

The Waterford Recreation and Parks Commission held their regular monthly meeting on Tuesday, August 25, 2015 in the Community Center, at 5:00 p.m. Chairman Gardiner presided.

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

MEMBERS ABSENT: C. Kanabis

STAFF: Director Flaherty and Program Coordinator Sullivan.

MOTION #1: Made by C. Whelan, seconded by C. Erricson, to approve the minutes of the July 21, 2015 meeting as received. Motion carried 8-0.

COMMENTS FROM THE PUBLIC: Ms. Jodi Dwyer spoke to the members regarding a memorial bench for Stenger Park.

CORRESPONDENCE PLACED ON FILE:

- a. Thank you letter from the John/Bessie Kelly Road Race Director
- b. Letter /donation from the MOMS Club of New London for the Children's Park.

OTHER CORRESPONDENCE:

- a. Information on request for a bench @ Stenger Park
- b. Monthly Expenditure reports, placed on file.
- c. A letter received from C. Spellman, re: resignation

MOTION: #2 Made by C. Murphy, seconded by C. Scheiber to review the request of a memorial bench for Stenger Park as requested by Ms. Dwyer. No action was taken.

MOTION #3: Made by C. Spellman, seconded by C. Whelan to approve the request to place a memorial bench at Stenger Park and that the Recreation and Parks will work with the family to accomplish this request. So voted 8-0.

STAFF REPORTS: All staff reports were accepted as received and placed on file. The Director reported on the Maintainer III position that is in progress for testing and that a night custodian for the Center has been hired. A discussion was held on the beach tax, approved by the legislature on 6/30/2015, that is being reviewed by the Town Hall staff. There was a delay in the Basketball Court repairs bid which will go back out to bid in September. The Director reported on Waterford Beach Causeway Bridge.

MOTION #4: Made by C. Spellman, seconded by C. Marcks to approve the quote from the Pare Corporation in the amount of \$14,300 for the Waterford Beach Causeway Bridge Geotechnical Survey. So voted 8-0.

Director reviewed the Assistant Director's report.

MOTION #5: Made by C. Whelan, seconded by C. Worobey to waive the bid process for Keegan Construction for field materials. So voted 8-0.

The Program Coordinator reported on the upcoming Triathlon with New London and the Waterford Harvest Day Celebration. A meeting will be held next week for the Waterford Harvest Day programs.

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