

**EAST LYME PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
May 9, 2019**

Present: Jackie Curry
Sue Kumro
Charles Fenick
Roger Nadeau
Jackie Curry
Pat Larkin

FILED

May 23 20 19 AT 1:38 AM/PM
(Signature)
EAST LYME TOWN CLERK

Absent: Robert Pfanner, Chairman
Thomas Beebe

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

1. Call to Order. Ms. Curry called the East Lyme Parks and Recreation Commission Regular Meeting of May 9, 2019 to order at 7:00 p.m.

The Pledge of Allegiance was observed.

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

MOTION (1): Mr. Fenick moved to approve the April 11, 2019 East Lyme Parks and Recreation Regular Meeting Minutes, as presented. Seconded by Ms. Kumro (6-0) 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.
 - a.) Approve vendor contracts. Mr. Putnam reported he received a bid for a vendor at Cini Park for \$600. The minimum bid was \$600. Mr. Putnam stated Special Events take precedence over the bid.

MOTION (2): Mr. Fenick moved to award the vendor bid from K' Kart Too at Cini Park in the amount of \$600. Seconded by Mr. Larkin. (6-0) Unanimous.

Mr. Putnam informed the Commission he received a vendor bid for McCook's and Hole n' Wall for \$1300 and \$1100 for Bridebrook. The minimum bid was \$2,600. Special Events take precedence over the bid.

MOTION (3): Mr. Fenick moved to award the vendor bid to Doc's Flavor King at McCook's and Hole n'Wall in the amount of \$1300 and \$1,100 for Bridebrook.(6-0) Unanimous.

Adjournment.

MOTION (4): Mr. Fenick moved to adjourn the May 9, 2019 Parks and Recreation Regular Meeting at 7:30 p.m. Seconded by Mr. Larkin. (6-0) Unanimous

Respectfully submitted,

Frances Gheri, Recording Secretary

Director's Report
May 9, 2019

McCook Point Park:

- Tent has been installed
- Wood Matte has been placed around playscape area
- We have three partners for our Solaware Units they include; Yale/New Haven Hospital, Ledge Light Health Department and the East Lyme Public Trust Foundation. They will be placed at McCook's Beach and at each end of the Boardwalk before entering the beaches.
- Seasonal Beach sales are a little behind where we were last year.
- 4th Annual Niantic Bay Boardwalk 5K was held on Sunday, April 28 we had over 680 participants.
- Gate Attendants to start on Memorial Day Weekend, Lifeguards will start on Saturday, June 15th.
- Upcoming Events:
 - Touch A Truck on May 18
 - Niantic Bay 10K on June 7
 - Bright Music Festival on June 9
 - Steve Elci benefit Concert – June 15
 - Summer Concerts (see flyer)
 - Celebrate East Lyme – July 20
 - Hartford Marathon Triathlon – August 11

Cini Park/Boardwalk:

- Sidewalk near the car top launch has been fixed
- Ramp, shower tower and drinking fountain have been installed awaiting the trailer to be installed and hooked up, anticipate sometime early next week.

Athletic Facilities:

- Maintenance crew has done an outstanding job with all the weather/rain related issues.
- Men's Softball program begins on Monday, May 13 we have eight teams this year.

Budget:

- Town meeting on the budget will be held on Monday, May 13 at the High School
- Referendum on the budget to be held on Thursday, May 23

Miracle League Field Update:

- Fundraising total is approaching \$400,000.00, hope to start construction in late summer/early fall.
- Fundraisers coming up include:
 - Trivia Night on May 11 at the Niantic Sportsman's Club
 - Steve Elci Concert on June 15

