



## Monroe Parks and Recreation

Wolfe Park · Chalk Hill · Masuk Pool · Lake Zoar

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### Parks & Recreation Commission

Tony Scott, Chairman  
Dawn Barbierrri  
Andy Csire  
Joseph Iannucci  
Angelo Lisi  
Tino Modaffari  
Jen Pinto  
Jonathan Stone  
Pat Tomchik

**Frank Cooper**  
Director

**Russ Tice**  
Park Maintenance Supervisor

**Kelly Cunningham**  
Office Administrator

**Pat Quinlan**  
Recreation Supervisor

## Monroe Parks and Recreation Commission Minutes of Regular Meeting 11/7/16

- Called to Order:** Meeting called to order at 7:40 pm by Chairman Tony Scott.
- Present:** T. Scott, J. Stone, A. Csire, J. Iannucci, A. Lisi, T. Modaffari, P. Tomchik (arrived around 8:00 pm from Chalk Hill Meeting), Parks and Recreation Director F. Cooper.
- Absent: D. Barbierrri and J. Pinto.
- Minutes:** October 3, 2016 Minutes. Motion [A. Csire, 2<sup>nd</sup> A. Lisi] to accept minutes. Passed 6-0-0.
- Public Participation:** None.
- Director's Reports:**
- A. 2016/2017 Budget Update
    - 1. F. Cooper reviewed and noted new figures to clarify the balance in the Contra Fund. The only potential concern in the budget is the Utilities line item. It will be closely monitored.
    - 2. Budgets are to be to First Selectman's office before Thanksgiving. Parks and Recreation is expecting to ask for an increase. Budget is being planned as this is written. The process is going along well.
  - B. Recreation Program Reports: Tabled until December Meeting.
  - C. Parks Report – Everything appears to be in good shape.
    - 1. The Housatonic Rail sign is being cleaned up and re-painted and will be installed when finished.
    - 2. Approximately 80 yards of topsoil are being applied to the fields to keep them ship shape.
    - 3. Two new bench donations – one from Matt Briand of Monroe Staffing and the other from Sharon Fowler. Final installations to be determined.
    - 4. F. Cooper reports the guys are going forward with leaf cleanup and doing what they can.

D. Facility Use Reports: Tabled until December Meeting

**Old Business:**

A. Construction Projects – Updates

1. Parking Lot

Lighting plan submitted to S. Schatzlein's office. This is to be reviewed by him before resubmitting to Inland Wetlands Commission before eventually going to Planning and Zoning.

2. Concession Conversion

This is completed.

3. Fields

No new updates.

4. Chalk Hill Update

A meeting with Board of Finance, Town Council, Board of Education, Planning & Zoning Commission and Parks & Recreation Commission appears to signal a strong possibility of the building being eventually shuttered. With this in mind Parks and Recreation will be considering options for locations of future programs. Timing is critical as plans would need to be submitted by July/August of 2017 for Winter 2018 program relocations.

Planning and Zoning Commission Chairman P. O'Hara is raising questions about proper permits being in place for present programs. This must be followed up on.

Gym is currently being used by five Jockey Hollow basketball teams. What will happen to them?

5. Tennis Courts

F. Cooper to review four returned bids from outside contractors on 11/8/16. Results forthcoming.

**New Business:**

None.

**Adjournment:**

Motion [T. Scott, 2<sup>nd</sup> J. Stone] to adjourn at 8:45 pm. Passed 7-0-0.

Next meeting will be 12/5/16 at regular time and place.

Respectfully submitted,

Jonathan Stone  
Monroe Parks and Recreation Commission