

SOMERS RECREATION COMMISSION

Minutes - Special MEETING

9, December 7:00 PM

Location ó Kibbe Fuller

I. Call to Order 7:16

II. Attendees:

Members - Karen McGuane, Steve Woicik, Jeff Jablonski, Liz Devine, Lou Stetson.

Non-Member . Name Ned Lynch

III. Motion. Approve all Scheduled Regular sessions for 2014.

1. Lou 2nd
2. All in favor.

1/6, 2/3, 3/3, 4/7, 5/5, 6/2, 7/7, 8/4, 9/8, 10/6, 11/3, 12/1

IV. Field Use Policy Fee discussion

- A description of the new fee
- A statement of justification for it
- A table (or other format) that lays out the proposed fee structure
- An estimate of the annual revenue to be received from the fees
- A description or list of the proposed uses of the fee
- Any other pertinent information such as, how will payers of the fee respond to it, etc.

Commission - In order to discuss the Field Use Policy Fee details we need members of the Rec Dept. and DPW team present.

V. Review field requests, if any. None to review.

VI. Previous Minutes

Meeting Minutes or Cancellation Notices for the Following:

September 25, 2013 ó Cancellation ó No minutes present.

August 12, 2013 ó Cancellation ó No minutes present.

July 15, 2013 ó Cancellation ó No minutes present.

June 17, 2013 ó Cancellation ó No minutes present.

June 03, 2013 ó Cancellation ó No minutes present.

VII. DPW update.

Town of Somers Parks Report

12/09/2013

Please note:

Bruce Urbon is our Parks Crew Leader. His contact information is:

(860)763-8234 – Office, parks@somersct.gov

For routine requests, please email Bruce.

Update:

1. Field #5 (50'/70' field):
 - a. Excavation / grading is complete,
 - b. Loaming & seeding is complete,
 - c. All irrigation repairs are complete, new field is full irrigated,
 - d. Clay for infield is stockpiled, we will install infield in the spring
 - e. Grading continues in bonus area between field #5 outfield and High School softball field
2. T-ball field behind Town Hall:
 - a. Excavation / grading is complete,
 - b. Loaming & seeding is complete,
 - c. Hay has been placed (no irrigation),
3. Intersection improvements Ninth District Road / Main Street:
 - a. CL&P has completed moving of the power lines, communication companies should finish moving their lines over the next two months;
 - b. Roadwork is schedule to begin in the spring;
 - c. Ninth DST Road closure is scheduled for July & August of 2014.

Vandalism Report:

- Mostly quiet ☺

Respectfully Submitted,

Todd Rolland

Deputy Director of Public Works

(860)763-8238 - Office

trolland@somersct.gov

VIII. Parks Report/Insurance Requirements.

Recreation Coordinator Report

December 9, 2013

PERMITS

No Town Field Permits Received

PROGRAM UPDATES

KARA WOLTERS Dream Big Basketball Clinic on 11/17/13

15 Kids registered @ \$45.00 per registrant. (\$5.00 per registrant to town)

MENS BASKETBALL/Open Gym-16 registered

SBA- approx. 250 kids registered

TOT BASKETBALL- Registration Open, starts January 11th.

The Following exercise programs are held at Kibbe on an ongoing basis...all classes are walk in welcome. Description and times are on website.

Tai Chi

Yoga

Very Gentle Yoga

Step Aerobics

TRIPS

Trips through Recreation Department:

3 Day Pennsylvania Dutch Tour, April 29-May 1st, \$389.00pp

Mohegan Sun Day Trip-January 17th, \$20.00

Contact Somers Recreation, 860-763-4379 for info/registration for all trips listed

IX: Old Business:

1. Field Use Policy Deck.
 - a. Karen McGuane requests that we continue review of the FUP document.
 - b. Motion . Rec Commission send the FUP to Tom Hayowyk for editing/content review.
 - i. Lou 2nd
 - ii. All in Favor

X: Next Meeting . Monday, Jan 6th

XI: Adjournment