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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 regular meeting on Tuesday, September 12, 2017 in the Conference Room, 3 Main Street, Newtown, CT.

The meeting was called to order by Chairman Ed Marks at 6:00 pm.

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

Staff Present: Amy Mangold, Carl Samuelson

Absent: RoseAnn Reggiano

Public: Joseph Augustine, Newtown Babe Ruth Association; Andy Via, President of Newtown Babe Ruth Association; Chera Simpson, CAS Consulting; James Twitchell, Newtown Thunder Softball; Linda Zukauskas, Voices; 6+ residents.

Motion

Acceptance of Minutes:

Commissioner Linda Hess made a motion to accept the Minutes from the June 13, 2017 Commission Meeting. Commissioner Patrick Barczak seconded the motion.

- A correction was made under *Director's Report*; *Carl Samuelson, Assistant Director of Parks*: Under the 3rd bullet the sentence should read: Mr. Samuelson and Mrs. Mangold have been meeting with Leaps of Faith and continue discussions regarding their possible lease with the BOS.

All voted in favor of the amended minutes.

Commissioner Maureen Crick Owen made a motion to accept the Minutes from the July 11, 2017 commission meeting. Commissioner PJ Yochum seconded the motion, which was carried unanimously.

Motion:

Commissioner Pat Barczak made a motion to approve CIP submissions totaling \$4,270,000.00 for the next five years starting 2018-2019. Commissioner Vincent Yanni, Jr. seconded the motion. Commissioners: Ed Marks, Pat Barczak, Linda Hess, Warren Spencer, Vincent Yanni voted in favor of the motion. Commissioners Maureen Crick Owen and PJ Yochum had left the meeting early and unavailable to vote.

Motion:

Commissioners Vincent Yanni, Jr. made a motion to approve of using up to \$2,500.00 from surcharge to cover the costs needed to complete the Glander 3 project. Commissioner Patrick Barczak seconded the motion. Commissioners: Ed Marks, Pat Barczak, Linda Hess, Warren Spencer, Vincent Yanni voted in favor of the motion. Commissioners Maureen Crick Owen and PJ Yochum had left the meeting early and unavailable to vote.

Motion:

Commissioner Vincent Yanni, Jr. made a motion to adjourn the meeting at 8:44 pm. This motion was seconded by Commissioner Warren Spencer, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, October 10, 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