PARKS AND RECREATION COMMISSION REGULAR MEETING

Nathanael B. Greene Community Center Faulkner Room: Second Floor Monday, **January 7, 2019**, 6:30 p.m.

- 1. Call to Order
- 2. Public Forum
- 3. Correspondence
 - a. Received
 - b. Forwarded
- 4. Approval of December 3, 2018 minutes
- 5. Review and Approval of Expenditures for December 2018
- 6. Department Reports
 - a. Director: Rick Maynard
 - b. Parks Foreman: Tony Annicelli
 - c. Recreation Supervisor: Ellen Clow
 - d. Seniors Program Coordinator: Terry Holland-Buckley
- 7. 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
- 8. 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 budget
 - g. Eagle Scout project mosaic at Jacobs Beach kiosk
- 9. New Business
 - a. Eagle Scout project gazebo at Chaffinch Island Park (Michael Neiss)
 - b. Room reservation policy
 - c. Request for Adirondack chair at Jacobs Beach for Barbara Nugent
 - d. Request for boat racks at Lake Quonnipaug
- 10. Adjournment