

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
Thursday, August 5, 2010
7:30 p.m.

TOWN HALL CONFERENCE ROOM

PRESENT:

Sean Loughran, Fred Testor, Chris Van Steen, Mark Lamanna, Tom Edwards (via conference call),
Linda Lull (Recreation Director), First Selectman John Hodge

1. Call to Order: Chairman Sean Loughran called the meeting to order at 7:55 p.m.

2. Public Comment: None

3. Approval of Minutes from 6/14 & 7/12

Tabled until next month's meeting

4. Chairman Comments

Chairman Sean Loughran reported that the Dog Park is now open. Rules have been posted, the park has been busy and no issues have been reported.

He also reminded the Commission members that the next regular meeting is scheduled for Monday, September 13th.

5. Director Update – Recreation Director Linda Lull requested the Commission's feedback on the following:

- a. **Summer Movies** – There has been an increase of \$800 in setup costs for the movies compared to last year. The movie license fees have also increased by \$300 and there would also be a cost of \$145 for sandwich boards to advertise the movies if approved by the Commission. Fred Testor made a motion to approve these costs. Chris Van Steen seconded the motion.

Vote: 4-0-0. Motion passed unanimously

- b. **Bands at the Beach** – Linda Lull presented the expenses related to the bands at the beach, including the band fees, sandwich boards for advertising (omitting the band name so as to be used for future bands) and life guards, totaling \$420.62. Mark Lamanna made a motion to approve the \$420.62 figure for the bands at the beach. Fred Testor seconded the motion.

Vote: 4-0-0. Motion passed unanimously

- c. **Web Trac Training** – Linda Lull reported that the original training quote was for 3 days. A revised quote was recently provided for \$1495 which would include 2 additional days of training if needed. Fred Testor made a motion to spend up to \$1495 on the related training and software. Chris Van Steen seconded the motion.

Vote: 4-0-0. Motion passed unanimously

6. Subcommittee Reports

- a. **Programming** – Sean Loughran noted that an update should be provided in the fall from Brian Stroh and/or Linda Lull.
- b. **Waterfront** - Linda Lull reported that during the week of 8/30 – 9/3 and Labor Day Weekend there is limited coverage at the town park due to lifeguards returning to school. First Selectman John Hodge suggested that only the south beach should be opened when coverage is limited. Ms. Lull asked the Commission members to consider volunteering to provide adult supervision during these times. Mr. Hodge reported that the swim docks are in very good shape.

7. Adjournment

Fred Testor made a motion to adjourn the meeting. Chris Van Steen seconded the motion.

Vote: 4-0-0. Motion passed unanimously

The meeting adjourned at 8:50 p.m.