

*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 12, 2016
7:00 p.m.
COMMUNITY ROOM AT 33 ROUTE 37**

Members Present: Sean Loughran (Chairman), Steve Burfeind (arrived 7:11pm), Tom Edwards, Mark Lamanna (arrived 7:11pm), Jim Ogden, Gary Remley, Fred Testor and Chris Van Steen (arrived 7:08pm)

Members Absent: Mike Ellenberg

Town official present: None

Guests: None

Call to Order- Chairman Sean Loughran called the meeting to order at 7:04pm.

Public Comment- None

Approval of Minutes

November 14, 2016

Tom Edwards made a motion to approve the minutes from the November 14, 2016 regular meeting as presented. Fred Testor seconded the motion. **Vote: 4-0-1 (Motion approved- Gary Remley abstained- Steve Burfeind, Mark Lamanna and Chris Van Steen arrived late and did not vote on this motion.)**

Chairman's Comments- Chairman Sean Loughran thanked everyone that helped out with the Haunting on the Hallow, Turkey Run and the Tree Lighting. All events were successful.

Building and Grounds update

The following projects will be done in the near future:

- New kayak rack
- Boat House shed
- Gazebo at the playground
- More sand at the Beach
- Repair of hinges on the Boat Dock
- Storage shed
- Water slide ramp
- Locks need to be replaced at Rebel Turf
- Go out to bid for the Basketball court
- Benches at Memorial Field
- General cleaning at the Beach

Capital Items- Fiscal year 2018

The commission discussed Capital projects for the fiscal year 2017-2018. The discussion included building of a Beach House with a possible Teen Center, Basketball courts, docks and Field Facilities. It was decided that the Beach House is the biggest priority at this time.

Waterfront

Steve Burfeind made a motion to keep the price of a boat slip at \$1,275/year plus tax and \$600/year plus tax with a \$50 discount if paid by noon on the last Friday in February. Mark Lamanna seconded the motion. **Vote: 8-0-0 (Motion approved)**

Day Camp

Mark Lamanna made a motion to keep the Day Camp rates at \$155 per week. Gary Remley seconded the motion. **Vote: 8-0-0 (Motion approved)**

The hours for day camp are 8:30am to 3:30pm with separate early and late care.

Rebel Turf bathrooms

Fred Testor spoke of the need to service the ice machine at Rebel Turf. He also noted that the amplifiers and speakers have been received. The speakers have been given to the Athletic Director.

Trailer at the Drop Off Center

Sean Loughran spoke of the need to buy a trailer to store supplies. This trailer will be parked at the Drop Off Center. The price for this trailer is approximately \$3,100 plus gravel and shelving.

Jim Ogden made a motion to approve the purchase of a storage trailer for a price not to exceed \$4,000. Tom Edwards seconded the motion. **Vote: 8-0-0 (Motion approved)**

Fixing of the Docks

Sean Loughran spoke of a quote of approximately \$3,240 for the fixing of the docks at the Town Beach. It was decided to get another quote and to vote at a meeting in the near future.

January meeting

The commission discussed the next regular meeting scheduled for January 9th. It was noted that this may conflict with other meetings and it was decided that a decision will be made closer to the meeting date.

Adjournment- Chris Van Steen made a motion to adjourn the meeting at 7:55pm. Gary Remley seconded the motion. **Vote: 8-0-0 (Motion approved)**