Park & Recreation Committee March 4, 2024 – Regular Meeting Senior Center - 98 Norwich Avenue

MEMBERS PRESENT: Chair Kristin Moody, Vice Chair Brenda Kniska (by Zoom), Secretary Rosanne Tousignant, Dan Eveleigh.

MEMBERS ABSENT: Amy Domeika.

OTHERS PRESENT: Board of Finance Liaison Karen Belding, Park & Recreation Director Tiffany Quinn.

1. CALL TO ORDER

Chair Kristin Moody called this Regular Meeting to order at 7:06 pm.

2. GUESTS AND AUDIENCE

Board of Finance Liaison Karen Belding was introduced to the members.

3. ADDITONS TO THE AGENDA

No additions were requested.

4. MINUTES

Minutes from the February 5, 2024, meeting were presented for review and approval.

Motion by: D. Eveleigh

to approve the minutes February 5, 2024, as read.

Second by: R. Tousignant.

Vote: Unanimous to approve.

5. CORRESPONDENCE

No correspondence was received.

6. COMMITTEE REPORTS

- a. Finance/Administration
- b. Programs
- c. Facilities

No reports from the above committees. It was suggested that the committees be reviewed to include the Strategic Plan after it is adopted by the Board of Selectmen.

d. Liaison Reports

Board of Finance Karen Belding gave a report from the February Board of Finance meeting noting the Board is focusing on the budget at this time. An advisory group is discussing the fields and facilities and what needs to be done to improve the sites. The roof at Bacon Academy will need attention. The proposed Education Budget is on the Town website.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

The Strategic Plan was reviewed for any changes before presenting it to the Board of Selectmen for approval.



9. RECREATION DEPARTMENT REPORT

Director Quinn noted that a new petition will need to be circulated to present to the Board of Selectmen to name a recreation field after Norm Kaplan.

The Girl Scouts are working on the memory garden. A plaque was shown to members for *Kyle's Smiles Playground*. The plaque will be placed on a large rock near the playground.

10. ADJOURNMENT

Motion by: R. Tousignant to adjourn this Regular Meeting.

Second by: D. Eveleigh.

Vote: Unanimous to approve.

Chair Moody adjourned this meeting at 7:49 pm.

Respectfully submitted,

Mary Jane Slade Clerk