

## Park and Recreation Commission Meeting

2016 4 05

April 5, 2016

7:12 p.m.

### Attendance:

Robert G. Potter, Director  
Joseph Schettino, Chairman  
Harry Swaun, V. Chairman  
Michael Sutyla, (absent)

Robert Karcich  
Robert Neri (absent)  
Ronald Stopkoski  
Julie Mendez (7:26 p.m.)

### Minutes:

**March 1, 2016:** Mr. Karcich motioned to approve the minutes of the March 1, 2016 P & R Commission meeting. Mr. Stopkoski seconded the motion.

Vote: In Favor: Swaun, Karcich, Stopkoski

Opposed: None

Abstained: Schettino

The motioned passed.

**March 29, 2016:** Mr. Swaun motioned to approve the minutes of the March 29, 2016 P & R Commission Special Meeting. Mr. Karcich seconded the motion and it passed unanimously.

**Correspondence:** None

**Sub-Committee Reports:** None

### Old Business:

#### Action Items:

Town Beach Improvements – Playground: The playground order has been placed. We are looking at the end of April for delivery. The new equipment should be up by Memorial Day. The other playground equipment has been checked as well as the poured in place surfacing at both the Beach and Joel School. Mr. Schettino want the Commission to think about the following: we name a lot of things, in Clinton, or Dedicate and he would like the Commission to think about doing something like this to the “Families in Clinton”, just a thought.

The Commission was given a summary of our finances.

### New Business:

**Next Meeting Date:** Tuesday, May 3, 2016, at 7 p.m.

### Peters Complex Renovations:

Mr. Stopkoski motioned to add the WBA Proposal to the Agenda. Mr. Karcich seconded the motion and it passed unanimously. At a Special Meeting of the P & R Commission reviewed what the initial fees covered: it basically covered what was in the Bonding Package. Consulting Fee would be for everything under Scope of Services. The Director and Chairman met with Mr. Aniskovich to give him the list of the Commission ideas and concerns.

Enter Julie Mendez 7:26 p.m.

Mr. Karcich: we already had some work done, why are we spending money to re-do work. The previous plans are two years old and we added several new items; New Pavilion, Footprint Slab, possibility of Bleachers with Locker rooms underneath them, etc. Any building accessible to the public has to be ADA accessible. If we decide not to move the home-side we would need cost for the home-side upgrades. The additional building, with locker rooms is still a possibility. The Commission would like Joe and Bo to meet with Mr. Aniskovich to explore this option once more. Mr. Stopkoski motioned to authorize Joe

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Schettino and Bo Potter to meet with Mr. Aniskovich, again, to discuss their concerns and ideas. Mr. Karcich seconded the motion and it passed unanimously.

**Director's Report:**

**Award Program:** Table this to another month.

**CSC – Clinton Sailing Club:** this is going to become a reality. They purchased six (6) boats, two (2) trail boats, and they are becoming a non-profit. Bo is meeting with Mr. Felgate tomorrow. They would like to store their boats at our beach but we are nowhere there yet. They are getting their own insurance. They will have their Staff and Equipment certified.

Mr. Karcich: I still have some real concerns about us doing all of this preliminary work, regarding the Peters Complex, so we can submit the best possible plan to the Building Committee and the Committee not taking our proposal under consideration. Mr. Schettino: based on our investigation, this is what we want to go with. Maybe we can save some of the Engineering fees by doing some of our preliminary work.

Mr. Karcich motioned to adjourn. Mr. Stopkoski seconded the motion and it passed unanimously.

The meeting adjourned at 8 p.m.

Respectfully submitted by,

Lois A. Ruggiero  
Assistant to Director