

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

REGULAR MEETING
MONDAY, DECEMBER 9, 2019
7:00 p.m.
COMMUNITY ROOM AT 33 ROUTE 37

Members Present: Sean Loughran (Chairman), Elisa Beckett Flores, Steve Burfeind, Shane Cosentino, Tom Edwards, Mark Lamanna, Gary Remley and Chris Van Steen

Members Absent: Jim Ogden

Town official present: Linda Lull, Parks and Recreation Director

Guests: Kim LaTourette, BOE Representative

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

Public Comment- None

Approval of Minutes- Shane Cosentino made a motion to approve the minutes from the October 22, 2019 special meeting as presented. Gary Remley seconded the motion. **Vote: 5-3-0 (Motion approved- Elisa Beckett Flores, Tom Edwards and Mark Lamanna abstained)**

Chairman's Comments

Sean Loughran noted that there have been a lot of successful Parks and Recreation programs lately.

Director's update

Linda Lull noted that the boat slip fees have been set at \$1,743.66 including tax and the Jet Ski slips are set at \$832.79 including tax. A letter was sent to all boat slip owners altering them of the increase.

There was a discussion of the lock box for the marina and dock fees. It was decided that Sean Loughran will follow up with Finance Director Ed Sbordone to confirm exactly what was agreed upon by the commission.

Linda Lull noted that the minimum wage has been increased from \$10.10 per hour to \$11.00 per hour effective October 1, 2019. There was a discussion of how this would affect the staff.

Steve Burfeind made a motion to suspend the Blue Raiders Swim Team for one year and to revisit next year. Chris Van Steen seconded the motion. **Vote 8-0-0 (Motion approved)**

Max Galaxy

There was a discussion of the Max Galaxy system and what would be the best option for software for the Parks and Rec department. Shane Cosentino spoke of systems that are used by surrounding towns. There was a discussion of Rec Track and it was noted that it is owned by Vermont Systems. The commission decided that they would like to see a demonstration of the latest Rec Track software.

Capital Projects

The commission discussed the requested budget for 2020-2021 and decided to ask for \$70,000 for the Beach House and \$30,000 for facilities.

Parks and Rec events

Linda Lull noted that the Trick or Treat event on October 25th was very successful with over 400 kids attending.

The Turkey Run had over 300 registered runners. There were 60 runners that signed up the day of the race despite the weather.

The Holiday Parade was successful with almost 500 kids at Santa's Workshop.

Linda Lull thanked everyone that volunteered for all the events.

There was a brief discussion of getting new businesses to participate in events.

Calendar of Meetings for 2020

Mark Lamanna made a motion to approve the calendar of meetings for 2020 as presented. Chris Van Steen seconded the motion. **Vote: 8-0-0 (Motion approved)**

Adjournment- Chris Van Steen made a motion to adjourn the meeting at 7:55pm. Tom Edwards seconded the motion. **Vote: 8-0-0 (Motion approved)**