

Beacon Falls Parks and Recreation Commission
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS PARKS and RECREATION COMMISSION
Special Meeting
March 18, 2021
MINUTES
(Subject to Revision)

1. **Call to Order/Pledge of Alliance**

Chairman Bob Egan called the meeting to order at 7:00 P.M.

Members Present: Bob Egan (BE), Mary Ellen Fernandes (MF), Don Ferretti (DF), Steve Moffat (SM), Desiree Brooks (DB), Laura DeGeorge (LD), Jake Fernandes (JF)

Members Absent: none

Others Present: none

2. **Comments from the Public**

None

3. **New Business**

- a. Athletic Court Project – BE - the courts are 29 years old and the one closest to the sugar shake has been resurfaced, but we will be replacing everything. The tennis court will be moved to keep the moss and mildew down. Most of the money is coming from grants. MF – how much of our money are we putting out? BE – none from our accounts. It is \$285,000 to complete the entire project. \$60,000 from unused LOCIP funds from previous years, \$142,000 from current LOCIP grant and the balance will come from another town account. MF – are we voting to approve the project or to fund it? BE – to approve the project, none of our funds will be used.

BE – motion made to approve the project as presented, LD/JF, all ayes.

- b. Playscape Project – BE – the old one was taken down this year, that too was the original from 29 years ago. We could not get the parts to fix it, so it came down. Roughly \$42,200 will come from our budget, \$23,500 from the Park & Rec director position we did not fill last year, \$13,000 from season wages from rec employees we did not pay because we did not have camp, and \$6,500 from field renovations. Those are coming out of our funds. We discussed this earlier in the year and approved those transfer at that time. DB – about the playscape itself, did we get bids? SM – we got the playscape from the one that did the original. They came out and gave us an estimate. DB – what is it made from? SM – I believe it is comparable to what we had. DB – and it is compliant with health and safety codes? SM – yes, it is. BE – and the company is on the State bid list. MF – so the whole project is \$42,200? The Transfers are more than that. Why is it \$1,300 more? BE – I do not know; I would have to find out. DB – is their bid price include set up etc. SM – its turnkey. LD – all the documentation was included with the price. All of it is specifically mapped out. BE – that price was good through February. DB – maybe that is why it is different. MF – if there is money left over, are we out that money or does it come back to us? BE – I can ask, I would hope it would come back to us. DB – can we put that in some sort of agreement? BE – you can make it part of the motion. **BE – motion made to approve the total cost of the project with any leftover monies returned to the Park & Recreation Commission, DB/MF, all ayes.**

4. Adjournment

Meeting adjourned without a motion at 7:48P.M.

Respectfully submitted,

*Kerry McAndrew
Clerk, Parks and Recreation Commission*