

NEW FAIRFIELD PARKS AND RECREATION COMMISSION
4 Brush Hill Road
New Fairfield, Connecticut 06812
Telephone (203)312-5633 Fax (203)312-5636

REGULAR MEETING
MONDAY, SEPTEMBER 12, 2022
6:00 pm.
NEW FAIRFIELD COMMUNITY ROOM
MINUTES

Members Present: Sean Loughran (Chairman), Tom Edwards, Katherina Fostano, Mark Lamanna, Chris Van Steen and Terra Volpe

Members Absent: Ken Bennett, Jim Ogden and Gary Remley

Town official present: Parks and Rec Director Linda Lull

Guests: Kevin Hearty- arrived 7:07pm

Call to Order- Chairman Sean Loughran called the meeting to order at 6:00 pm and introduced new Parks and Rec Commission member Katherina Fostano.

Public Comment- None

Approval of Minutes

Tom Edwards made a motion to approve the minutes of the June 13, 2022 regular meeting as presented. Terra Volpe seconded the motion. **Vote: 6-0-0 Motion approved**

Chairman's Comments

Sean Loughran noted that he was in contact with the Pickeball group that currently plays at the old Consolidated School gym. The new MHHS/Cons. gym does not allow tape on the floor. It was also noted that the basketball court at the high school need to be repainted with basketball and pickeball lines.

Tom Edwards made a motion to approve and expenditure not to exceed \$5,500 for the painting of basketball and pickeball lines at the high school outdoor basketball courts. Mark Lamanna seconded the motion. **Vote: 6-0-0 Motion approved**

Buildings and Grounds

Water Lines for Sprinklers- Tabled until the next meeting.

Bocce Courts are in need of repair. The cost is approximately \$1,500.00. This will be discussed further at the next meeting.

Director's Report

Linda Lull will send a lot of the number of campers that attended Day Camp this summer and the amount of money made. She will also include the number of Beach Passes sold.

Upcoming events

New Fairfield Day- Saturday, September 17th from 12pm to 5pm on Memorial Field. Set up begins at 9am.

Trick or Treats- Friday, October 28th at 5:00 pm outside Town Hall

Turkey Run 5 K- Sunday, November 20th

Holiday Light Parade- Saturday, November 26th with rain/snow date of Sunday, November 27th.

Executive Session

Tom Edwards made a motion to go into Executive Session at 7:04 pm to discuss Office Staff salaries and to invite Parks and Rec Director Linda Lull into the Executive Session. Mark Lamanna seconded the motion- **Vote: 6-0-0 Motion approved**

Tom Edwards made a motion to come out of Executive Session at 7:06 pm. Mark Lamanna seconded the motion- **Vote: 6-0-0 Motion approved**

Tom Edwards made a motion to give both employees a 2% raise effective July 1, 2022. Mark Lamanna seconded the motion- **Vote: 6-0-0 Motion approved**

Batting cage for Girls' Softball

The commission discussed the process for obtaining a shed and batting cage for Girls' Softball on Memorial Field. Kevin Hearty will request a meeting with Zoning to begin the process of obtaining zoning approval for this shed.

Adjournment- Mark Lamanna made a motion to adjourn the meeting at 7:31 pm. Chris Van Steen seconded the motion- **Vote: 6-0-0 Motion approved**