

The Recreation and Parks Commission held their regular meeting on Tuesday, August 23, 2016 at the Community Center. Chairman Erricson called the meeting to order at 5:02pm

Members in attendance: Cs. Erricson, Whelan, Scheiber, Gardiner, Marcks, Murphy, Kanabis and Worobey.

Staff: Director Flaherty, Assistant Director McNamara and Program Coordinator Sullivan

Guests: Melissa and Enzo Guarnieri

**MOTION 1:** Made by C. Whelan and seconded by C. Kanabis to accept the minutes of the July meeting as presented. So voted. 8-0

**CORRESPONDENCE:** M. Guarnieri was there for an update on the Boogie Board request. Ch. Erricson informed her that we had a meeting and that further meetings were needed.

**MOTION 2:** Made by C. Worobey and seconded by C. Marcks to waive the usage fee for the Potvin Baseball Tournament as the funds go towards scholarships and many Waterford youth have received this scholarship. So voted. 8-0

Staff reports were presented and placed on file.

**MOTION 3:** Made by C. Scheiber seconded by C. Whelan to give the director permission to request the release of funds for Capital Improvement Projects as noted; \$50,000 for bridge design at Waterford Beach, Beach Bathrooms, Vets Building and sidewalk, as well as Babe Ruth Field Fencing. Permission to move monies forward from the CIP's. So voted 8-0

**MOTION 4:** Made by C. Worobey and seconded by C. Whelan to adjourn.

Meeting ended at 5:37pm.

Respectfully by:

Kerry Sullivan, Acting Secretary