

**EAST LYME PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
November 14, 2019**

Present: Roger Nadeau
Jackie Curry
Sue Kumro
Pat Larkin

FILED

Absent: Robert Pfanner, Chairman
Charles Fenick
Thomas Beebe

Dec 5 2019 AT 11:00 AM/PM
Thomas Beebe
EAST LYME TOWN CLERK

Also Present: David Putnam, Director of East Lyme Parks and Recreation
Kevin Seery, Ex officio

1. Call to Order. Acting Chairman Nadeau called the East Lyme Parks and Recreation Commission Regular Meeting of November 14, 2019 to order at 7:00 p.m.

The Pledge of Allegiance was observed.

2. Public Delegations. There were no guests.
3. Minutes of Meeting October 10, 2019. Mr. Nadeau asked for corrections, additions or deletions to the October 10, 2019 East Lyme Parks and Recreation Regular Meeting Minutes.

The following correction was noted: On page one, the next to the last paragraph the first sentence should be rewritten as follows: "Ms. Curry asked when the bridge will be widened?"

MOTION (1): Ms. Curry moved to approve the October 10, 2019 East Lyme Parks and Recreation Regular Meeting Minutes, as amended. Seconded by Ms. Kumro. Messrs. Nadeau and Larkin abstained from voting. (2-0-2) Motion carried.

4. Director's Report. See attached report.
5. Ex-officio Report. Mr. Seery reported COSTCO opened today. There was no traffic back-up. All construction in that area has been completed.

Rt. 1 at Heritage Road will be closed for two weeks. Stones Ranch has allowed us to have an ambulance there. More police will be on duty.

Bill Rix retired on November 2.

There was a fire at Tri Town this weekend. Much food was lost.

EEE is expected to be around for three years.

East Lyme Girls Hockey beat Stonington in the play offs.

The budget season will begin shortly.

The Miracle Board cleaned up the Fenick yard. Mrs. Fenick was told to reach out to Mr. Putnam as needed.

6. Communications.

a.) Memo from Karen Galbo, East Lyme Town Clerk on October 28, 2019 regarding filing regular meetings for ensuring year with the Clerk's office. Mr. Putnam will distribute the 2020 schedule of meeting dates at the December meeting.

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.

a.) By-law revision committee. Messrs. Larkin and Nadeau will give their recommendations to the Commission in December.

9. New Business.

There was no new business discussed.

MOTION (2): Mr. Larkin moved to adjourn the November 14, 2019 Parks and Recreation Regular Meeting at 7:30 p.m. Seconded by Ms. Curry. (4-0) Unanimous

Respectfully submitted,

Frances Gheri, Recording Secretary

**Director's Report
November 14, 2019**

McCook Point Park/Beaches:

- Beach Enterprise Fund currently has a balance of \$64,698.00 which includes the check from the State of CT for \$50,800 for anticipated impact to parking at Cini Park during construction of the bridge. FY 18-19 end of year balance is \$13,898.
- Restroom Trailer at Cini Park will be winterized and removed on Monday 11/18, porta potty has been ordered.
- Recent Nor'easter saw a significant loss of sand on the Main Beach. We did gain sand at the Hole in Wall and Cini Park end.



- Tent has been taken down for the winter, we will need to replace a small section of the framing, the tent fabric is still in good condition.

Athletic Facilities:

- Fencing Project at East Lyme Little League has started, they will be doing all 4 fields with a new backstop being installed on Field 2.
- Youth Football and Fall Baseball/Softball have completed their seasons, Youth Soccer to finish this weekend, fields are in awesome shape.
- Youth Soccer at Middle School and Youth Football fields have been aerated and broadcast seeded.
- Infields at Vets and Bridebrook have been laser graded with additional infield material being added.
- Triple E alert was lifted in mid-October a huge thanks to EL Public Schools for working with us in providing gym space for the fall sports teams.

Budget:

- Budget season is quickly approaching, I hope to have a preliminary 2020-2021 budget for you at the next Commission meeting. 10 year CIP program has been submitted.

Miracle League Field:

- Bid spec's have been finalized and will go out to selected contractors early part of next week. We anticipate an early spring construction start. I continue to meet with the Board of Education to keep them abreast of our developments.
- Next major Fundraiser is our "Playing for a Miracle" event scheduled for Friday, December 6 at the Mohegan Sun Casino.

Programs/Miscellaneous:

- The 31st Light Parade will be held on Saturday, December 14 starting at 6:00 p.m. Dominion will again be sponsoring Fireworks for the start of the parade.
- Winter edition of Events Magazine is due out sometime next week.
- Holiday Stroll is scheduled for Saturday, Nov. 30.