

Recreation Commission Meeting
February 5, 2024 – Regular Meeting
Zoom Meeting

MEMBERS PRESENT: Chair Kristin Moody, Brenda Kniska, Nola Weston, Rosanne Tousignant, Amy Domeika, Dan Everleigh, one vacancy.

OTHERS PRESENT: Park & Recreation Director Tiffany Quinn, Marge Mlodzinski, Greg ?

1. CALL TO ORDER

Chair Kristin Moody called this Regular Meeting to order at 7:07 pm.

2. GUESTS AND AUDIENCE

No comments were received.

3. ADDITIONS TO AGENDA

Chair Moody noted elections for officers should be added to the agenda.

Motion by: R. Tousignant
to add elections to the agenda.

Second by: D. Eveleigh

Vote: Unanimous to approve.

3.a ELECTIONS

K. Moody **motioned** to nominate B. Kniska for Vice Chair.

Second by: R. Tousignant.

Vote: Unanimous to approve B. Kniska as Vice Chair.

B. Kniska nominated Rosanne Tousignant for Secretary.

Second by: N. Weston.

Vote: All in favor to approve R. Tousignant for Secretary.

B. Kniska nominated Kristin Moody for the chair position.

Second by: D. Eveleigh.

Vote: All in favor to approve K. Moody as Chair.

4. MINUTES

Discussion notes from the January 8, 2024, meeting were presented for review and approval. It was noted that D. Everleigh was erroneously noted as Vice Chair and Kristin Moody was absent. There was no quorum at the January 8, 2024 meeting and no motions were made.

Motion by: N. Weston to approve as amended.

Second by: B. Kniska.

Vote: Abstaining: D. Eveleigh, K. Moody (absent from meeting).
All others in favor. Approved with corrections.

5. CORRESPONDENCE

No correspondence was received.

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Gayle Furman
TOWN CLERK

6. COMMITTEE REPORTS

6.a Finance/Administration – No report

N. Weston nominated D. Eveleigh to be on this committee.

Second by B. Kniska. All present in favor to appoint D. Eveleigh to Finance.

6.b Programs – No report

6.c Facilities – No report

6.d Liaison Reports – No report – Liaisons have not been appointed to date.

7. OLD BUSINESS

The Strategic Plan is in progress. A Special Meeting will be held on Saturday, February 10, 2024, at 9:00 am to continue working on the plan.

8. NEW BUSINESS

See Item #9.

9. RECREATION DEPARTMENT REPORT

Director Quinn and members discussed the March 4, 2024, meeting. The meeting will be held in person unless the weather is not good. Liaisons have been requested for this Commission but have not been appointed to date.

The Board of Selectman revised the Facility Naming Policy. The process to name R-4 after Norm Kaplan will start again with a petition to gather 100 signatures within 60 days. The request will be submitted to the Board of Selectmen at a town meeting to be added to a ballot vote taking place in November.

T. Quinn will send the Annual Report for the Recreation Department to members when it is finalized. The Board of Selectmen have established a new committee to review all Town recreational facilities, not programs or activities, for recommendations. Director Quinn and Public Works Director Joseph Leone will be the staff liaisons to this committee.

10. ADJOURNMENT

Motion by: N. Weston

to adjourn this meeting.

Second by: D. Everleigh.

Vote: Unanimous to approve.

Chair Moody adjourned this meeting at 7:45 pm.

Respectfully submitted,

Mary Jane Slade
Clerk