

The Waterford Recreation and Parks Commission held their regular monthly meeting on Tuesday, May 26, 2015 in the Community Center, at 5:00 p.m. Chairman Gardiner presided.

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

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

MOTION #1: Made by C. Worobey, seconded by C. Marcks to approve the minutes of the April 28, 2015 meeting. Motion carried 8-0.

CORRESPONDENCE PLACED ON FILE:

- a. Concession Stand Bid for 2015 season at Waterford Beach Park
- b. Request from UConn to visit Waterford Beach Park, 6/17/2015
- c. Request from John G. Strecker for a fund raiser road race
- d. Thank you note

MOTION #2: Made by C. Whelan, seconded by C. Erricson to approve the request from UConn CTNDRC CIRCA to visit Waterford Beach Park for a study. Discussion held. So voted 8-0.

MOTION #3: Made by C. Worobey, seconded by C. Whelan to approve the bid proposal from Flavor King Ice Cream, Ltd. in the amount of \$1,700 for the daily concession truck at Waterford Beach Park and the amount of \$200 for the concession truck at the Wednesday Night Concert series. A lengthy discussion was held. Motion carried 8-0.

MOTION #4: Made by C. Whelan, seconded by C. Scheiber to approve the request for a fund raiser race to run through Jordan Mill Park and Mill Lane by the Waterford High School football coach. Discussion was held. Motion carried 8-0.

STAFF REPORTS: All staff reports were accepted as received and placed on file. In addition, the Director spoke on upcoming projects that the department continues to complete. The bid for the basketball ball courts is being processed. New swings and safety surfaces have been completed for the Children's park. He said that discussions are being held with Directors of Human Resources and Finance regarding signing staff contract personnel.

In addition to her report, the Program Coordinator spoke to the members regarding a "Fall Festival Day", in lieu of Waterford Week. This festival could be held at Waterford Beach Park for a one day, family day with different activities on-going with a concert at the end of the day and fireworks to close the day. She also reported on a Musical Festival to be held at McCooks Point on May 31st. She has interviewed and hired some of the summer positions and hopes to have all summer employees hired by the beginning of June. She is working with New London Recreation in setting up the Youth Triathlon to be held at Camp Harkness on September 12, 2015.

The Assistant Director reported on maintenance personnel and maintenance projects that are in full swing with mowing, field lining, beach openings, etc. He is also working with the Board of Ed to finish up the high school Landscaping projects. He is waiting for the signage for the "non-smoking" areas.

COMMITTEE REPORTS:

~ The Historical Society: C. Whelan reported on the last meeting held and a discussion was held regarding disbanding due to lack of membership.

OLD BUSINESS: A report was made on Little League field improvements.

Having no further business a Motion to adjourn was made by C. Worobey, seconded by C. Murphy. Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Ann Nolan, Secretary

