

Park and Recreation Commission
Minutes of the Meeting
November 9th, 2016

Meeting called to order: 7:32 pm.

Commissioners in Attendance: George Caye, Mike Kelly, Al Larson, Dan Rezende, Katie Graham, Dave Romejko, Bill Nowak, Cindy Beaulieu

Also in Attendance: Ray Favreau, Craig Zimmerman, and Matt Riley

Approval of Minutes: Motion made and seconded to approve the September minutes. Passed unanimously.

Public Input: None

Special Reports: None

Report of Council Liaison: Matt Riley. Matt was asked if Delnicki needs to resign from the Town Council and he said if he can, he will do both. If not Rep. Town Comm. will assign someone to fill his position.

OSTF: None

Report of the B of E Liaison: Craig asked the Comm. If we would be willing to send a letter to the B of E supporting installing wood floors into the Phase II gyms (E.T. and PRS schools). Phase III (PV) would have a full size gym. Bill Nowak asked if there is a way to have a separate entrance to the gym to allow for more use when school is not in session.

Report of Parks and Rec. Director: Barton Prop: Ray has met with the Wapping Fair Group to get an idea of their use of the property so they can apply for a P&Z permit.

LL Complex: There is a problem with a bank of lights on Pepin Field. Ray will have Musco Lighting in to do an inspection.

Nevers Park: The proposed development of the 11 acre parcel for an all-purpose grass field is at the Town Managers Office and will be going forward to the Town Council this year.

Kevin's Kourt: SW Comm. Foundation gave the group \$20,000 for the project. They are about 20-30 thousand short and will be going to the Town Council to see if they are will to do a matching grant up to \$10,000. They would like to complete the Kourt before the June 24th 10th anniversary of My Friend's Place.

VMP: Rotary Pavilion II site work is complete. They need to meet with inland/wetlands for their final ok. The plan is to finish the project in the summer of 2017.

Stadium fence at SWHS should be finished in the next two weeks. The sound fabric will be installed in the spring of 2017.

Grasshopper Sparrow site has been approved by DEEP to relocate to the hill on the Mannarino Sub division. Ray is waiting for the official letter from DEEP.

Wapping School: Ray is still working on the costs to repurpose the school to a community center. They cost could be around 6 million.

Bylaw Revision/Membership Change: Mike Kelly made a motion which was seconded by which says "The Park and Rec. Comm. shall consist of 8 members and 4 alternates. This was voted on and passed unanimously.

Ray had a copy of our bylaws on the white board with everything in purple noted as changes. Dave made a motion which was seconded by Mike to have all the purple changes accepted as our new bylaws. Voted on and passed unanimously.

Ray also asked that an amendment be placed in the bylaws stating that all members need to confirm with the Rec. Dept. if they will be attending the next meeting by 5pm Tuesday. If there is no quorum by then the meeting will be canceled by the Parks and Rec. Department. Voted on and passed unanimously.

SWWWW: DEEP Trails Grant: Group is submitting for a \$140,000 grant to create a 10 foot wide paved trail from Clark Street to Chapel Road under the Eversource Powerlines. A motion was made by George and seconded by Mike to spend up to \$180 for SWWWW to attend the Bike/Walk CT annual dinner on November 11th. Voted on and passed unanimously.

Meeting adjourned 9:30 pm

Next Meeting: 7:30pm December 14th, 2016

Respectfully Submitted

George S. Caye