

**RECREATION AND PARKS COMMISSION MEETING**  
**TUESDAY, SEPTEMBER 22, 2015,**  
**5:00 P.M. – WATERFORD COMMUNITY CENTER**

1. Approval of the August meeting minutes as received.
2. Comments from the Public.
3. **CORRESPONDENCE:**
  - a. Letter to the First Selectmen, re: Commission Members re-appointment
  - b. Congratulation notes from Officer Todd O'Connell and Dan Spellman, re: Triathlon
  - c. Memo from GinnyBilecki, Town Accountant, re: Fees for Waterford Beach

**OTHER CORRESPONDENCE:**

- a. Monthly Expenditure reports, placed on file

4. **STAFF REPORTS:**

5. **COMMITTEE REPORTS:**

- Recreation Programs (Indoor/Outdoor)
- Nominating
- Personnel (as required)
- Co-sponsored
- Long Range Planning
- Policies/procedures
- Mago Point Revitalization Ad-Hoc Committee

6. **REPRESENTATIVE REPORTS:**

- Senior Citizen "Mural Committee"
- Board of Education
- Board of Finance
- Historical Society
- O'Neill Theater
- Senior Services
- Youth Sports Council

7. **PROPERTIES:**

- Community Center
- Stenger Farm

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

- b.

Respectfully submitted,

Ann Nolan, Secretary  
Recreation and Parks Commission

WATERFORD RECREATION AND PARKS COMMISSION  
SEPTEMBER 22, 2015

**DIRECTORS' REPORT:**

**BUDGET UPDATE:** As of 8/31/2015, expenditures stand at \$277,886 (20%). Revenues are at \$114,142 (8.6%) ahead of last year.

**MAINTENANCE REPORT:** Fall maintenance is underway with mowing and trimming continuing on all of our properties. Athletic field maintenance is in full swing, especially at Board of Ed fields. The Assistant Director will report on the specifics.

**PERSONNEL REPORT:** Andres Gonzales has been hired as our Community Center evening custodian. Please join me in welcoming him. Our Maintainer III interviews will take place the week of October 21, 2015.

**MISCELLANEOUS:** It appears that our revenue will be debited in order to comply with the 7/1/15 new State Law which taxes parking lots. (Please refer to 9/16/2015 e-mail from the Town Accountant).

**ON-GOING PROJECTS:**

- ~ The Waterford Beach Causeway Bridge Geotechnical Survey was awarded to the Pare Corporation at the 9/8/15 Board of Selectmen meeting. Work should begin this fall.
  
- ~ The Town Hall/Leary Park Basketball Court Repairs are on the Board of Selectmen meeting agenda for 9/22/15.
  
- ~ Completion of the Waterford high School Landscape is being planned for this fall. We have assisted with the plan which will be funded by the Board of Education.
  
- ~ The Waterford Beach Bathrooms (2) and Vet's Field Playground Accessible path for restrooms are being planned.
  
- ~ I attended and ADA Workshop on 9/15/15 at Town Hall. A work group will continue to move forward on Town accessibility issues/projects including town parks/recreation areas.

Respectfully submitted,

Brian W. Flaherty, Director

The Waterford Recreation and Parks Commission held their regular monthly meeting on Tuesday, September 22, 2015 in the Community Center, at 5:00 p.m. Chairman Gardiner presided.

**MEMBERS IN ATTENDANCE:** Cs. Gardiner, Whelan, Scheiber, Erricson, Marcks and Murphy, C.Worobey, C. Kanabis

**STAFF:** Director Flaherty, Assistant Director McNamara and Program Coordinator Sullivan.

**MOTION #1:** Made by C. Whelan, seconded by C. Worobey, to approve the minutes of the August 25, 2015 meeting as received. Motion carried 8-0.

**CORRESPONDENCE PLACED ON FILE:**

- a. Letter to First Selectman, re: Commission Members re-appointment
- b. Congratulations notes from Officer Todd O'Connell and Dan Spellman, re: Triathlon
- c. Memo from Town Accountant, re: Fees for Waterford Beach

**OTHER CORRESPONDENCE:**

- a. Monthly Expenditures and Revenue reports, placed on file.

**STAFF REPORTS:** All staff reports were accepted as received and placed on file. The Director reported on the new state law regarding beach parking fees. A lengthy discussion was held. He will report back to the members after a meeting with the Town Accountant. He also reported that the basketball courts at Leary Park and the Town Hall will be re-surfaced in the next few weeks, pending approval from the First Selectmen.

Director Flaherty attended an ADA Workshop. After inspection of recreation areas, improvements will be made to accommodate ADA accessibility, including other Town properties.

The Assistant Director has set a meeting on October 21, 2015, for a seminar of "Positive Coaching Alliance" in the Community Center. All youth sport boards and coaches are invited to attend. He has been meeting with the Youth Football and Cheerleading program on a few issues that have been received. An interview panel will meet to review the applicants for the Maintainer III opening. The maintainers have acquiring their applicator licenses for application to turf areas.

The Program Coordinator reported on the successful Triathlon that was held on September 12<sup>th</sup> at Camp Harkness. Fall programs are underway with most of the classes filled. Men's Softball play-offs begin the end of September and will be finished by the end of October. We have allowed New London High School and Mitchell College use of Stenger Field for one Cross Country meet. All paper work and insurance certificates have been turned in. The next big event for the Commission is the "Waterford harvest Day Celebration" to be held at Waterford Beach Park on Saturday, October 17<sup>th</sup>. Some of the events included are bands, a beach stroll, bike derby with new helmets to be handed out and fireworks.

**COMMITTEE REPORTS:**

- a. Nominating Committee Chair Whelan, reported that C. Eccricson was nominated for Chairman and C. Worobey nominated for Vice Chairman. Elections will be held at the October meeting.
- b. Personnel: Director Flaherty reported that Andres Gonzales has been hired as our night custodian.

Having no other business a motion to adjourn was made by C. Whelan, seconded by C. Kanabis. Motion approved 8-0. Meeting adjourned at 5:26 p.m.

Respectfully submitted,

Ann Nolan, Secretary  
Recreation and Parks Commission

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**COMMITTEE REPORTS:**

- ~ Policies/Procedures will hold a meeting on the request for beach stickers for Veterans.
- ~ Mural Committee: A selection will be made at the September meeting for a mural for the Commission.

There was no Old/New Business.

Having no further business **Motion #6:** Made by C. Whelan, seconded by C. Marcks to adjourn. So voted 8-0.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Ann Nolan, Secretary