

# Town of East Hampton, CT

20 East High Street, East Hampton, CT 06424

---

## February 2017

### Regular Meeting

#### Parks and Recreation Advisory Board

Date: February 7<sup>th</sup> 2017

Time: 4:30pm

#### Parks and Recreation Minutes

**Present:** Alan Hurst, Shawn Mullen, Jeremy Hall, Dan Roy, Hannah Monahan, Deb Mckinney, Cheryl Dougherty, Tim Adams, Jessica Rurka, Dick Edmonds.

**Call to Order:** Deb Mckinney called the meeting to order.

#### Approval of the minutes of the January 3rd Regular Meeting

Tim Adams motioned to approve the minutes. Cheryl Dougherty seconded the motion. All approved.

**Audience of Citizens:** None

**Communications:** Jeremy Hall shared a copy of the letter going out to local businesses regarding the 250<sup>th</sup> anniversary of East Hampton.

#### Unfinished Business

- Seamster Park Playground Fundraising opportunities/updates
  - February, March & April Events

Hannah Monahan summarized the fundraising efforts coming up in the next few months.

- Skate Park/new ideas: Nothing at this time
- Spring Programs

Shawn Mullen gave a report on the status of Spring Programming. Most offerings are posted to the website and are ready for signups.

#### New Business

- Boat Launch Replacement

Jeremy Hall discussed the boat launch and it's need for replacement. The cost of the project would be approx.. \$28,000. This will likely need to be pushed back until after the summer season.

- Kayak Rental Slips at Sears Park

Jeremy Hall is looking into possibly installing a rack system for people to rent storage spaces for kayaks at Sears Park.

- Concession options at Sears Park

The Department is looking into options for concessions at the park. Possibly contracting it out to a local vendor.

**Other Concerns:** None

#### Director's Report

- Budget report

Jeremy Hall discussed the status of the Parks and Recreation Budget. The Parks and Recreation Department is coming in with around a 2% increase which covers staff wage increases and the increase in minimum wage.

### **Committee Reports**

- Recreational Facility

Nothing at this time.

**Adjournment:** Dan Roy motioned to adjourn. Tim Adams seconded. All approved.