

The Recreation and Parks Commission held their regular monthly meeting on Tuesday, June 24, 2014, at the Waterford Community Center. Chairman Gardiner presided.

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

**GUESTS:** John DeFrancesco

**STAFF:** Director Flaherty, Program Coordinator Sullivan.

**MOTION #1:** Made by C. Kanabis, seconded by C. Marcks, to approve the minutes of the May meeting as received. So vote 8-0.

**CORRESPONDENCE:** All correspondence was placed on file. A letter was received regarding a request to hold a benefit concert at Waterford Beach on Sunday, August 17<sup>th</sup>, by “Beats for the Balkans”. A lengthy discussion was held.

**MOTION #2:** Made by C. Murphy, seconded by C. Erricson to approve the request for a concert at Waterford Beach Park on August 17<sup>th</sup>. So voted 8-0.

**STAFF REPORTS:** All staff reports have been placed on file. In addition, Director Flaherty spoke to the members regarding the budget for fiscal year 2014. He requested a motion for an additional appropriation. A discussion was held.

**MOTION #3:** Made by C. Whelan, seconded by C. Scheiber to request the Board of Finance for an additional appropriation for Line Item 10537-51110 Administration in the amount of \$2,878.00 and for Line Item 10537-51920 FICA in the amount of \$214.00. So voted 8-0.

The Director also explained a request from the Commission to approve out of Series Transfers and/or additional appropriations as needed to finalize the budget for fiscal year 2014.

**MOTION #4:** Made by C. Kanabis, seconded by C. Whelan to approve the Directors’ request for a series transfer and/or additional appropriations as needed for fiscal year 2014. So voted 8-0.

The Program Coordinator spoke to the members regarding calls she has received regarding the dog park. Citizen, John DeFrancisco reported that the rumors of the dog park closing were false. A discussion was held.

In addition, the Coordinator reported that the concert series at Waterford Beach Park begins on Wednesday, June 26<sup>th</sup> through August 20<sup>th</sup>. She is working on the fall booklet at this time. A report was completed regarding Lap/Open Swim attendance. A Youth Triathlon with Waterford and New London, will be held at Waterford Beach on August 2<sup>nd</sup>, between Waterford and New London.

#### **COMMITTEE REPORTS:**

~ **O’Neill Theatre:** The Director reported on the over-flow parking at Waterford Beach Park, requested by the Theater. Any damages to the field will be repaired at the end of the season by The Theater.

**NEW BUSINESS:** C. Erricson reported that Waterford Beach Park and especially the waterfront is in great condition.

**MOTION #5:** Made by C. Whelan, seconded by C. Kanabis, to adjourn. So voted 8-0. Meeting adjourned at 5:45p.m.

Respectfully submitted,

Ann Nolan, Secretary, Recreation and Parks Commission

