

1:30 pm
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**PARKS AND RECREATION FACILITY PLANNING AND IMPLEMENTATION
COMMITTEE
TOWN OF SOUTH WINDSOR**

RECEIVED AUG 09 2022

Minutes

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August 8, 2022

1. Call Meeting to Order

The meeting was called to order at 6:33 pm by George Caye.

2. Roll Call

Members Present: George Caye, Vice-Chairperson
Andrew Paterna, Resident Member
Daniel Chavez, Resident Member
Kathy Daugherty, Resident Member
Stephanie Dexter, Resident Member
Paul Macchi, Resident Member

Others Present: Michael Maniscalco, Town Manager
Molly Keays, Town Manager Designee

Members Absent: Nathan Bernier, Drew Mabey, Matthew Montana

Guests Present: Charles Warrington, Colliers Engineering & Design

3. Adoption of Minutes

Kathy Daugherty made a motion to table the approval of the Revised Minutes of July 25, 2022, George Caye seconded the motion. The motion passed unanimously.

4. Review of Correspondence /Communications

Stephanie Dexter made a motion add the LA Fitness Building under Old Business. Kathy Daugherty seconded the motion and it passed unanimously.

5. New Business

a. Review and Approval of Colliers' Bill

The Committee reviewed the Colliers invoice and requested copies of the previous paid Colliers invoices to be reviewed and approved by the Commission.

Kathy Daugherty made a motion to approve invoice 0000771857 for payment to Colliers. Stephanie Dexter seconded the motion and it passed unanimously.

6. Old Business

a. Review Colliers Presentation of the 3 sites

The Committee agreed that the agenda topic be changed from Review Colliers Presentation of **3** sites to Review Colliers Presentation of **2** sites. Going forward, the agenda topic should be labeled as: Colliers Update.

Charles Warrington of Colliers Engineering and Design gave a brief overview of a draft budget, what is in it and how it is prepared.

b. LA Fitness Building

The committee discussed the option of the LA Fitness Building. Kathy Daugherty made a motion to go to Town Council for funding to have a study of the LA Fitness Building done. Mr. Maniscalco explained due to no funding for a third review, he would not be able to make a recommendation to Town Council for funding of this study. A second motion was not made to support Ms. Daugherty's motion.

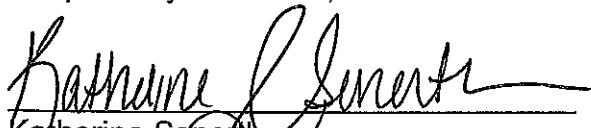
Molly Keays will review the Parks and Recreation programs to determine if use of the LA Fitness Building would fit the needs of the department and will report back to the Committee at the next meeting.

The next meeting is scheduled for Monday, September 12, 2022

7. Adjournment

Kathy Daugherty made a motion to adjourn the meeting at 7:57 pm. Paul Macchi seconded the motion and it passed unanimously.

Respectfully submitted,


Katherine Senert
Executive Assistant