

**NEW FAIRFIELD PARKS AND RECREATION COMMISSION**  
**4 Brush Hill Road**  
**New Fairfield, Connecticut 06812**  
**Telephone (203)312-5633 Fax (203)312-5636**

**SPECIAL MEETING**  
**MINUTES**  
**TUESDAY, SEPTEMBER 24, 2019**  
**7:00 p.m.**  
**TOWN HALL CONFERENCE ROOM**

Members Present: Sean Loughran (Chairman), Steve Burfeind, Shane Cosentino, Tom Edwards  
Elisa Beckett Flores and Jim Ogden

Members Absent: Mark Lamanna, Gary Remley and Chris Van Steen

Town official present: Parks and Rec Director Linda Lull, Director of Public Works Lloyd  
Decker, BOE Representative Kimberly LaTourette

**Call to Order**- Chairman Sean Loughran called the meeting to order at 7:03 pm.

**Public Comment**- None

**Presentation of software**

Eric Bale from Active Network gave a remote presentation regarding Max Galaxy software. The Commission members asked specific questions including the timeline for implementation, process for adding documents to the program, ease of use and whether it can be used on a mobile device. The Commission discussed how this program compares to RecTrac. Mr. Bale spoke of features that can be added or subtracted from the price and will send a revised quote based on our needs. The Commission decided to table any approvals of this until a revised quote is received.

**Approval of Minutes**- Jim Ogden made a motion to approve the minutes from the August 12, 2019 regular meeting as presented. Shane Cosentino seconded the motion. **Vote: All in favor**

**Chairman's Comments**- Sean Loughran noted that he is looking to get a current balance for the Parks and Rec self supporting balance. He further noted that the next meeting of the Parks and Rec Commission will be on Tuesday, October 22<sup>nd</sup>.

**Building and Grounds update**

Lloyd Decker gave an update from the Public Works Department that included information regarding:

- Boat Docks- The Town is continuing to work with RACE to finalize the design in order to put the project out to bid.
- Lining of Softball Fields and Soccer Fields
- Community Playground- The playground renovation has been completed. The old border was removed and the new board was installed. 135 yards of certified playground mulch

was spread. There was a suggestion of getting a playground mat for under the swings. Pictures of the improvements to the playground were shown.

- Town Park- Lloyd Decker spoke of the possibility of removing the existing surface drain at the entrance of the north beach. He spoke of installing a 4” pipe for leader drain and discharge into the lake. This will hopefully be done by this fall.
- The Town Park bathrooms will close after the boat docks are removed which will be end of October or early November. The bathrooms at Rebel Turf will close after Thanksgiving.
- Linda Lull will look through files for painting Pickle Ball lines on the basketball court.

### **Director update**

#### **New Fairfield Fair Day**

Linda Lull thanked everyone that volunteered for New Fairfield Fair Day on September 7<sup>th</sup>. It was estimated that approximately 1500 people attended. The gross receipts for the Beer and Wine tent were approximately \$2300.

#### **Tricks and Treat**

Tricks and Treat will be held on Friday, October 25<sup>th</sup> from 4-8 pm. Children will start at Town Hall and “Trick or Treat” at local businesses. There will be a pumpkin walk with pumpkins carved by the Senior Center and a craft at the library among other events. This event is free with no registration required.

### **Upcoming Events**

November 24- Turkey Run

November 30 (Rain Date December 1) - Holiday Parade

December 5- Great Light Fight

There was a discussion of a request by the Field Fees Committee to have Parks and Rec Commission purchase a storage cage at Rebel Pavilion for a cost of approximately \$1,000.00. This will be discussed further at the next Parks and Rec meeting on October 22<sup>nd</sup>.

**Adjournment**- Jim Ogden made a motion to adjourn the meeting at 9:01 pm.

Elisa Beckett Flores seconded the motion. **Vote: All in favor**