

**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, December 10, 2018**  
**7:00 p.m.**  
**COMMUNITY ROOM AT 33 ROUTE 37**

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

Members Absent: Elisa Beckett-Flores and Mark Lamanna

Town officials Present: Parks and Rec Director Linda Lull and Board of Education Representative Kimberly LaTourette

Guests: None

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

**Public Comment-** None

**Approval of Minutes-**Gary Remley made a motion to approve the minutes from the November 5, 2018 meeting as presented. Jim Ogden seconded the motion. **Vote: (Motion approved- Sean Loughran, Steve Burfeind, Jim Ogden and Gary Remley in favor. Tom Edwards and Chris Van Steen abstained)**

**Approval of Calendar of Meetings for 2019-** Steve Burfeind made a motion to approve the calendar of meetings for 2019 as presented. Gary Remley seconded the motion. **Vote- All in favor**

**Chairman Comments**

Sean Loughran noted that ten houses participated in the Great Light Fight and it was very successful. There was a brief discussion of having more participants next year and the challenge of getting to all the houses in one night. There was a suggestion of possibly doing the judging on a Sunday night and starting earlier.

Sean Loughran noted that he sent an email to First Selectman Pat Del Monaco regarding the status of the boat docks. First Selectman Del Monaco noted that it is hopeful that they will be completed in January.

Sean Loughran referred to two handouts for the commission. The first was a Memorandum of Understanding for the Boat Docks and the other is miscellaneous capital projects to be discussed by the commission.

**Director update**  
**Great Light Fight**

Director of Parks and Recreation Linda Lull spoke of the possibility of getting sponsors for next year. She noted that thank you notes with coloring books will be sent to all participants. She thanked Megan Loughran for filming the houses and posting to Facebook. There was a brief discussion on what prizes should be given next year.

**Boat Slip Fees**

Linda Lull noted that boat slips letters will be sent out once the engineer's report is finalized. There was a brief discussion of the new prices for boat slips and jet ski slips.

**Town Beach**

Linda Lull noted that the zoom flume at the Town Beach needs to be attached to the deck. There was a brief discussion of whether or not it is worth having the zoom flume at the beach. The Fire Marshal has noted that the Snack Shack is not suitable for cooking. There was a discussion of the possibility of just selling prepackaged food or having food trucks. Linda Lull will look into this further.

**Day Camp**

Linda Lull noted that the Day Camp fees will stay the same as last year.

**Haunting on the Hollow**

There was a lengthy discussion of the Haunting on the Hollow and the distribution of profits. The agreement was to give 10% of the profits to Great Hollow and the other 90% will be split between the Parks and Rec Commission, Bynight Productions and the New Fairfield Lions Club. There will be a meeting on Wednesday, December 12<sup>th</sup> at 3:00 pm in the Town Hall Conference Room between Linda Lull, Pat Del Monaco, Rick Salem from the Lions Club and a representative from Bynight Productions to discuss the distribution and review the success of the event. There was a discussion of the Return on Investment and whether or not this event should be done next year.

**Capital and nonrecurring budget for 2018-2019**

Finance Director Ed Sbordone asked the commission for a list of capital budget requests for 2019-2020. There was a discussion of operating expenses and capital expenditures. It was decided that the commission will put \$50,000 in the capital account for the Beach and \$10,000 for facilities and fields. The rest of the budget will stay in the 205 Account. Sean Loughran will bring this to the budget meeting and invited anyone else from the commission that would like to attend.

**Adjournment**- Gary Remley made a motion to adjourn the meeting at 8:10 pm. Chris Van Steen seconded the motion. **Vote: All in favor**