPERATING BUDGET – PENDING COUNCIL APPROVAL**
- **WRESTLING SHIRTS**

**4.0 (CAM-D-I-R:) CORRESPONDENCE**

- **PRESENTATION: JOHN WONG / RE: FACILITY USAGE**

- 5.0 (CAM-D-I-R:) OLD BUSINESS
- 5.1 YEAR TO DATE / EXPENSE STATUS / 2008-2009 BUDGET BREAKDOWNS
- SPECIAL REVENUE ACCOUNT / REPORT
- 5.2 SUMMER CONCERTS - UPDATES / DISCUSSIONS
- SPONSOR LETTER FOR BANDS
- 5.3 MEMORANDUM OF UNDERSTANDING (MOU) – FOOTBALL / SOCCER – CAMP OAKDALE
- 5.4 (CAM-D-I-R:) COMMITTEES / SUB-COMMITTEES
- OPEN SPACE COMMITTEE  
MULTI-USE PATH AND BOAT LAUNCH
  
  - PUBLICATION SUB-COMMITTEE  
TIMELINE FOR THE NEXT PUBLICATION-FLYER/ NORWICH BULLETIN
- 6.0 (CAM-D-I-R:) NEW BUSINESS
- 6.1 REQUESTS FOR FACILITY USAGE – FACILITY REQUESTS
- AUTISM SOCIETY – PUZZLETHON – MARCH 14, 2009
- 6.2 WINTER / SPRING PROGRAMS – DISCUSSION
- EXPANSION OF BUS TRIPS – IE / BOSTON – TALL SHIPS
  - PURCHASING POLO SHIRTS
- 6.3 REC BASKETBALL – UPDATES
- 6.4 WRESTLING - UPDATES
- 6.5 VOLLEYBALL - UPDATES
- 7.0 PROGRAMS
- K9 TRAINING
- 8.0 (CAM-D-I-R:) OTHER ITEMS
- 8.1 OTHER ITEMS NOT ON THE AGENDA – OPEN FLOOR
- 9.0 (CAM-D-I-R:) ADJOURNMENT

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**RESPECTFULLY SUBMITTED BY:**  
***MARIE SMITH***, RECORDING / MINUTES SECRETARY  
PARKS AND RECREATION COMMISSION