

3 MAIN STREET
NEWTOWN, CT 06470
TEL. (203) 270-4340
FAX (203) 270-4333
www.newtown-ct.gov



TOWN OF NEWTOWN

PARKS AND RECREATION DEPARTMENT

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THESE MOTIONS ARE SUBJECT TO THE APPROVAL BY THE PARKS AND RECREATION COMMISSION.

The Parks and Recreation Commission held a special meeting on Tuesday, March 21, 2017 in 2016 in the conference room located at 3 Main Street in Newtown, CT.

The meeting was called to order by Chairman Ed Marks at 6:01 pm.

Present: Edward Marks, Maureen Crick Owen, Linda Hess, Warren Spencer, Vincent Yanni, Jr., PJ Yochum

Absent: Patrick Barczak

Staff Present: Amy Mangold, Carl Samuelson, RoseAnn Reggiano

Public: Bob Doiron, LOF Adaptive Skiers; Elizabeth Kloczko, LOF Adaptive Skiers; Joel Zeisler, LOF Adaptive Skiers; Kathryn Wolf, LOF Adaptive Skiers; Chad Goodhue, LOF Adaptive Skiers

Motion:

Commissioner Vincent Yanni, Jr. moved to accept the Minutes from February 14, 2017 Commission Meeting. Commissioner Warren Spencer seconded.

- Commissioner Maureen Crick Owen noted a correction under the *Public Participation*: in second paragraph, third sentence, the sentence was corrected to: Ms. Davis explained to the commission that the association is very concerned that Cherry Grove Farm *is* on the market for sale and the possible impact new buyers could have on the trail system.
- Director Amy Mangold noted a correction under *Old Business: Community Center*: to read: Director Amy Mangold reported an update from the advisory committee for the Community Center. The Project Team is very involved with meeting with many facets regarding surveying, soil analysis, wetlands, excavating, etc. on all the locations that have been identified. Design teams are continuing to develop schematic designs, including potential location for senior center and exterior amenities. The Project Team expects to present space program tabulation, alternative design concept more fully develop master plan to the BOS presentation on March 6, 2017. The project team with the former members of the Advisory Committee will be meeting on February 24th to prepare for the March 6th presentation.

All in favor of the amended minutes.

Motion:

Commissioner PJ Yochum made a motion to use up to \$30,000.00 from surcharge to complete the fencing around the perimeter of Glander 3 Field. Commissioner Vincent Yanni, Jr. seconded the motion. All in favor of the motion.

Motion:

Commissioner Linda Hess made a motion to adjourn the meeting at 8:52 pm. This motion was seconded by Commissioner PJ Yochum, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, April 11, 2017 at 6:00 pm at 3 Main Street, Newtown, CT in the conference room.

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 270-4201 at least 48 hours prior to the meeting.

Submitted by,

Gabriella Chernoff, clerk