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TOWN OF NEWTOWN

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, October 10, 2017 in the Conference 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, Linda Hess, Warren Spencer, Vincent Yanni, Jr.

Absent: PJ Yochum

Staff Present: Amy Mangold, RoseAnn Reggiano

Staff Absent: Carl Samuelson

Public: Jennifer Crane, Center for Support & Wellness

Motion

Acceptance of Minutes:

Commissioner Patrick Barczak made a motion to accept the Minutes from the September 12, 2017 Commission Meeting. Commissioner Warren Spencer seconded the motion.

Corrections were made under *Public Participation*; under the 2nd paragraph: 1st) Ms. Simpson states that ~~C~~currently there is not a boating accessible park for the disabled in Newtown. 2nd) Mr. Marks suggested that: ~~4)~~ while the commission reviews the CIP and 5-year project plan that they share with the BOF and BOS on how Parks and Recreation plans to address this and the costs associated. 2) Follow up with the consultant firm that P&R met with to discuss renovation of Eichler's Cove to see if and how to make Eichler's Cove ADA compliant. 3) Recommend that the town talk to the town attorney to make sure the town is doing everything possible to address ~~this~~ The Town and town attorney are aware, to ensure compliance.

Under the 3rd paragraph: Ms. Gibbons stated ~~the~~ that she herself as well as many of the neighbors have volunteered for LOF and have a great appreciation for the organization and what they do.

All voted in favor of the amended minutes.

Motion:

Commissioners Patrick Barczak made a motion to approve \$7,500.00 from surcharge to complete the Liberty Field job, which is the balance of P&R original commitment to the project. Commissioner Linda Hess seconded the motion.

All voted in favor of the motion.

Motion:

Commissioner Vincent Yanni, Jr. made a motion to adjourn the meeting at 7:46 pm. This motion was seconded by Commissioner Patrick Barczak, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, November 14, 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