

**EAST LYME PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
APRIL 11, 2019**

Present: Robert Pfanner, Chairman
Thomas Beebe
Sue Kumro
Charles Fenick
Roger Nadeau
Jackie Curry
Pat Larkin

FILED IN EAST LYME
CONNECTICUT
Apr 15 2019 AT 10:41 AM PM
Bradley Fenick ATC
EAST LYME TOWN CLERK

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

1. Call to Order. Chairman Pfanner called the East Lyme Parks and Recreation Commission Regular Meeting to order at 7:05 p.m.

The Pledge of Allegiance was observed.

2. Public Delegations. There were no public delegations.
3. Minutes Mr. Pfanner asked for corrections, additions or deletions to the April 11, 2019 East Lyme Parks and Recreation Regular Meeting Minutes.

The following correction was noted: on page 1 item a. the motion was made by "Ms. Curry".

MOTION (1): Mr. Fenick moved to approve the April 11, 2019 East Lyme Parks and Recreation Regular Meeting Minutes, as amended. Seconded by Mr. Nadeau. (7-0) Unanimous.

4. Director's Report. See attached report.
5. Ex-officio Report. Mr. Seery was unable to be present, and there was no report.
6. Communications. There were no communications.
7. Unfinished Business.
 - a.) Future Park Development. There was no discussion on future park development.
 - b.) Miracle League Field. See attached Director's Report.
8. Committee Reports. There were no committee reports.
9. New Business. There was no discussion of new business.
10. Adjournment.

MOTION (2): Mr. Fenick moved to adjourn the April 11, 2019 Parks and Recreation Regular Meeting at 7:40 p.m. Seconded by Mr. Larkin.(7-0) Unanimous

Respectfully submitted,

Frances Gheri, Recording Secretary

Director's Report
April 11, 2019

McCook Point Park:

- Hole in Wall Restroom Building is open, upper and lower at McCook will open later this week.
- Tent will be installed next week
- 4th Annual Niantic Bay Boardwalk 5K is scheduled for Sunday, April 28.
- Beach passes are now on sale we have sold 210 as of Wednesday.
- We have partnered with Ledge Light Health District and Smilow Cancer Center in Waterford for two UV education stations at McCook and Hole in Wall. The company is called Solaware and the units measure the amount of UV rays index and the amount of time your skin is at risk. Hope to get a third unit sponsored by the East Lyme Public Trust Foundation and place at the Cini Park entrance to the beach and Boardwalk.
- Work has been completed to the sidewalk at Cini Park near the car top boat launch, the sidewalk was being undermined.
- Special Events
 - - Touch a Truck – May 18
 - - Niantic Bay 10K – June 7
 - - Bright Music Festival – June 9
 - - Steve Elci benefit concert for Miracle League – June 15
 - - Celebrate East Lyme – July 20
 - - Hartford Marathon Triathlon – August 4

Boardwalk:

- Construction of the Restroom facility at Cini Park is on schedule handicap ramp, shower tower, bollards and the water fountain have been installed.

Athletic Facilities:

- High School Athletic Teams started play on Saturday, March 30.
- Opening Day for Little League is scheduled for Saturday, April 27.
- War at Shore conducted their first tournament on April 6 and 7.
- All restroom facilities are open.
- Post Tension Basketball Courts held up extremely well – I have released the 5% retainage on the project to Cape and Island.

Budget:

- Presented our budget to the Board of Finance on April 1st

RecDesk:

- Conversion to our new software is going well we have been up and running since April 1.

Miracle League Field Update:

- Fundraising total as of April 10 totals \$371,000.00
- Received a \$25,000 grant from the Eastern CT Chamber of Commerce
- Upcoming Fundraisers include:
 - Seal Watch trip on April 13
 - Niantic Rotary Gala April 13
 - Boardwalk 5K – April 28
 - Trivia Night – May 11
 - Mermaid Liquors is selling the Niantic Bay IPA with a % of the proceeds going to the Miracle League
 - Flanders Donut and Bake Shop is selling travel mugs with a % of the proceeds going to the Miracle League.