

# Town of East Hampton, CT

20 East High Street, East Hampton, CT 06424

## August 2017

### Regular Meeting

#### Parks and Recreation Advisory Board

Date: August 1<sup>st</sup> 2017

Time: 4:30pm

#### Parks and Recreation Minutes

**Present:** Tim Adams, Dan Roy, Chris Hanson, Sheryl Dougherty, Jessica Rurka, Deb Mckinney, Jeremy Hall, Alan Hurst, Shawn Mullen, Seamster Park Playground Committee Members, Sports on 66 Staff.

**Call to Order:** The August regular meeting was called to order.

#### Approval of the minutes of the June 6<sup>th</sup>, Regular Meeting

Dan Roy motioned to approve the minutes. Sheryl Dougherty seconded the motion and all approved.

**Audience of Citizens:** Included in present

#### Communications

- Appointment to the Board – Chris Hanson

Jeremy Hall announced the appointment of Chris Hanson and introduced him.

#### Unfinished Business

- Seamster Park Playground Fundraising opportunities/updates
  - Fundraising update

- Restaurant cards
- Fat Orange Cat Fundraiser
- Cow Plop
- Lions Club

Hannah Monohan and Jeremy Hall gave a report on the status of all fundraising effort for the Seamster Park Playground. A copy of the report was given to all present.

- New Public Relations and Marketing Coordinator Kathy Blachowski

Jeremy Hall introduced Kathy Blachowski as the new coordinator.

- TeenScene update

The new TeenScene program is running well and is averaging 15-20 kids per night. Ideas on how to move forward with the program were discussed.

- Air Line Trail Update

Jeremy Hall updated everyone on the status of the project.

- Summer/Fall Programs

Shawn Mullen gave a report on the status of summer programming and the upcoming plans for fall activities.

## **New Business**

- MoU for Field Use and Sailing Club

Sailing Club and Field Use MOU's were discussed. Parks and Recreation is taking the lead on field use from now forward.

- Field use rules/regulations

The Parks and Recreation department is in the process of establishing rules for field use moving forward.

## **Other Concerns**

### **Director's Report**

- Budget update
  - New budget approved with a 1.5% decrease
  - Large projects for fiscal year 18/19
    - Baseball field repair at high school
    - Resurface upper parking lot at Sears Park

Jeremy Hall Gave a report on the status of these projects. Baseball field repairs are scheduled to start next week. Sears Park upper parking lot will hopefully occur in the next fiscal year.

## **Committee Reports**

- Proposed Town Hall / PD

Jeremy Hall presented the plans for the new town hall/police department.

## **Adjournment**

**Tim Adams motioned to Adjourn the meeting. Dan Roy seconded. All approved.**