

Park and Recreation Commission Special Meeting

September 13, 2011

6:52 p.m.

Attendance:

Robert Potter, Director
Joseph Schettino, Chairman
Harry Swaun, V. Chairman
Michael Sutyla (absent)

Robert Neri
Linda Diamond (absent)
Bonnie Finkeldey (absent)
Robert Karcich

Guest: Stephen Mansfield, Soccer Tournament, Mark Rapuano, Friends of Morgan Football, & Dennis Donovan

Minutes:

June 7, 2011: Mr. Karcich motioned to approve the minutes of the June 7, 2011 P & R Commission meeting as submitted. Mr. Swaun seconded the motion and it passed unanimously.
August 2, 2011: Mr. Swaun motioned to table the approval of the minutes of the August 2, 2011 P & R Commission meeting. Mr. Neri seconded the motion and it passed unanimously.
August 24, 2011: Mr. Swaun motioned to approve the minutes of the August 24, 2011 P & R Commission meeting as submitted. Mr. Neri seconded the motion.

Vote: In Favor: Schettino, Swaun, Neri

Opposed: None

Abstained: Karcich

The motion passed.

Guest: Stephen Mansfield – Came before the Commission to give them the 2011 Report on the 17th Annual Soccer Tournament: They had 100 teams register and 98 teams played 220 games over the two day event with no controversies. It was a fairly quite Tournament. They had to raise the entry fee this year to cover their costs. The T-shirt vendor had a good weekend and gave soccer a percentage of what they sold. Mr. Mansfield gave the P & R Commission a check in the amount of \$1,000.00 to use as they see fit for the Special Project Fund. The Tournament also supports two \$500.00 Morgan Scholarship each year. They also gave the Commission a check in the amount of \$11,500.00 for the Special Project Fund, to be under the jurisdiction of the Soccer Board. Mr. Swaun motioned to accept the \$1,000.00 and for the money to be placed into the Special Project Fund under the P & R's undesignated funds line item. Mr. Karcich seconded the motion and it passed unanimously. Mr. Neri motioned to accept the \$11,500.00 and for the money to be placed into the Special Project Fund under the Youth Soccer line item. Mr. Swaun seconded the motion and it passed unanimously. They had profits of \$13,500.00. They had expenses; DPW overtime - \$2,715.60, CPD - \$720.00, Referees – approx. \$11,000.00, \$3,950.00 on food and \$954.00 on Port-a-potties to name some.

Request for the 2012 Annual Soccer Tournament: The dates are May 18, 19, & 20, 2012. DPW has asked us to eliminate all athletic play at on May 18th so they can prepare for the Tournament. Mr. Swaun motioned to approve the request for the 2012 Annual Soccer Tournament. Mr. Karcich seconded the motion and it passed unanimously.

Mr. Mansfield left at 7:05 p.m.

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Mark Rapuano, Friends of Morgan Football:

Requesting permission to operate the Peters Concession Stand for the 6 Home Football Games: 9/23, 9/30, 10/6, 10/21, 11/4, & 11/23. Mr. Neri motioned to approve the request. Mr. Swaun seconded the motion and it passed unanimously.

Mr. Rapuano left at 7:12 p.m.

Correspondence: None

Sub-Committee Reports: None

Old Business:

Action Items:

1. Develop Additional Field at IRRC – Cream Pot Road: No update.
2. Town Beach Project: Concession Stand/Restroom – No update.
3. Artificial Turf Field: No update.
4. CEC: Spreadsheet was reviewed and some items were moved around. Mr. Swaun discussed the possibility of placing the paving of IRRC service road into CEC. After a short discussion, Mr. Swaun motioned to approve the P & R CEC plan as amended. Mr. Karcich seconded the motion and it passed unanimously.

New Business:

Next P & R Commission Mtg.: Oct. 4, 2011.

Mr. Swaun: Clinton Family Day has grown and I think we should purchase a building for behind our building for additional storage. Mr. Swaun motioned to purchase storage a shed for additional storage not to exceed amount of \$500.00 out of undesignated funds from the Special Project Fund. Mr. Karcich seconded the motion and it passed unanimously.

Director's Report:

Hurricane Irene:

Town Beach – We lost our three boat racks (destroyed), our two lifeguard stands were also destroyed and the Gazebo is almost damaged beyond repair.

CTC: Complained about the condition of the Peters' Concession Stand and the restrooms at Peters. Mr. Swaun believes that they were left this way from the Zackaroo event.

Mr. Swaun motioned to adjouen. Mr. Karcich seconded the motion and it pass unanimously.

The meeting adjourned at 7:26 p.m.

Respectfully submitted by,

Lois A. Ruggiero,
Assistant to the Director