

***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, DECEMBER 12, 2022**  
**7:00 pm.**  
**NEW FAIRFIELD COMMUNITY ROOM**  
**MINUTES**

**Members Present:** Sean Loughran (Chairman), Ken Bennett, Tom Edwards, Mark Lamanna and Chris Van Steen

**Members Absent:** Katherina Fostano, Jim Keller, Gary Remley, and Terra Volpe

**Town official present:** Parks and Rec Director Linda Lull via phone

**Guests:** Reedu Wood and Nelson Gerber

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

**Public Comment-** Reedu Wood and Nelson Gerber spoke to the commission about the possibility of constructing a skateboard park in town. It was decided that they will contact Parks and Rec Director Linda Lull to discuss this further.

**Approval of Minutes**

Chris Van Steen made a motion to approve the minutes of the September 12, 2022 and October 17, 2022 meetings as presented. Tom Edwards seconded the motion- **All in favor**

The November meeting was cancelled due to lack of quorum.

**Addition to the Agenda**

Mark Lamanna made a motion to add to the agenda a discussion of Boat Slip fees and an increase in the purchase order for clay and sand. Tom Edwards seconded the motion- **All in favor**

**Buildings and Grounds**

Sean Loughran noted that:

- He received an email from Lloyd Deck with an update on projects that have been done by Public Works.
- There was a discussion of the boat dock fees.

### **Director's Report**

Parks and Rec Director Linda Lull thanked everyone that helped with recent events. She also noted the following:

- Asked the Commission to consider reducing the open hours for the Beach this summer. This will be discussed further in the next few months.
- Seasonal help positions will be posted soon. There is a shortage of lifeguards.
- Summer Camp will not be able to use the High School or Middle School buildings this summer due to the construction project. The fields are still available. There was a discussion of possibly using Meeting House Hill School or holding the camp solely outside.

### **Water Line at Komlo Field**

Mark Lamanna made a motion to approve the expenditure not to exceed \$6,000 (based on a quote of \$5,200 six months ago) to fix the water line at Komlo Field. Tom Edwards seconded the motion- **All in favor**

### **Boat Dock Maintenance**

Tom Edwards made a motion to approve the expenditure of \$9,000 for the removing and storage of the elastic rods for the Boat Docks. This is for Fall 2022 and Spring 2023. Mark Lamanna seconded the motion. **All in favor**

### **Boat Slip Fee**

It was noted that the Selectmen asked for a recommendation for the optimal fee for boat slips for the 2023 season.

Tom Edwards made a motion to recommend to the Board of Selectmen a \$25 per season raise in boat slips fees from \$1675 to \$1700 and a \$25 per season raise in jet ski fees to \$825. Ken Bennett seconded the motion. **All in favor (It was noted that this price does not include tax)**

### **Clay and Sand**

Mark Lamanna made a motion to increase the purchase order for sand and clay by \$3,000 each. Tom Edwards seconded the motion- **All in favor**

### **Upcoming events**

Sip and Stroll- Saturday, May 20<sup>th</sup>

The next meeting of the Parks and Rec Commission will be on Monday, January 9<sup>th</sup> at 6:00pm.

**Adjournment**- Tom Edwards made a motion to adjourn the meeting at 8:17 pm. Chris Van Steen seconded the motion. **All in favor**