

East Lyme Parks and Recreation
Regular Meeting Minutes
October 2, 2014

FILED IN EAST LYME
CONNECTICUT
OCT 7 2014 AT 2:45 AM PM
Valinvalin
EAST LYME TOWN CLERK

Present: Robert Pfanner
Charles Fenick
Roger Nadeau
Jackie Curry

Also Present: David Putnam, Director of East Lyme Parks and Recreation
Kevin Seery, Acting Ex-officio from the Board of Selectmen

1. CALL TO ORDER

Chairman Pfanner called the East Lyme Parks and Recreation Regular Meeting of October 2, 2014 to order at 7:05 p.m.

2. PUBLIC DELEGATIONS

There were no guests.

3. MINUTES

a.) Minutes McCook Point Walking Tour Minutes of September 4, 2014..

MOTION: Ms. Curry moved to approve the Parks and Recreation Walking Tour Minutes of September 4 2014, as presented. Seconded by Mr. Fenick Mr. Nadeau abstained from voting. (3-0-1) Motion carried.

b.) Minutes of Regular Meeting of September 4, 2014.

MOTION: Mrs. Curry moved to accept the Regular Meeting Minutes of September 4, 2014, as presented. Seconded by Mr. Fenick. Mr. Nadeau abstained from voting. (3-0-1) Motion carried.

4. DIRECTOR'S REPORT (See attached report.)

MOTION: Mr. Fenick moved to approve 50 additional benches for the Boardwalk, which will give us a total of 200 benches for the entire length of the Boardwalk. Seconded by Mrs. Curry. (4-0) Unanimous.

There was a general consensus of the Commission to use steel for the Pavilion and Dugout roofs.

Messrs. Nadeau and Larkin will be asked to be members of the Memorial Tree Program Committee. Mr. Nadeau accepted.

5. COMMUNICATIONS

1. Vendor balances for review by the Commission.

2. Facilities Request Form from Dog Days Adoption Events, Inc. to use the upper grass area of McCook Point Park on May 9, 2015 from 9 a.m. to 2 p.m. for its First Annual Dog Days Adopter Reunion/Dog Walk-a-thon.

They are requesting a \$20 donation. They wish to sell their general store items (snacks, t-shirts, dog leashes, etc.) at this event, and all sales will go to charity.

They are requesting use of the pavilion or tent.

Commission members felt Lorin Liesenfelt or her representative should be invited to the next meeting of this Commission to allow Commission members to ask questions.

3. Facilities Request from Gumdrops & Lollipops to use the parking lot at Hole-in-Wall for only the Car Show and to have a Sock Hop on October 18, 2014 with a rain date of October 19, 2014 from noon to 7:00 p.m.

MOTION: Mr. Nadeau moved to approve the Facilities Request from Gumdrops & Lollipops to use the parking lot at Hole-in-Wall only for a Car Show and to have a Sock Hop on October 18, 2014, with a rain date of October 19, 2014 from noon to 7:00 p.m. Seconded by Mr. Fenick. (4-0) Unanimous.

6. UNFINISHED BUSINESS

a.) Cini Park/AMTRAK Beach Recommendations. Construction continues.

b.) Future Park Development. Mr. Pfanner suggested two rows of 100 arborvitae plants at a future park development to screen it from neighbors. Mr. Putnam will discuss plantings with the Tree Warden.

c.) Boardwalk Construction Update. Construction of the Boardwalk is progressing.

d.) East Lyme Public Trust Bench Program. No further discussion on this matter.

7. COMMITTEE REPORTS

There were no committee reports.

8. NEW BUSINESS

a.) Request from Lorin Liesenfelt representing Dog Days Adoption Events requesting use of the pavilion at McCook Point Park for Dog Days Adoption Reunion on May 9, 2015 from 9 a.m. to 2 p.m. There was no further discussion on this matter.

9. ADJOURNMENT

MOTION: Mr. Nadeau moved to adjourn the Parks and Recreation Regular Meeting of October 2, 2014 at 7:50 p.m. Seconded by Ms. Curry. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary