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



PARKS AND RECREATION DEPARTMENT www.newtown-ct.gov

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

The Parks and Recreation Commission held a regular meeting on Tuesday, July 11, 2017 in the Explores Room, 3 Main Street, Newtown, CT.

The meeting was called to order by Chairman Ed Marks at 6:02 pm.

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

Absent: Linda Hess

Staff Present: Amy Mangold, Carl Samuelson, RoseAnn Reggiano

Public: Carla Kron, member of the Community Center Advisory Committee

Motion

Acceptance of Minutes:

Commissioner PJ Yochum made a motion to accept the Minutes from the May 9, 2017 Commission Meeting. Commissioner Patrick Barczak seconded the motion.

- There was a correction made under the *Director's Report; Amy Mangold, Director of Parks and Recreation*: The word Careing in the second sentence under the 8th bullet was changed to Caring.
- A correction was made under the *Director's Report; RoseAnn Reggiano, Assistant Director of Recreation*: The word part take in the first sentence under the 3rd bullet was changed to partake.
- A correction was made under *Commissioners out and about*: The word gages under the 3rd bullet was changed to cages.

Commissioners Edward Marks, Patrick Barczak, Vincent Yanni and PJ Yochum voted in favor of the amended minutes. Commissioners Maureen Crick Owen and Warren Spencer abstained from voting due to not being at May 9, 2017 commission meeting.

Motion:

Commissioner Vincent Yanni made a motion to use up to \$10,995.00 from surcharge to purchase a baseball/softball field lip removal equipment. Commissioner PJ Yochum seconded the motion, which was carried unanimously.

Motion:

Commissioner PJ Yochum made a motion to adjourn the meeting at 8:32 pm. This motion was seconded by Commissioner Vincent Yanni, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, August 8, 2017 at 6:00 pm in the Conference Room located at 3 Main Street, Newtown, CT.

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201 at least 48 hours prior to the meeting.

Submitted by,

Gabriella Chernoff, clerk