

***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
Wednesday, January 10, 2018
7:00 p.m.
TOWN HALL CONFERENCE ROOM**

Members Present: Sean Loughran (Chairman), Tom Edwards, Gary Remley, Fred Testor and Chris Van Steen

Members Absent: Steve Burfeind, Mike Ellenberg, Mark Lamanna and Jim Ogden

Town official present: None

Guests: None

Call to Order- Chairman Sean Loughran called the meeting to order at 7:04 pm.

Public Comment- None

Approval of Minutes-Chris Van Steen made a motion to approve the minutes from the December 11, 2017 meeting as presented. Tom Edwards seconded the motion.

Vote: All in favor

Chairman Comments

Chairman Sean Loughran noted that he made a list of items that need to be cleaned up and/or repaired in Town. He asked Director of Parks and Recreation Linda Lull to set up a meeting with Public Works to discuss this.

The vendor for the Snack Shack at the Beach House will pay the \$500 fee to run the shack this season but will not be there on a full time basis.

Beach House

Fred Testor noted that he spoke with the Board of Selectmen regarding this building and noted that it was decided to renovate instead of building new. Fred Testor spoke of the possibility of renovating the building in phases over the next four or five years. This building will have the same footprint as now. There was a discussion of the permit process as well as the price of renovations. It was decided to discuss this further once there is a better idea of a price.

Subcommittee Reports

Waterfront

Sean Loughran spoke of the possibility of replacing the docks at the Town Beach. There was a discussion of the possibility of replacing them one at a time and vendors for replacement. It was decided to get a price for the docks.

Rebel Turf

Ice Machine- Fred Testor spoke of some problems with the ice machine at Rebel Turf. The cost to repair this would be approximately \$400.00. It was noted that this machine is mostly used by the high school students.

Town Beach

There was a discussion of clean up items that need to be done at the Town Beach. Specifically steps from the parking lot to the road need to be fixed, lights in the parking lot and paving of the parking lot. There was a discussion of building a ramp for the zoom flume slide.

Fields

Clay needs to be ordered for the fields.

Basketball Court

The basketball court at the high school will be completed in spring 2018. There was a suggestion of having lighting at the basketball courts.

Programs

Summer positions will be posted until January 19th. A new camp director will need to be hired. Fred Testor asked that the new director stay in close contact with the Athletic Director at the high school.

Adjournment- Chris Van Steen made a motion to adjourn the meeting at 8:04pm. Gary Remley seconded the motion. **Vote: All in favor**