

East Lyme Parks and Recreation
Regular Meeting Minutes
November 10, 2016

Present: Robert Pfanner
Milan Keser
Roger Nadeau
Jackie Curry
Charles Fenick
Pat Larkin

FILED

NOV 16 20 16 AT 12:10 AM/PM
Walter Yulman, atc
EAST LYME TOWN CLERK

Absent: Thomas Beebe

Also Present: David Putnam, Director of East Lyme Parks and Recreation
William Willetts, Emeritus

1. CALL TO ORDER

Chairman Pfanner called the East Lyme Parks and Recreation Regular Meeting of November 10, 2016 to order at 7:00 p.m.

MOTION: Mr. Pfanner moved to add the Pledge of Allegiance to this evening's Agenda, after Call to Order. Seconded by Mr. Nadeau. (6-0) Unanimous.

The Pledge of Allegiance was observed.

2. PUBLIC DELEGATIONS

There were no guests.

3. MINUTES

a.) Minutes of Regular Meeting of October 13, 2016. Mr. Pfanner asked for additions, deletions or corrections to the October 13, 2016 Regular Meeting Minutes.

MOTION: Ms. Curry moved to accept the Regular Meeting Minutes of October 13, 2016, as presented. Seconded by Mr. Fenick. Messrs. Pfanner and Keser abstained from voting. (4-0-2) Motion carried.

4. DIRECTOR'S REPORT (See attached report.) The Commission reviewed the costs of advertising for the East Lyme Hall of Fame Class of 2016 Program.

MOTION: Mr. Larkin moved to approve the expenditure

of Back Cover advertising in the East Lyme
Hall of Fame Class of 2016 Program. Seconded
by Mr. Fenick. (6-0) Unanimous

5. EX-OFFICIO REPORT

Mr. Seery was unable to be present and there was no report.

6. COMMUNICATIONS

1. Facilities Request Form for the Niantic Bay Triathlon to use the lower lot at McCook Point Park on August 15, 2017 from 4 p.m. to 8 p.m. and the entire park on August 16, 2017 from 4:30 a.m. to 12 p.m. The expected attendance is 600 and the number of East Lyme residents is 50.

MOTION: Mr. Fenick moved to approve the Facilities Request Form for the Niantic Bay Triathlon to use the lower lot at McCook Point Park on August 5, 2017 from 4 p.m. to 8 p.m. and the entire park on August 6, 2017 from 4:30 a.m. to 12 p.m. Seconded by Mr. Keser. (6-0) Unanimous.

7. UNFINISHED BUSINESS

a.) Future Park Development. There was nothing new to report on future park development.

8. COMMITTEE REPORTS

There were no committee reports.

9. NEW BUSINESS

a.) Request from Hartford Marathon Foundation to use McCook's on August 5 and 6, 2017. There was no further discussion on this matter.

Mr. Willetts informed Mr. Putnam that there is a large piece of drift wood in the water by the Boardwalk that needs to be removed. Mr. Putnam agreed to have it taken care of.

Mr. Keser complimented the Parks and Recreation staff for the great job they are doing.

Mr. Putnam added Pat Kelsey who has been in charge of the Duplicate Bridge Program for fifty years should be recognized.

Mr. Putnam invited all members to the December 4 Hall of Fame Ceremony.

10. ADJOURNMENT

MOTION: Mr. Fenick moved to adjourn the Parks and Recreation Regular Meeting of November 10, 2016 at 7:35 p.m. Seconded by Mr. Nadeau. (6-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary

Director's Report
November 10, 2016

McCook Point Park:

- Tent has been taken down for the season
- We have winterized the upper bathrooms for the season – will monitor the weather for the lower bathrooms.
- See a break down on the location of our non-resident daily beach pass sales. Top five locations are:
 - Hartford – 66
 - Manchester – 39
 - New Britain – 38
 - West Hartford – 35
 - East Hartford – 32
- We sold passes to residents of 13 different states having 129 passes sold to residents of Massachusetts.
- The 3rd annual Jingle Bell Run will be held at McCook Point Park on Saturday, Dec. 10th proceeds will benefit the Brian T Dagle Memorial Foundation.
- Band Shell structure is being delivered next week, we will store it under the Pavilion and will go out to bid over the winter for a spring construction.

Boardwalk:

- New entrance signs for the Boardwalk have been installed they were purchased by the East Lyme Public Trust Foundation.

Athletic Fields:

- Youth Football will complete their season this Saturday with a playoff game.
- Soccer is completing their season this weekend.
- We just completed Laser grading of the infields at Vets and Bridebrook.
- We will be placing sod on the goal mouths and high wear areas at Bridebrook next week.
- Most of the irrigation systems have been winterized.

Miscellaneous:

- I have provided a draft of our 10 year Capital Improvement Plan for your review. The committee which I am on continues to meet regularly.
- Niantic Light Parade is scheduled for Saturday, December 10th starting at 6 p.m.
- East Lyme Sports Hall of Fame induction ceremonies will be held on Sunday, December 4, 2016 at Flanders Fish Market, Ed Dzwilewski is being installed posthumously, I have provided information for you for the banquet.