

Town of East Hampton, CT

20 East High Street, East Hampton, CT 06424

March 2018

Regular Meeting

Parks and Recreation Advisory Board

Date: March 6th, 2018

Time: 4:30pm

Parks and Recreation Minutes

Present: Jeremy Hall, Shawn Mullen
Deb McKinney, Jessica Rurka, Chris Hanson, Courtney Hyte
Hannah Monohan, Members of EHHS Civics Class.

Call to Order: Deb McKinney called the regular meeting to order.

Approval of the minutes of the February 6th, Regular Meeting

Jessica Rurka motioned to approve the minutes. Courtney Hyte seconded. All approved.

Audience of Citizens: Civics Class students: Travis Bevin, Joey Caruso, Zack Fauvel, Tristan Wales, Patrick Ferran, Kiley O'Brien, Alyssa Maynard.

Communications

Unfinished Business

- Seamster Park Playground Fundraising opportunities/updates
 - Fundraising update
 - Auction March 10th
 - Volunteers
 - Plan for the night
 - Golf Tournament May 24.

Jeremy Hall updated everyone on the fundraising efforts. It looks like the project is on track to hopefully start in April on 2019. The live auction is Saturday night, volunteers have been coordinated. Jeremy distributed a list of the items and went over the plan for the night. We are hoping for a successful event with a large turnout. We are in the process of getting sponsorships in place for the Golf Tournament. We are hoping for about 3-4K in sponsorship money.

- Seamster Park Playground safety concerns (motion needed)

The Seamster Park Playground has many safety concerns that staff and the town's insurance provider have reported on. Jessica Rurka motioned to remove the structures in place once we have a plan established. The board would like the items all to be removed at one time. Chris Hanson seconded the motion and all approved.

- Program update

Shawn Mullen gave a report on the status of Parks and Recreation programming. Spring activities are available for signup and summer activities are being posted soon.

New Business

- Field use Policy (motion needed)

Jeremy Hall presented the new Field Use policy for the Parks and Recreation department. Everyone was given a copy of the policy. Jessica Rurka motioned to approve the policy. Chris Hanson seconded. All approved.

Other Concerns

Director's Report

- Budget Update capital expenses: Jeremy Hall updated the board on the status of the budget.

Committee Reports

Adjournment: Jessica Rurka motioned to adjourn. Courtney HYTE seconded. All approved.