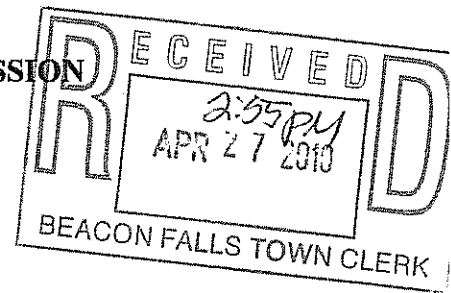


BEACON FALLS PARKS & RECREATION COMMISSION
MEETING MINUTES
APRIL 19, 2010



SUBJECT TO APPROVAL

CALL TO ORDER

B. Egan called the Regular Monthly Meeting of the Beacon Falls Park and Recreation Commission to order at 7:24 PM.

COMMISSIONERS PRESENT: B. Egan, R. Kunz, S. Osowiecki, J. Rodorigo (7:32 PM), S. Ruhl, A. Sirowich

COMMISSIONERS ABSENT: L. Swanson

OTHERS PRESENT: Selectmen Michael Krenesky, Ed Groth, Julie Groth, Don Feretti

MINUTES

S. Osowiecki called for the approval of the March 15, 2010 Meeting Minutes, as submitted. S. Ruhl seconded the motion. All ayes.

COMMENTS FROM THE PUBLIC

None.

OLD BUSINESS

A. MATTHIES PARK

1. Grills have been installed in the pavilion area.
2. Power has been upgraded along with rewiring of the garage and boathouse.
3. The next event at Matthies is the Fishing Rodeo, which is scheduled for April 24th, from 7:00-11:00 a.m.
4. Vandalism has occurred with security lighting at the park.
5. We will have four temporary employees working 20 hours per week for four weeks.

B. PENT ROAD

1. The fields have been readied for play this spring season and applications are pending.
2. Opening Day for the RACBL was held on April 18th.
3. Drainage in the back lot is an issue. J. Rodorigo is working with public works on a solution.
4. The net over Field 1 needs repair.
5. The Sugar Shack is up and running.

C. TOBY'S LANDING

1. No comments.

D. SPORTS LEAGUES

1. No comments.

E. PARK ACTIVITIES

1. A. Sirowich reported that the Drawing Camp, Robotics, and Rocketeering are activities that are being pursued.

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2. B. Egan has booked eight concerts: three each in June and July and two in August.
3. Family Day and Fireworks programs are progressing for July 10 with a rain date of July 11.
4. A date needs to be set for the Canoe and Kayak Day.

NEW BUSINESS

1. S. Osowiecki suggested that signage be erected at each field denoting the number of each particular field.
2. A motion was made by R. Kunz, seconded by S. Ruhl to look into securing a bulletin board to map the entire area and also to post rules. All ayes.
3. Don Feretti from Boy Scout Troop 104 proposed the construction of a foot bridge in Mattheis Park. **J. Rodorigo made a motion to approve the proposal, seconded by R. Kunz. All ayes.**
4. Orange Fence will be erecting a privacy fence behind the backstop of Field 5 that will be approximately six feet tall to eliminate distractions to players and umpires from that area.

CORRESPONDENCE

- A. The commission received and circulated a report from Ed Bea on the work done by the town crew in April.

APPLICATIONS

- A. None.

GRANTS

- A. The STEAP grant application has been sent out to the state for lighting for the tennis and basketball courts at Pent Road, along with the playground.
- B. E. Schwarz attended the NVCC Grant Writing course.

PAYMENT OF BILLS

- A. Bill submitted by Erin Schwarz for clerking duties. **J. Rodorigo motioned to pay these bills. A. Sirowich seconded the motion. All ayes.**

BUDGET

- A. All leagues have been paid.
- B. The summer program has about \$5500 remaining.

EXECUTIVE SESSION

- A. A motion was made by J. Rodorigo, seconded by S. Osowiecki to enter into Executive Session at 8:07 p.m. All ayes.
- B. A motion was made by J. Rodorigo, seconded by A. Sirowich to end the Executive Session at 8:35 p.m. All ayes. No action was taken during Executive Session.

ADJOURNMENT

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**J. Rodorigo made a motion to adjourn the meeting at 8:36 PM. A. Sirowich seconded the motion.
All ayes.**

Respectfully submitted,

Stan Osowiecki / ES

Stanley P. Osowiecki
Substitute Clerk, Park & Recreation Commission