THESE MINUTES ARE SUBJECT TO THE APPROVAL BY THE PARKS AND RECREATION COMMISSION

The Parks and Recreation Commission held a special in-person meeting on Thursday, August 26, 2021 with an opportunity for phone – in public participation, in the multipurpose room of the Senior Center, 8 Simpson Street, Newtown, CT

The meeting was called to order by Chairman Clinton DePaolo at 6:07pm

Present: Clinton DePaolo, Aaron Britton, David Payne, Warren Spencer, Rance Thompson

Staff Present: Amy Mangold, Carl Samuelson

Absent: Jim Parker, Vincent Yanni, RoseAnn Reggiano

Public: Mr. James Twitchell- 4 Rooster Ridge Road, Newtown, CT 06470

Mr. Michael Bonacci- 12 Meridian Ridge Drive, Newtown, CT 06470

Public Participation:

None

New Business:

- Softball Groups:
 - Mr. James Twitchell came to the commission seeking a waiver to be able to have a U10 rec team this fall season for the girls who did not make travel as well as a waiver to the 80/20% threshold requirement for the team. If the requests are fulfilled Newtown Thunder would have a total of 7 teams and 3 fields.
 - ➤ Mr. Carl Samuelson noted that the group was originally only approved for 1 U11 team in July of 2015 due to its unique purpose (Attachment #1). He also mentioned that there had been much discussion over the years about if the group is a travel or rec team as the organization had grown. He pointed out how at this point both Newtown Thunder and Babe Ruth Softball are trying to field rec teams but neither are unique to their use. There have not been any further waivers since the one made in 2015.
 - ➤ Mr. Twitchell explained that Thunder was originally formed from Babe Ruth Softball because there was a unique group of girls.
 - Mr. Warren Spencer expressed how he understands the situation but made it known that until this meeting he was unaware that Thunder had more than one team and said the program has morphed into something it was not approved for and asked if they could rejoin Babe Ruth Softball.
 - > Mr. Michael Bonacci stated that if one group dismantled, whether it is Babe Ruth or Thunder, the girls would not go to the other they would go out of town instead.
 - ➤ Mr. Samuelson asked Mr. Twitchell and Mr. Bonacci if they have a full team for this fall yet or still need girls? Mr. Bonacci confirmed they have a full team signed up and ready to go.

- ➤ Mr. Rance Thompson expressed his concern that other teams may come forth wanting the same waiver and will expect it since it was given to Thunder. Mr. Samuelson said that if there was a definitive date given for Thunder to return to full travel then that could be avoided. Mr. Spencer also expressed concern of the domino effect.
- ➤ Chairman Clinton DePaolo entertained a motion to waive the 80% threshold for the Newtown residents for both the Thunder and Babe Ruth Softball until October 31, 2021 but no action was taken.
- ➤ Commissioner Aaron Britton made a motion to extend the waiver for Thunder to have an additional U10 team until October 31, 2021, the motion was not seconded and failed.
- After further deliberation Thunder was denied the additional team and of their request to waive the threshold requirements.
- *CIP Discussion:* Chairman Clinton DePaolo started by handing out a copy of CIP data tables to the members of items that have been asked for in the past (*Attachment #2*). He went over the things that have been put on and discussed for CIP before and noted that some projects that could be done on the Fairfield Hills Campus may be more difficult but suggested looking at other projects for CIP such as the Teen center or Treadwell. Ms. Amy Mangold pointed out that they have had big projects for CIP in the past that have gotten bumped and put on the back burner and reminded everyone to keep that in mind. Mr. Carl Samuelson explained that some of the parts on the Treadwell playground are no longer available to replace when they get broken and that those features will be soon taken out completely. It was agreed among the commission members to go more in depth on CIP discussion at next month's meeting 9/14/21.

Motions:

- Chairman Clinton DePaolo entertained a motion to waive the 80% threshold for the Newtown residents for both the Thunder and Babe Ruth Softball until October 31, 2021 but no action was taken.
- Commissioner Aaron Britton made a motion to extend the waiver for Thunder to have an additional U10 team until October 31, 2021, the motion was not seconded and failed.

Adjournment of Meeting: The meeting was adjourned at 7:34pm

The next regular meeting is scheduled of Tuesday, September 14, 2021 at 6:00 pm in the multipurpose room located at 8 Simpson Street, Newtown, CT unless changed to virtual due to COVID restrictions.

Submitted by,

Victoria Weimann, Clerk

Minutes from July 14,2015

Mr. James Twitchell and Mr. James Haynes, with Newtown Fastpitch Softball Association

Mr. James Twitchell and Mr. James Haynes came before the board to follow up on a previously requested field waiver for the Newtown Fastpitch Softball Association and field time going forward. Mr. Twitchell explained that Fastpitch was previously a travel team with Newtown Babe Ruth U11. The team departed from Babe Ruth to stay together as a team, which is not part of the Babe Ruth policy. Mr. Twitchell went on to explain that the team is currently made up of 100% Newtown players. The original plan was not to utilize Newtown fields; however, the fields they were using in the spring were under dispute between owner of the place and the owner of the property, which left Fastpitch in limbo. Their full summer season ends August 1st, with limited practices until the end of August, when there will be tryouts. Chairman Marks inquired on how the team is selected when there is a vacancy? Mr. Twitchell responded that there will be a tryout for all positions, keeping the rooster between 12 to 13 girls.

Motion:

Commissioner Patrick Barczak made a motion to approve Summer 2015 waiver for field use for the Fastpitch Softball Association. Commissioner Vincent Yanni, Jr. second the motion, which was carried unanimously.

Acceptance of Minutes:

Motion:

Chairman Edward Marks made a motion to approve Minutes from April 14, 2015 Commission Meeting. PJ Yochum second the motion, which was carried unanimously.

Chairman Edward Marks made a motion to approve Minutes from May 12, 2015 Commission meeting. Commissioner Patrick Barczak second the motion, which was carried unanimously.

Due to a lack of a quorum at June 17, 2015 commission meeting, no formal action was taken and just notes were taken.

New Business:

None

Correspondence:

Director Amy Mangold received an email stating: "Thanks so much the field looks great thanks so much. Pass on to your staff", Bobby Elias

CIP Items:

| Previous CIP items: | |
|--------------------------------------|---|
| Treadwell Park Improvements | |
| Teen Center Renovation | |
| Playground Replacement Tready | vell |
| FFH Duplex Remediation to supp | oort P&R Programming |
| Bike Trails- rails, to trails, mount | ain bike trails, street bike lanes |
| Dickinson Park Expansion-purch | ase of adjoining residence (when available) |
| BMX Track at Batcheldor | |
| Wetland Education at Dickinson | Park |
| | |
| Operating Budget Items: | |
| Disc Golf Course | |
| Irrigation at Walnut Tree Field | |
| Gates at Lake Lillonoah and Orch | nard Hill |
| Portable Bandstage | |
| Bocce Courts | |
| Complete Watertown Field Com | plex with Parking |
| Outdoor Volleyball Courts | |
| Raise NMS Baseball Field to make | e more usable |
| Field Replacements | |
| Eichlers' Cove Rentals | |
| Farm/Orchard Park | |
| Pole Bridge Preserve Improveme | ents |

| Splashpad | | |
|---------------|-----------------------|--|
| FFH Recreat | tion Plan Phase 1 | |
| FFH Campus | s Enhancements | |
| Duplex/Plyn | nouth Hall Renovation | |
| Treadwell Pa | ark Expansion | |
| FFH Field Pla | an Phase 2 | |
| | | |
| Operating B | udget Items, Removed: | |
| FFH Outdoo | r Fitness Center | |
| | | |
| Other Items | : | |
| Dickinson Pa | avillion | |
| Maintenanc | e Yard Improvements | |
| Lake Lillono | ah Improvements | |
| Pickleball at | FFH | |
| | | |
| | | |
| | | |

Previous CIP Approved by Park & Rec Commission:

| | Town of Newtown Parks & Recreation CIP Summary Worksheet For the Ten Fiscal Years 2021/2022 to 2030/2031 | | | | | | | | P | | | | |
|---|--|---|-------------------------------|--------------------|--------------------|-----------|---|----------------------|--------------------|-----------|------------|-----------|--------------------------|
| | PROPOSED PARKS & RECREATION CIP PROJECTS - P & R Commission Approved 08/18/2020 | | | | | | | | | | | | |
| DEPARTMENT: | | Parks & Recreation | PROJECT COST - TOTAL / BONDED | | | | | | | | | | |
| Item# | | Capital Item | 2021/2022 | 2022/2023 | 2023/2024 | 2024/2025 | 2025/2026 | 2026/2027 | 2027/2028 | 2028/2029 | 2029/2030 | 2030/2031 | <u>Total</u> |
| item 1 | Fairfield Hills Pickleball Courts | | | 230,000 230,000 | | * * * | | | | | | * * * | 230,000 230,000 |
| item 2 | kem 2 Fairfield HillsTrail Plan - Final Phase | | | | 350,000 350,000 | * | | | | | | * | 350,000 350,000 |
| Item 3 | Item 3 Lake Lillinonah Park Improvements | | | | 500,000 | * | | | | | | * | 500,000 |
| Item 4 | Item 4 Maintenance Yard Abatement & Regulatory Compliance | | | | | , × | 670,000 670,000 | | | | | N N | 670,000 |
| Item 5 | Item 5 Teen Center Renovation (property sale issue) | | | | | | | 465,000 465,000 | | | *** | ш | 465,000 465,000 |
| Item 6 Treadwell Artificial Turf & Lighting Replacement | | | | | | | 800,000 250,000 | | | | ONDIN | 800,000 | |
| Item 7 | Item 7 Dickinson Park Water Playground | | | | | BONDING | | | 850,000 850,000 | | - | JING | 850,000 850,000 |
| tlem 6 | ttem 8 Raif Trail - Batcheldor Park | | | | | * | 1,400,000 | | | | | * * * | 1,400,000 |
| Item 9 Treadwell Park Playground Replacement | | HILLIAN TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE | | | * | | *************************************** | | 1,000,000 | | * | 1,000,000 | |
| Ilem 10 | Item 10 Duplex/Plymouth Hall Renovation/Remediation | | | | | * * | | | | | 10,000,000 | * * | 10,000,000 |
| ilem 11 | | | | | | * * | | | | | 70,000,000 | * | 0 |
| | | TOTAL COST OF ALL PROJECTS TOTAL TO BE BONDED | 0 | 230,000 230,000 | 850,000 350,000 | 0 | 2,070,000 670,000 | 1,265,000 715,000 | 850,000 850,000 | 1,000,000 | 10,000,000 | 0 | 16,265,000 13,815,000 |

Actual CIP 2021-2031

| Parks & Recreation | | | Total Control of the |
|---|------------|-------------------|---|
| Treadwell Artificial Turf & Lighting Replacement | P&R-1 | 800,008 | 500,000 |
| Bending | | 250,000 | 250,000 |
| Other | | 550,000 | 550,000 |
| Rail Trail - Batchelder Park | P&R-2 | 1,400,000 | 1,400,000 |
| Grants | | 1,400,000 | 1,460,900 |
| Lake Lillingnah Park Improvements | PAR-3 | 500,000 | 500,000 |
| Other | | 500,000 | 566,000 |
| Parks & Recres | tion Total | 500,000 2,200,000 | 2,760,000 |
| | | | |