Park and Rec scheduled meeting 9/13/22 630p

Attendance: Commissioners B Chapman, J Lyons, M Ferro, and M Kovick.

TOWN OF AVON

2023 JAN 11 A 9: 05

TOWN CLERK

Absent: D Hart

Guest: Paul Chute from Avon Civic Association.

Called to order by Vice Chair B Chapman at 633p.

Agenda item: reorganization of the Board.

D Hart stepped down as Chair via letter.

M Kovick made a motion to nominate B Chapman as Chairperson.

J Lyons seconded. All present Commissioners voted Aye. Motion carried.

B Chapman made a motion to nominate J Lyons as Vice chair, M Ferro seconded. All present Commissioners voted Aye. Motion carried.

B Chapman made a motion to approve minutes as written from 7/12/22, 8/2/22, 8/16/22 and 8/24/22 minutes. J Lyons seconded. All present Commissioners voted aye. Motion carried.

Paul Chute of the Avon Civic Association presented a request for PR to provide by cost 1 handicap and 1 standard portopotty to be placed for Octoberfest event at Demarco Park for 10/1/22 (raindate 10/2/22).

JL made the motion to approve cost.

MF seconded. All present voted Aye. Motion passed.

Discussion about the Recreation Director job posting . BC to follow up with Shannna about position, posting and any guidelines.

Discussion about dividing up duties during this transitional time.

MK will call CPR to book previous approved PP for soccer season at Butler.

Discussion about Halloween event at Butler, including loaning movie equipment for a movie night, and staffing. Will revisit 9/27/22 meeting.

Other business.

Tracy/ Miller. No update/ tabled

Bartlett/ no update/ tabled

Summer Program:survey pending gathering emails from unipay service.

STOYAC: discussion on splitting cost of custodian at AMHS for stoyac basketball program use winter 22/23.

JL made a motion to approve splitting cost of custodians with Stoyac this year (22/23). MK second, all present members aye. Motion passes.

Stoyac will be updated.

Playground signs update for updating: no update/tabled.

Department head meeting: no update/ tabled

Schedule of next meetings

9/27/22, 10/11/22 at 630p.

MK made a motion to adjourn at 715p.