



Regular Meeting

Parks and Recreation Advisory Board

Date: December 3rd , 2019

Time: 4:30pm

Parks and Recreation Minutes

Present: Deb McKinney, Tim Adams, Sheryl Dougherty, Dan Roy,
Jeremy Hall

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

Approval of the minutes of the November 5th, Regular Meeting

Dan Roy motioned to approve the minutes, Tim Adams seconded. All approved.

Audience of Citizens

Communications

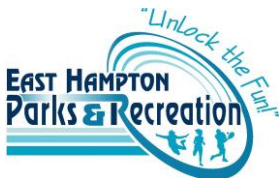
- a. Approval of 2020 meeting dates
Dan Roy motioned to approve meeting dates of the first Tuesday of the month at 4:30PM for all months other than July (no meeting in July). Sheryl Dougherty seconded the motion. All approved

Committee Reports

- a. Air Line Trail Subcommittee
 - a. Overview of committee meeting
Jeremy Hall summarized what the committee has been discussing.

Unfinished Business

- a. Glastonbury Rowing MoU
The board reviewed the Mou for Glastonbury Rowing's use of Sears Park. Jeremy met on site with Glastonbury Rowing and outlined the plan of use.
- b. LID update for Sears Park
This project is proposed to start in the Spring.
- c. Lake 319 grant update
Easements are still coming in and being reviewed. The project is at a standstill due to weather.
- d. Program update and Jingle Bell Parade (winter/spring)
Jeremy Hall went over the status of Parks and Recreation's upcoming programs and events.



**New Business
Other Concerns**

Drop in Location:
240 Middletown Avenue
East Hampton, CT 06424

Director's Report

- a. Capital Budget update
Jeremy Hall outlined possible capital projects including winterizing the pavilion at Sears park, Fixing the Middle School baseball field, Engineering work on the High School baseball field, and Tennis Court repairs.
- b. Special Revenue Account update
The special revenue account is back up to about \$56K, we would like to get this back near 100,000.

Adjournment

Tim Adams motioned to adjourn. Dan Roy seconded. All approved.