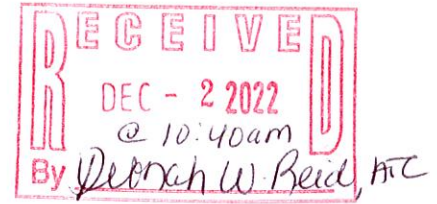


Town of South Windsor
Park and Recreation Facility Planning and
Implementation Committee Meeting Minutes
Wapping Park and Recreation Facility, Banquet Hall
Monday November 14, 2022



Meeting Called to Order: 6:31 PM by Committee Chair, Matthew Montana

Committee Members in Attendance: Daniel Chavez, Kathy Daugherty, Stephanie Dexter, Paul Macchi, Matthew Montana, Andrew Paterna.

Also in Attendance: Molly Keays

Absent Committee Members: Nathan Bernier, George Caye, Drew Mabey

Approval of Minutes: Motion made to approve minutes from September 12, 2022 special meeting by Kathy Daugherty, Seconded by Andy Paterna – approved unanimously

Review of Correspondence / communications: Molly indicated a binder from the 2000 referendum was dropped off by Alan Larson. She will make copies and send them to each member. She also noted the demographics of the town has changed and is not sure if that will have an impact on future survey.

New Business:

- A. Review of Colliers' invoice – motion made by Paul Macchi to approve the Colliers invoice for \$2,025.01. Seconded by Stephanie Dexter – approved unanimously.
- B. Update from Parks and Rec Commission: They are working on survey questions and how to proceed with the townwide survey. A discussion was held by the members wondering if we should have two members of the park and recreation facility planning and implementation committee attend these working session meetings on the second Wednesday of each month. Kathy Daugherty said that we had met the spirit of the resolution passed by the town council and we needed to stay within the scope of the resolution at this time. After further discussion it was decided that we will be kept informed of the questions being drafted by the P&R Committee but will not assign members to attend.
 - Stephanie Dexter asked when the survey from Strategic Planning is scheduled to be sent. Andy Paterna commented the results would be available in late May and we should plan to reconvene at that time to review results.
 - Next meeting TBD based upon survey responses.

Old Business – None

Meeting Adjournment: at 6:52PM - Motion made by Kathy Daugherty and seconded by Paul Macchi – approved unanimously

Respectfully Submitted,

Kathy Daugherty
Acting Secretary