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, FEBRUARY 10, 2020 7:00 p.m. COMMUNITY ROOM AT 33 ROUTE 37

MINUTES

Members Present: Sean Loughran (Chairman), Steve Burfeind, Shane Cosentino, Tom Edwards, Elisa Beckett Flores and Chris Van Steen

Members Absent: Mark Lamanna, Jim Ogden and Gary Remley

Town official present: Linda Lull, Parks and Recreation Director

Guests: Greg Flanagan, BOE Representative, Keith Landa (Planning Commission) and Pedro Soto

<u>Call to Order</u>- Chairman Sean Loughran called the meeting to order at 7:03 pm.

<u>Public Comment</u>- Pedro Soto noted that there is an interest in forming a Women's Softball League. There was a discussion of the schedule and prices for fields.

<u>Approval of Minutes</u>- Steve Burfeind made a motion to approve the minutes from the January 13, 2020 regular meeting as presented. Elisa Beckett Flores seconded the motion. **Vote: 5-0-1 (Motion approved- Shane Cosentino abstained)**

Chairman's comments

Sean Loughran noted that he sent the commission members an email from Lloyd Decker regarding boat dock replacement and swim lanes.

Director update

Linda Lull noted that she sent commission members a list of events for the summer. There is a need for a sponsor for a band for the summer concert series.

Shane Cosentino made a motion to have the Parks and Rec commission pay for one band for the Summer Concert series in the amount of \$250. Chris Van Steen seconded the motion.

Vote: 6-0-0 (Motion approved)

Snack Shack

Linda Lull noted that she received a call from Doug Dorsey of the New Fairfield Lions Club regarding the club's interest in doing a community service project and would discussed the

Parks and Rec –Minutes February 10, 2020 Page 1 of 3 possibility of building a Snack Shack at the Town Beach. The Lions Club would need a proposal. There was a brief discussion of the best options for the Beach House. It was decided to have the next Parks and Rec meeting on Monday, March 9th at 5 pm at the Town Beach to discuss the project. Members of the Lions Club will be invited to this meeting.

Members of the commission reviewed previous plans for the Beach House and there was also a suggestion of possibly a patio with a pavilion similar to what is at Sherman's Town Beach. Keith Landa from the New Fairfield Planning Commission spoke of the Plan of Conservation and Development and asked how this can be included. Sean Loughran encouraged members of the Planning Commission to come to the March 9th Parks and Rec meeting.

Rec Track Demonstration

Linda Lull asked about the possibility of Rec Track doing a demonstration for software. The latest that they can do the demonstration during the week would be 3:00 pm.

Boat Parade

Linda Lull noted that she contacted Candlewood Lake Authority regarding the Boat Light Parade that is scheduled for July 10th. She will let the commission know once she hears back from CLA.

Summer Positions

Linda Lull noted that Camp Counselor interviews will be held next week and life guard interviews will be held after that.

Adjournment- Chris Van Steen made a motion to adjourn the meeting at 7:53pm.

Tom Edwards seconded the motion. **Vote: 6-0-0 (Motion approved)**