

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
Monday, November 6, 2017
6:00 p.m.
TOWN HALL CONFERENCE ROOM

Members Present: Sean Loughran (Chairman), Tom Edwards (arrived 6:30pm), Jim Ogden, Gary Remley, Fred Testor and Chris Van Steen

Members Absent: Steve Burfeind, Mike Ellenberg and Mark Lamanna

Town official present: Parks and Recreation Director Linda Lull

Guests: None

Call to Order- Chairman Sean Loughran called the meeting to order at 6:09pm.

Public Comment- None

Approval of Minutes

October 16, 2017

Jim Ogden made a motion to approve the minutes from the October 16, 2017 meeting as presented. Chris Van Steen seconded the motion. **Vote: 6-0-0 (Motion approved)**

Chairman's Comments

Capital Budget

Sean Loughran spoke of capital projects for 2018. He noted that the docks need to be replaced at the marina. Mike Ellenberg met with Phil at Chatterton Marina and will get a price. A decision can be made at the next meeting once a price is received. There was a discussion of replacing the entire docks and fingers or if this can be done over several years.

The playground needs more wood chips.

Buildings and Grounds update

Fred Testor spoke of an incident where a high school team made a mess at the concession stand at Rebel Turf. As a result, the First Selectman has asked for more oversight and more of a paper trail for the concession stand. A sign needs to be hung at the concession stand and more stringent rules need to be applied regarding the sale of food. This will be discussed further at the December meeting.

Director update

Parks and Rec Director Linda Lull thanked everyone that helped with the Haunting on the Hollow. The net profit for this event was approximately \$3,800.

The commission discussed the Haunting and noted that some customers felt that it was too short for the price. They also discussed advertising for next year and putting up more signs. It was noted that the sign in the center of town was difficult to read. There was a discussion of getting more customers for next year and suggested giving tickets at town events such as the football games. It was noted that there should be at least three people helping park the cars.

Linda Lull spoke of the possibility of doing this event in conjunction with the Lions Club for next year.

Turkey Run

The Turkey Run will be held on Sunday, November 19th at the high school. The commission members received their assignments.

Holiday Light Parade

The Holiday Light Parade will be held on Saturday, November 25th with a rain date of Sunday, November 26th. The kids will receive books from Santa. The commission discussed their roles for the event and many commission members volunteered to bake 100 cookies each for the event.

Basketball Court

Fred Testor noted that the basketball court should be repaired this fall.

Beach

The lights at the Beach parking lot need to be repaired. The railing by the swim docks need to be replaced. The lifeguard chairs need to be painted.

Calendar of meetings for 2018

Tom Edwards made a motion to approve the calendar of meeting dates for 2018 as presented. Gary Remley seconded the motion. **Vote: 6-0-0 (Motion approved)**

Adjournment- Gary Remley made a motion to adjourn the meeting at 7:08pm. Chris Van Steen seconded the motion. **Vote: 6-0-0 (Motion approved)**