

East Lyme Parks and Recreation Commission
Regular Meeting Minutes
March 5, 2009

Present: Robert Pfanner
William Willetts
Ed Dzwilewski
Charlie Fenick
Roger Nadeau
Jackie Curry
Milan Keser

Also Present: David Putnam, Director Parks and Recreation
Robert Wilson, ex-officio
Adam Randle
Gary Traystman
Domenica Traystman

1. Call to Order. Chairman Pfanner called the East Lyme Parks and Recreation Regular Meeting of March 5, 2009 to order at 7:00 p.m.
2. Public Delegations. Adam Randle, Gary Traystman and Domenica Traystman were present to discuss their facility request form for a wedding on the Hole in the Wall Beach on Friday July 17, 2009.

MOTION: Mr. Nadeau moved to approve the facility request form for the Traystman family to have wedding ceremony on the Hole in the Wall Beach on Friday July 17, 2009. All parking arrangements will be worked out in the advance with Mr. Putnam. Seconded by Mr. Fenick. (7-0) Unanimous.

3. Approval of Minutes of February 5, 2009. Mr. Pfanner asked for additions, deletions or corrections to the February 5, 2009, East Lyme Parks and Recreation Regular Meeting Minutes.

MOTION: Mrs. Curry moved to approve the February 5, 2009 East Lyme Parks and Recreation Meeting Minutes as presented. Seconded by Mr. Fenick. (5-0) Abstained Mr. Pfanner and Mr. Dzwilewski.

4. Director's Report (See attached report)

MOTION: Mrs. Curry moved to approve using monies collected for the sale of benches at McCook Point Park for new Trash Receptacles at McCook Point Park. Seconded by Mr. Fenick. (7-0) Unanimous.

5. Communications. Three Facility Request forms submitted by Joe Zrenda of War at the Shore Baseball Tournaments were reviewed.

MOTION: Mr. Nadeau moved to approve the three facility request forms for the War at the Shore Baseball Tournament for the weekends of April 25, 26, May 23, 24, 25 and July 3,4 and 5. All required fees and insurance certificates must be received by the Parks and Recreation Department as outlined in the department's policies and regulations. Seconded by Mr. Fenick. (7-0) Unanimous.

6. Unfinished Business.

- a. Ordinance updates were reviewed by the Commission.

MOTION: Mr. Fenick moved to approve the Ordinance Concerning Town Property Under Jurisdiction of the Parks and Recreation Commission as submitted and forward to the Board of Selectman. Seconded by Mr. Nadeau (7-0) Unanimous.

- 7. Committee Reports. Ex-officio Rob Wilson gave the Commission an update on the budget cuts the Board of Selectman recommended to the Board of Finance. Cuts included the Capital Funding request for a Dog Park and small reductions in various line items of the Parks and Recreation operating budget.
- 8. New Business.
 - a. Facility Request form from the Traystman family for use of the Hole in the Wall Beach for a wedding on Friday July 17 was discussed and voted on during Public Delegations.
 - b. Facility Request Form from Deb Updyke representing JDRF requesting use of the Pavilion at McCook Point Park for a Walk to Cure Diabetes on September 27, 2009 from 6:00 a.m. to 12:00 p.m. (noon).

MOTION: Mrs. Curry moved to approved the Facility Request Form from Deb Updyke representing JDRF requesting use of the Pavilion at McCook Point Park for a Walk to Cure Diabetes on September 27, 2009 from 6:00 a.m. to 12:00 p.m. (noon). Seconded by Mr. Dzwilewski. (7-0) Unanimous.

- c. Facility Request Form from William Haylon representing Blueprint Lacrosse LLC requesting use of the Soccer Field and Utility Field at Samuel M. Peretz Park at Bridebrook for a Lacrosse Camp from June 29, 2009 through July 3, 2009 from 9:00 a.m. to 1:00 p.m.

MOTION: Mr. Fencik moved to deny the Facility Request Form from William Haylon representing Blueprint Lacrosse LLC requesting use of the Soccer Field and Utility Field at Samuel M. Peretz Park at Bridebrook for a Lacrosse Camp from June 29, 2009 through July 3, 2009 from 9:00 a.m. to 1:00 p.m. (6-1) Mr. Dzwilewski opposed.

9. FYI – Mr. Putnam made available to commission members vendor bills and program budget reports.

10. Adjournment

MOTION: Mr. Keser moved to adjourn the East Lyme Parks and Recreation Commission Regular Meeting of March 5, 2009 at 7:30 p.m. Seconded by Mr. Willetts (7-0) Unanimous.

Respectfully Submitted,
David M. Putnam, Director

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Director's Report

March 5, 2009

McCook Point Park:

- Additional 10 benches have been received and will be installed later this spring as weather improves.
- Garbage can replacement – see examples and different price options. I am recommending the gray slated style as provided. I would like to use the monies from the benches to purchase the new garbage containers.
- Summer staff contracts have been sent out for returning staff members.
- Celebrate East Lyme has been set for Saturday July 18 we will be sponsoring the fourth annual Sandcastle Contest.

Athletic Facilities:

- Lighting project at the Little League Fields public hearing is tonight, they are moving forward with the project and hope to have installed for this season.
- Leagues have provided their field usage needs and I am developing the schedule to start tentatively the first weekend in April. High School Softball and Baseball have scrimmages set-up for March 28.

Budget:

- Board of Selectman have forwarded budget request onto the Board of Finance – small cuts to our operating budget have been made as well as the Capital Improvement request for a dog park.
- Our budget review with the Board of Finance will take place on Wednesday March 25 at 6:30 p.m.

Liberty Green:

- Brick project sponsored by the Veterans Council is moving forward (see flyer).

Miscellaneous:

- The department welcomes Anna Hartung to our service staff as our Administrative Secretary, Anna started on February 9.
- Spring Program Brochure is due to be mailed March 12-14.
- The Southeastern CT Area Recreation Departments have begun to meet to discuss possible ways to regionalize some programs and maintenance items. We will be hosting next meeting on Friday April 3.