

DRAFT

**Stonington Recreation Commission
Regular Meeting
Monday, June 30, 2014 at 6:00 PM
Human Services Community Room**

Present: Chairman C. Michael Crowley and Vice-Chair Frank Prachniak
Commissioners Joe Ciriello, Joe McKernan, Beth Quesnel & Paulla Solar
Recreation Administrator Joseph Mendonca, Jr.
Absent: Commissioner Larry Theadore

I. Publics' Opportunity to Address the Commission

II. Secretary's Report

A motion was made by Vice-Chair Prachniak to approve the Secretary's Report. Motion seconded by Commissioner McKernan, all in favor, motion approved.

III. Budget Report

- a. General Fund
- b. Special Activity

Discussion regarding creating plan for facility / equipment upgrades over the next 5 years.

Meeting to determine what will be recommended for field usage fees planned for Tuesday July 15th. First Selectman Haberek waiting on information from Town Attorney regarding appropriate process to follow, and will send email to Paul Sartor & Administrator Mendonca regarding required attendees.

IV. Communications

V. Summer Programs

Playground Program - Morning Only

- 138 children signed up for Playground
- Summer employment process complete

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V. Recreation Administrator's Report

VI. Other Business

a. Athletic Field Task Force Update

- Basketball Court
 - In progress
- Softball Field
 - July 11th – 12th
 - Needs water, removal of rocks
- All purpose Field
 - Work in progress, hoping to complete in fall
- Tennis Court
 - New cracks will be fixed at same time basketball courts are painted
- Other
 - Field usage for tournaments
 - Chewing tobacco on fields

VII. Chairman's Comments

VIII. Meeting Adjourned

A motion was made by Commissioner Ciriello to adjourn. Motion seconded by Commissioner McKernan, all in favor, motion approved. Meeting adjourned at 6:54PM.

Respectfully Submitted,

C. Michael Crowley, Chairman