

The Recreation and Parks Commission held their regular monthly meeting on Tuesday, July 22, 2014, at the Waterford Community Center. Chairman Gardiner presided.

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

ABSENT: C. Worobey and C. Spellman.

STAFF: Assistant Director McNamara and Program Coordinator Sullivan.

MOTION #1: Made by C. Kanabis, seconded by C. Erricson to approve the minutes of the June meeting as received. So voted 7-0.

CORRESPONDENCE: All correspondence was placed on file. A letter was received regarding a request by Waterford Pack 36 Cub Scouts to use Waterford Beach Park on Friday October 3rd, 5:00 p.m. to October 5th, 9:00 a.m. and to waive any fees involved.

MOTION #2: Made by C. Whelan, seconded by C. Erricson to approve the request by Cub Scout Pack 36 to use Waterford Beach Park on October 3rd-5th-2014 for a camp out. Discussion held. Motion carried 7-0.

A request was received from the MOMS Club of New London & Waterford, to use Waterford Beach Park for a benefit for Waterford Youth Services Bureau and New London Area Food Pantry on 10/25/14 and to waive all fees involved with this request. A discussion was held.

MOTION #3: Made by C. Kanabis, seconded by C. Whelan to approve the request from the MOMS Club to hold a benefit at Waterford Beach Park on 10/25/14 and to waive any fees involved. So voted 7-0.

A request was received from Nisha Rajamohan, a student at Waterford High School requesting the use of the tennis courts at Waterford High School on August 16th for a "Charity Tennis Tournament" for the Shriners Hospitals for Children. A lengthy discussion was held.

MOTION #4: Made by C. Murphy, seconded by C. Whelan to approve the request to hold a tennis tournament at Waterford High School on August 16, 2014.

STAFF REPORTS: All staff reports have been placed on file. In addition, Assistant Director reviewed the Directors' report in his absence. He spoke to the members regarding the Youth Sports Council. A meeting will be held in September regarding the fall sport leagues. He reported on the Summer Jobs for Minors Program and projects that they are completing. He told the members about the STEAP grant that the Town has received. He also reported that the high school has been turned back to the Town after construction. He commented on a seasonal worker that has been a great help in different jobs that were in need of repair. We are still working on getting the fountain at Town Hall repaired.

The Program Coordinator reported that the Fall Program Booklet is in for printing and will be delivered in the next two weeks. The Playground Program, Swim Lessons and Tennis Lessons are all going well with high attendance in each. She reported that the concert scheduled for 7/16th will be held on 8/27/14. A Children' Triathlon will be held on August 2nd at Waterford Beach Park. Waterford Week Road Race will be held on 8/10/14.

COMMITTEE REPORTS: Committee reports were discussed with the Assistant Director and Program Coordinator.

NEW BUSINESS: C. Erricson reported that Waterford Beach Park and especially the waterfront are in great condition. A discussion was held on parking for the Mobile Food Concession truck.

MOTION #5: Made by C. Whelan, seconded by C. Murphy, to adjourn. So voted 8-0. Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Ann Nolan, Secretary, Recreation and Parks Commission

