NEW FAIRFIELD PARKS AND RECREATION COMMISSION

4 Brush Hill Road New Fairfield, Connecticut 06812 Telephone (203)312-5633 Fax (203)312-5636

REGULAR MEETING VOTING RECORD Monday, July 13, 2015 7:00 p.m. COMMUNITY ROOM AT 33 ROUTE 37

Members Present: Sean Loughran (Chairman), Steve Burfeind, Mark Lamanna, Fred Testor and Chris

Van Steen

Members Absent: Tom Edwards, Mike Ellenberg, Mike Evans and Gary Remley

Town official present: Parks and Recreation Director Linda Lull

<u>Call to Order</u>- Chairman Sean Loughran called the meeting to order at 7:00pm.

Public Comment- None

<u>Approval of Minutes</u>- Fred Testor made a motion to approve the minutes from the June 8, 2015 regular meeting as presented. Mark Lamanna seconded the motion.

Vote: 3-0-1 (Motion approved- Chris Van Steen abstained)

<u>Chairman Comments</u>- Sean Loughran noted that the weeds at the Town Beach will be cleaned up next week. A car ran into the gate at the marina. Public Works will look into getting this fixed.

A contract was received from Hat City Maintenance for extending the terms for cleaning of the bathrooms at Rebel Turf. This includes cleaning and supplies for approximately \$522/month.

Director update

Parks and Rec Director Linda Lull provided the commission with enrollment numbers for camp: Week 1-108, Week 2-142, Week 3-176, Week 4-180, Week 5-154. It was noted that 180 is the maximum amount for enrollment.

There was not enough enrollment for swim lessons for week 1 and 2, so lessons will only be held for weeks 3-5.

The Zoom flume at the Town Beach is popular. There was a suggestion of possibly building a small deck for this.

Approximately 66 people attended Kayak Day on June 27th and it was very successful. It was decided to have another Kayak Day on Saturday, August 29th from the hours of 10am to 2pm. It was decided to have two lifeguards to help people get in and out of the kayaks.

The drive-in movie on June 26th was successful and showed The Lego Movie. Since it was held at Memorial Field, only one generator was needed for the projector. Toy Story III will be held on Friday, July 31st. High school students will come dressed in Toy Story characters.

The towns of Bethel and Woodbury will rent the movie equipment this summer and Consolidated School will use it on Sept. 11th. There was a discussion of renting this equipment to other towns with the major concern being the transportation of the equipment. A town truck can be used but is unable to haul a trailer. There was a discussion of the possibility of buying a used truck for this purpose or using a trailer. Fred Testor will look at the equipment to determine how much space is needed and determine what size truck or trailer would be needed.

More sand is needed at the Town Beach. The commission was told that it would be delivered in the fall. There was a discussion among the commission members about getting sand delivered earlier and what would be the difference between the cost of the sand and the delivery cost.

Music at the Beach will be this Saturday, July 18th at 7:00pm. Fred Testor and Steve Burfeind will install the stage.

It was noted that Squantz Pond is now accepting walk-ins which may cause a problem with parking at the Town Beach.

Rectrac is now available at the Town Beach as of July 1st. This allows the beach to keep track of who is using the beach.

There was a suggestion of having paddleboard or paddle boat rentals at the beach.

Mark Lamanna suggested getting portable speakers for events and will get more information for this.

One of the cameras at the marina is not working properly. Mark Lamanna offered to install a new one if the commission will purchase it.

Subcommittee Reports

<u>Gazebo update</u>- Fred Testor spoke of the building of the Gazebo at the playground. He met with New Fairfield Building Inspector Chris Baldwin and there is no problem with the location. He will meet with the New Fairfield Health Director and Zoning Enforcement Officer regarding this.

The location of the Gazebo will be between the playground and Rebel Turf. This will be put out to bid in the near future.

Rebel Turf- Steve Burfeind noted that the replacement of Rebel Turf is completed. A final walk-thru with various New Fairfield officials will be done on Monday, July 20^{th} .

<u>Adjournment</u>- Chris Van Steen made a motion to adjourn the meeting at 8:27pm. Fred Testor seconded the motion.

Vote: 4-0-0 (Motion approved)