

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

**SPECIAL MEETING**  
**REVISED MINUTES**  
**TUESDAY, OCTOBER 22, 2019**  
**6:00 p.m.**  
**TOWN HALL CONFERENCE ROOM**

Members Present: Sean Loughran (Chairman), Steve Burfeind, Shane Cosentino, Tom Edwards (arrived 6:20pm), Jim Ogden, Gary Remley and Chris Van Steen

Members Absent: Elisa Beckett Flores and Mark Lamanna

Town official present: None

Guests: Kim LaTourette, BOE Representative

**Call to Order**- Chairman Sean Loughran called the meeting to order at 6:03 pm.

**Public Comment**- None

**Approval of Minutes**- Steve Burfeind made a motion to approve the minutes from the September 24, 2019 special meeting as presented. Jim Ogden seconded the motion. **Vote: 4-2-0 (Gary Remley and Chris Van Steen abstained. Tom Edwards arrived late and did not vote on this motion.)**

**Chairman's Comments**

Sean Loughran gave a statement regarding Fund #205 showing a balance of \$21,249.58 as of June 30, 2019. It was noted that \$119,000 was taken from the P&R fund again in Fiscal year 2019. There was a lengthy discussion of the policy for Parks and Rec funds and how much should be kept in the Fund #205. The current balance in the Boat Dock lock box is approximately \$298,000.00

**Building and Grounds**

The Pickle Ball lines have been painted on the new basketball courts.

RACE Engineering is putting together a bid package for the boat docks.

Trick and Treat will be held on Friday, October 25<sup>th</sup> at Town Hall at 4 pm.

The Turkey Run will be held on November 24<sup>th</sup>.

The bathrooms at the Town Beach will close once the boat docks are removed.

The bathrooms at Rebel Turf will stay open until after October 31<sup>st</sup>.

**Max Galaxy quote**

There was a lengthy discussion of the Max Galaxy system and compared it to the current program used by the Parks and Rec Department regarding both functions and prices. Commission members checked on systems used by surrounding towns. It was decided to table any decisions regarding this until the next month.

**New cage for Rebel Turf**

There was a brief discussion of purchasing a new cage for Rebel Turf.

Shane Cosentino made a motion to approve the expenditure of up to \$1,000 for the materials and installation of a new storage cage for Rebel Turf. Chris Van Steen seconded the motion.

**Vote: All in favor**

**Upcoming events**

November 24<sup>th</sup>- Turkey Run

November 30<sup>th</sup> (rain date December 1<sup>st</sup>) - Light parade

December 5<sup>th</sup>- Great Light Fight.

**Adjournment**- Gary Remley made a motion to adjourn the meeting at 6:42pm.

Chris Van Steen seconded the motion. **Vote: All in favor**