### 20 East High Street, East Hampton, CT 06424

# October 2018

#### **Regular Meeting**

Parks and Recreation Advisory Board
Date: October 2<sup>nd</sup>, 2018
Time: 4:30pm
Parks and Recreation
Minutes

Present: Jeremy Hall, Shawn Mullen, Deb Mckinney, Sheryl Dougherty, Dan Roy, Jessica Rurka, Courtney Hyte

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

**Approval of the minutes of the September 4th, Regular Meeting:** Tim Adams motioned to approve the minutes. Sheryl Dougherty seconded. All approved.

Audience of Citizens: George Coshow

Communications: None

#### **Unfinished Business**

Seamster Park Playground Update

Jeremy Hall gave an update on the status of Seamster Park Playground. Jeremy presented two options for moving forward. 1. To wait on the town budget being approved before we go ahead with the project. We need the money that is included in capital to finish the project. Or, 2. To move ahead with the project now at a reduced size. The board is in favor of waiting on the town budget and trying to complete the project to the original specifications.

Air Line Trail Update

Jeremy Hall gave an update on the status of the Airline Trial extension. Work has started on the Depot Hill portion of the trail. ACOE needs to approve a section before the route 66 crossing.

Field Maintenance/Fees

Jeremy Hall went over an initial plan for field maintenance and fees for outside organizations. Everyone was given a copy. Jeremy will continue to work on this.

Program update

Shawn Mullen gave a report on the status of Parks and Recreation Programs and outline upcoming events.

### **New Business**

Proposed Field at Memorial School

There is an initial proposal for athletic fields behind Memorial School. This project is in preliminary stages.

• Lake Commission 319 Grant

Steve Trinkus will be the engineer on this project.

**Other Concerns: None** 

# **Director's Report**

• Budget Update

Jeremy Hall updated everyone on the status of the Town Budget.

**Committee Reports: None** 

Adjournment: Tim Adams motioned to adjourn. Sheryl Dougherty seconded. All approved.