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, November 13, 2018 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 Clinton DePaolo, Linda Hess, Warren Spencer, Vincent Yanni, Jr.

Absent: Rance Thompson

Staff Present: Amy Mangold, RoseAnn Reggiano, Carl Samuelson

Public: John Landolfi, Yvonne Landolfi

Motion

Acceptance of Minutes:

Motion:

Commissioner Patrick Barczak made a motion to accept the minutes from the October 8, 2018 Commission Meeting. Clinton DePaolo seconded the motion.

A correction was made under *Director's Report; Carl Samuelson, Assistant Director of Parks:* the word asses was changed to access.

All voted in favor of the amended minutes.

Motion

Ms. Linda Hess made a motion to use \$435,000.00 out of surcharge to pay for Tilson Field turf replacement project. Mr. Patrick Barczak seconded the motion.

The commission discussed the cost of the turf product, drainage and retaining wall to protect field and possible bleachers. This field is utilized by many sports organizations including, soccer, lacrosse, field hockey, and day camp.

All voted in favor of the motion

Commissioner Vincent Yanni, Jr. made a motion to adjourn the meeting at 8:26 pm. This motion was seconded by Commissioner Linda Hess, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, December 11, 2018 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