

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

**REGULAR MEETING
MINUTES
Monday, April 9, 2018
7:00 p.m.
COMMUNITY ROOM AT 33 ROUTE 37**

Members Present: Sean Loughran (Chairman), Steve Burfeind, Tom Edwards, Jim Ogden, Fred Testor and Chris Van Steen

Members Absent: Mike Ellenberg, Mark Lamanna and Gary Remley

Town official present: Parks and Rec Director Linda Lull and BOE Liaison Kim LaTourette

Guests: None

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

Public Comment- None

Approval of Minutes-Tom Edwards made a motion to approve the minutes from the February 12, 2018 meeting as presented. Chris Van Steen seconded the motion.

Vote: All in favor

Chairman's Comments

Chairman Sean Loughran spoke of the following:

- Docks will be repaired. Still waiting to hear from Public Works
- The first day to put boats in the water is Sunday, April 29th
- Fred Testor gave a tour of the Beach House at the Town Beach to the members of the Permanent Building Committee
- Sean will meet with First Selectman Pat Del Monaco and Russ Loudon about everything that needs to be done with the parks and fields in town.
- Sand needs to be ordered for the Town Beach. It will open Memorial Day weekend.

Director update

Parks and Rec Director Linda Lull reported on the following:

- The Sip and Stroll will be held on Saturday, May 12th from 4pm to 8pm. Over 30 businesses in town have already agreed to participate. Glasses for this event can be purchased online which can be picked up at Town Hall the day of the event. Linda Lull will order 300 glasses. An article will be in the Town Tribune. There will be baskets that

can be raffled off. Linda Lull will look into the possibility of having live music at Veteran's Park.

- The Boat Parade will be held on Friday, July 13th with a rain date of Saturday, July 14th. Linda Lull showed a map of the route. There is no cost for the boaters to participate but they must register in advance.
- The marina and Jet Ski slips are full at the Town Marina.
- First Selectman Pat Del Monaco met with the Town Attorney regarding parking for non residents at the Town Beach. There was a discussion of ways to eliminate congestion while complying with laws.
- Fred Testor got the planking for the Zoom Flume for the Town Park.

Summer Camp

Summer camp will start on June 26th. There was a discussion of moving equipment into the school on June 23rd which coincides with the last day of school.

- There was a discussion of putting a gaga ball court at the high school for summer camp.
- The Camp Director would like to have all the camp trips on the same day. This would require having a substitute camp director for two days.
- There was a discussion of whether or not it was possible to have curb side drop off/pick up for day camp.

Field Fees Committee

There was a discussion of field fees specifically for the use of the Pendergast Field. It was questioned whether the incremental \$5/per person for field fees was for teams that use the fields or for the teams that agreed to the incremental price. It was decided to go back to the Field Fees Committee for clarification.

Steve Burfeind made a motion to send the Field Fees document back to the Field Fees Committee for clarification of the \$5 incremental fee for the use of the John Pendergast field and to recommend to strike the words "per field" in footnote number 1 in category 3 and to keep the Park and Rec fee footnote as it was originally. Jim Ogden seconded the motion. **Vote: All in favor**

Public Works

Sean Lougrhan received a letter asking to purchase a warranty for the alarms at the Beach. The Commission decided not to purchase this at this time.

There was a brief discussion of the Public Works Department and possibility of charging Parks and Rec for work done to the parks and fields.

Adjournment- Chris Van Steen made a motion to adjourn the meeting at 8:35pm. Steve Burfeind seconded the motion. **Vote: All in favor**