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Patricia S. O'Sullivan
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Orange Parks and Recreation Commission Meeting

Town Hall Meeting Room– 7:30 p.m.

Wednesday, July 25, 2018

(Unapproved)

ATTENDANCE

Commissioners Present: Chairman Joseph Lembo, Stephen Bospuda, James Ronai, Dave Corris, and Chuck Stackpole

Commissioners Absent: James O'Connor and Linda Kantor

Staff: Dan Lynch, Director of Parks and Recreation; Deborah Satonick, Recording Secretary

1. CALL TO ORDER

- Chairman Lembo called the meeting to order at 7:35 p.m. and asked the Parks and Recreation Commission members to introduce themselves.

2. PUBLIC DIALOGUE

- There was no public dialogue at this time.

3. APPROVAL OF MINUTES – JUNE 27, 2018

Mr. Corris made a motion to approve the June twenty-seventh, 2018 Orange Parks and Recreation Commission meeting minutes. Mr. Stackpole seconded the motion and all were in favor, with Mr. Corris and Mr. Stackpole abstaining. The motion PASSED.

4. OLD BUSINESS

A. Questions from Previous Meeting

- Mr. Lynch advised that beginning with next month's meeting, representatives from Orange Little League, Orange Soccer Association, AARC, and Amity Boy's and Girls' Lacrosse will be invited to attend the Parks and Recreation Commission meeting.

5. NEW BUSINESS

A. Grounds and Facilities

- Mr. Lynch reported that the staff and part time workers have been very busy with events at High Plains Community Center. Mr. Lynch noted that youth baseball and softball are coming to a close, while the men's softball is ongoing.

B. Personnel

- Mr. Lynch reported that there is nothing to report at this time.

C. Budget

- The Commission members reviewed the budget and Mr. Lynch noted that this is the last budget report for the fiscal year. Transfers have been made to cover deficits in some of the line items. Mr. Lynch also noted that the Town has extended the final date to submit expenditures to July twentieth. Mr. Lynch has found this to be particularly helpful.
- Mr. Ronai asked about the Field Improvement line item. Mr. Lynch explained that the money in this line item is used for maintenance contracts with Soundview Landscaping and other contractors for fertilizing the Town Green, the Library, and other Town properties. Chairman Lembo commended the five person staff for their hard work in maintaining all of these properties, including the schools.
- Mr. Corris inquired about surplus line items, and Mr. Lynch reported that surplus money goes back into the General Fund. Mr. Lynch stated that the 2018-2019 budget is the same as last year's budget.

D. Director's Report

- Mr. Lynch reported that Session 4 for Summer Camp has remaining openings, while Traveling Teens has 7 openings for Week 8. Mr. Lynch thanked Mr. Bendell, Ms. Middleton, Ms. Plaskowitz, Ms. VonRabenstein, and all of the remaining staff and camp counselors for their hard work this summer.
- Mr. Lynch reported that the South Wing renovations have been approved by the Board of Finance, however, rebids have been requested for the locker room renovations. The pool will remain open until the Board of Finance approves a bid. As a result, the locker room renovations will be slightly delayed by about one month.
- Chairman Lembo advised that due to potential safety issues, portable lockers are not feasible and the pool will be shut down during this time period while there is ongoing construction work.

- Mr. Lynch reported that the Advisory Committee for the ball fields will have another meeting at the end of August or beginning of September. Mr. Capp got an 18-foot tarp and it is being used correctly, with the reflective side up.
- Mr. Lynch noted the revised hours for the fitness room and pool with the upcoming carnival at High Plains Community Center. Both will be closed next weekend.
- A copy Of the Aquatic Report and Programs Report was included in the Commissioners' packets.

6. CHAIRMAN'S REPORT

- Chairman Lembo had nothing additional to discuss at this time.

7. ADJOURNMENT

Mr. Ronai moved to adjourn the meeting at 8:00 p.m., seconded by Mr. Corris. All were in favor and the motion PASSED.

Respectfully Submitted,

Deborah Satonick,
Recording Secretary