

**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, May 9, 2016**  
**7:00 p.m.**  
**COMMUNITY ROOM AT 33 ROUTE 37**

Members Present: Sean Loughran (Chairman), Steve Burfeind, Mike Ellenberg, Jim Ogden, Fred Testor, Chris Van Steen

Members Absent: Tom Edwards, Mark Lamanna and Gary Remley

Town official present: Parks and Rec Director Linda Lull and Parks and Rec Assistant Jane Stagno

Guests: None

**Call to Order**- Chairman Sean Loughran called the meeting to order at 7:00pm.

**Public Comment**- None

**Approval of Minutes**- Chris Van Steen made a motion to approve the minutes from the April 11, 2016 regular meeting as presented. Jim Ogden seconded the motion. **Vote: All in favor (Motion approved)**

**Chairman's Comments**

Sean Loughran noted that the parts have been ordered to fix the gate at the Marina.

Mike Ellenberg spoke of trees that will be taken down at the Town Beach. There was a suggestion of leaving some trees for shade. Linda Lull will meet Mike Ellenberg at the Town Beach to go over which trees should be taken down. Sean Loughran suggested that commission members go to the beach to give their opinions about which trees should be removed.

Jim Ogden made a motion to approve the expenditure of up to \$4,300.00 for the removal of trees at the Town Beach. Chris Van Steen seconded the motion. **Vote: All in favor (Motion approved)**

**Director's Report**

Linda Lull noted that the Summer Program Brochure is now available. New programs have been included in this brochure.

Three people are on the wait list for the Kayak rack. There was a complaint about the Kayak rack being too close to the beach.

Public Works installed a new sign at the Town Beach. The Beach House has been painted and looks good.

The Town Beach will open on weekends only beginning May 28<sup>th</sup> and will open full time on June 16<sup>th</sup>.

The New Fairfield Town Camp will begin June 20<sup>th</sup> and run for six weeks. After that there will be two additional weeks of camp at Great Hollow.

A boat owner has inquired about renting two boat slips. The commission noted that this is allowable as long as they follow the normal process. There is no discount for having a second slip.

The cameras at the Town Beach will be installed in the near future. The cost of the cameras is \$9,450.00 with an additional \$700 for the bucket truck.

### **Boat House Shed**

Mike Ellenberg did some research for new sheds for the Marina. A 12' by 12' shed would cost \$4,429.00 which includes installation. This shed would have a garage door. A man door can be installed for an additional \$150.00. A dumpster would be needed to get rid of the debris from the old shed.

Fred Testor made a motion to spend up to \$5,500.00 to purchase and install a new boat house (shed) including demolition and removal of debris from the old shed. Steve Burfeind seconded the motion.

**Vote: All in favor (Motion approved)**

### **Zoom Flume**

Mike Ellenberg noted that he met with the installer for the zoom flume stand. It was requested that it be moved to the left on the sand which would be \$1,100.00 cheaper. This would be a stand that would be removed every year.

Steve Burfeind made a motion to spend up to \$4,000.00 towards building the stand for the flume slide. Mike Ellenberg seconded the motion. **Vote: All in favor (Motion approved)**

### **Town Beach**

Public Works is in the process of trying to get last year's vendor for milfoil removal.

It was suggested buying noodles for the jetski whips to avoid splinters.

### **Turf field- Lower Rebel Field**

The proposal to turf a practice field has been approved by the Field Fees subcommittee of the Board of Education. There was a discussion of increasing field fees per player to pay for replacement of this.

### **Benches at the playground**

The donation for the benches at the playground was received and needs to be approved by the Board of Selectmen. Fred Testor will talk to the Town's Purchasing Agent, Patty Mota about ordering this.

### **Fields**

Work is still going on at Cashman Field. Komlo Field was temporarily closed.

**Adjournment**- Mike Ellenberg made a motion to adjourn the meeting at 7:42pm. Chris Van Steen seconded the motion.

**Vote: All in favor (Motion approved)**