

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING  
Nathanael B. Greene Community Center  
Faulkner Room: Second Floor  
Monday, February 4, 2019, 6:30 p.m.**

1. Call to Order
2. Public Forum
3. Correspondence
  - a. Received
  - b. Forwarded
4. Approval of January 7, 2019 minutes
5. Approval of January 8, 2019 budget workshop minutes
6. Review and Approval of Expenditures for January 2019
7. Department Reports
  - a. Director: Rick Maynard
  - b. Parks Foreman: Tony Annicelli
  - c. Recreation Supervisor: Ellen Clow
  - d. Seniors Program Coordinator: Terry Holland-Buckley
  - e. Maintenance Custodian: Todd Rake
8. Report of Commission/Staff Representatives to Commissions
  - a. Standing Fields Committee
  - b. Green Committee
  - c. Land Acquisition Commission
  - d. Technology
  - e. Community Center Improvements
  - f. Splash Pad
9. Unfinished Business
  - a. Disc golf course
  - b. Roof replacement
  - c. GHS synthetic turf damage
  - d. Field use policy & fees
  - e. Office trailer for park garage
  - f. 2019-2020 operating and capital budget
  - g. Eagle Scout project – gazebo at Chaffinch Island Park (Michael Neiss)
10. New Business
  - a. Eagle Scout project – tee pads for disc golf course (John Aslanian & Stephen Kegel).
  - b. Annual Report
  - c. Fees for rentals (rooms, beaches, pavilions, boat racks)
  - d. School delay policy
  - e. Expansion of cage at Lake Quonnipaug for boat storage
11. Adjournment