

*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
Tuesday, October 11, 2016
7:00 p.m.
COMMUNITY ROOM AT 33 ROUTE 37**

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

Members Absent: Tom Edwards, 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 7:10pm.

Approval of Minutes

August 29, 2016

Fred Testor made a motion to approve the minutes from the August 29, 2016 special meeting as presented. Gary Remley seconded the motion. **Vote: 6-0-0 (Motion approved)**

September 22, 2016

Steve Burfeind made a motion to approve the minutes from the September 22, 2016 special meeting as presented. Jim Ogden seconded the motion. **Vote: 5-0-1 (Motion approved- Chris Van Steen abstained)**

Pavilion at playground

Steve Burfeind made a motion to choose the color "Colonial Red" for the roof at the pavilion at the playground. Gary Remley seconded the motion.

Vote: 6-0-0 (Motion approved)

Parks and Recreation Director Linda Lull noted that First Selectman Susan Chapman wanted to convey to the commission that all town building permits must be received before the pavilion is constructed. Fred Testor noted that all the necessary building permits have been completed.

Waterfront

There was a discussion of the necessary permits needed to build a new shed and tear down the existing shed at the Town Marina.

Beach House

Fred Testor spoke of the possibility of meeting with the Youth Commission to discuss the Beach House/Youth Center at the Town Beach. It was decided to wait until the pavilion is completed before doing anything with this.

Boat docks

The fingers of the boat docks will be taken out for the winter.

Haunting on the Hollow

Linda Lull noted that assignments have been given for roles for the Haunting on the Hollow. The commission discussed the logistics for drop off and pick up for the buses. There was a discussion of whether to order either one or two buses and if it is better to have small or large buses. The price for both size buses is the same. The commission discussed the logistics of a large bus turning around at Great Hollow and the number of people that could fit in a small bus. The cost of the bus is split between the Parks and Recreation Commission and the Production Company. It was decided that Linda Lull will ask the Production Company for an estimated number of participants that would make a second bus worthwhile. It was noted that no backpacks or food or drink are permitted on the bus.

The dates for the Haunting on the Hollow are Friday and Saturday, October 14th and 15th, Friday and Saturday, October 21st and 22nd and Friday, October 28th with Saturday, October 29th as a rain date.

Summer movie update

Linda Lull noted that two movies were held in New Fairfield this summer and were well attended. Bethel rented the equipment twice this summer and Newtown rented it once. Consolidated School also held a movie night.

Turkey Run

The Turkey Run will be held on Sunday, November 20th.

Holiday Light Parade

The Holiday Light parade will be held on Saturday, November 26th with a rain date of November 27th.

Adjournment- Chris Van Steen made a motion to adjourn the meeting at 8:02pm. Gary Remley seconded the motion. **Vote: 6-0-0 (Motion approved)**